

# Oakland Unified School District

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

**Wednesday, April 26, 2017**

**4:00 PM**

**City Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA  
94612-1932**

## **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: Devin Dillon, PhD, Interim Superintendent & Secretary***

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**美國殘障人士法案條例遵守及語言服務**

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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](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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

**الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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|                |                     |                    |                    |
|----------------|---------------------|--------------------|--------------------|
| الهاتف الصوتي: | الهاتف للصم والبكم: | الفاكس الإلكتروني: | البريد الإلكتروني: |
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**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*President James Harris called the meeting to order at 4:11 P.M.*

**B. Roll Call**

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

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

*President James Harris said the Board will recess the meeting to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Appointment(s), Public Employee Matter(s), Public Employee Performance Evaluation(s), and Pupil Matter(s) as printed on the Agenda.*


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

*Director Gonzales present at 4:13 P.M.*

- Present** 6 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 President James Harris
- Absent** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Vice President Nina Senn




**Closed Session Item(s):**

**Labor Matter(s)**

-  **16-0697**      **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)**

- 16-0645**      **Conference With Legal Counsel - Existing Litigation**
- California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
-  **16-2463**      **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.
-  **15-1970**      **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  **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 Appointment(s)**

- 17-0442**      **Public Employee Appointment**
- Superintendent of Schools

**Public Employee Matter(s)**

-  **16-1709**      **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation(s)**

**17-0208 Public Employee Performance Evaluation**

Senior Business Officer

 **16-1707 Public Employee Performance Evaluation**

General Counsel

**17-0209 Public Employee Performance Evaluation**

Interim Superintendent of Schools

**Pupil Matter(s)**

 **17-0838 Expulsion Appeal Hearing - Student TT**

Expulsion Appeal Hearing - Student TT

**D. Recess To Closed Session**

*President James Harris Recessed the Meeting to Closed Session at 4:12 P.M.*

**E. Reconvene To Public Session - 5:00 P.M.**

*President James Harris Reconvene the Meeting to Public Session at 5:29 P.M.*

**F. Second Roll Call**

**Present** 5 - Director Jody London  
 Director Aimee Eng  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 President James Harris

**Absent** 4 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Jumoke Hodge  
 Vice President Nina Senn

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

*President Harris said there was no reportable action taken in Closed Session today.*

**H. Pledge of Allegiance**

*The Pledge of Allegiance was recited in unison by all in attendance.*

## I. Special Orders of the Day

*None*

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

*Director Gonzales requested that Legislative file Nos. 17-0834, 17-0646, 17-0655, 17-0865, and 17-0560 be pulled from the General Consent Report for separate discussion and possible separate action.*

*Edgar Rakestraw, Executive Assistant, Board of Education, stated that Legislative file No. 17-0634, Employment Agreement with David Chambliss, is an extension of term only; that there is no salary increase [or other change of terms and conditions]; and that for Legislative File No. 17-0865 - Board of Education - Position on Certain State Legislative Bills - As of April 20, 2017, the Resolution No. should have an "A" after the last digit.*

*Subsequently, in the meeting, Director London was granted requested to pull Legislative File No. 17-0865 - Board of Education - Position on Certain State Legislative Bills - As of April 20, 2017, from the General Consent Report, for separate discussion and possible action.*

## K. Student Board Members Report

### [17-0650](#) Student Board Members Report - April 26, 2017

Presentation of the Student Board Members Report - April 26, 2017.

*Student Director Board Member Ramirez:*

- *Thanked the Board for acknowledging students by having a student panel interview the Superintendent's candidates;*
- *That participating students were from each Board Member electoral District; that Middle and High Schools was part of the process; and,*
- *Gave a shout out to the students that came out from different districts.*
- *On April 27th there is a Youth Action Summit at First Unitarian Church from 8:30 to 3:00p.m.*
- *Student Nicole William from McClymonds High School will be presenting a poem*
- *Student Director Bianca Ramirez will also be standing for May Day*

*Public Speaker(s):*

*Ben Tapscott*

## L. President's Report

### [17-0651](#) President's Report - April 26, 2017

Presentation of the Report of the President of the Board - April 26, 2017.

President James Harris made a report out on:

Superintendent Search:

“On April 22nd and 23rd the Board spent more than 20 hours with candidates for Superintendent’s and concert with two diverse panels. One was a student representative group and one was made up of community members. We had very productive conversations and productive weekend that was a result in large measure of incredible input from students and community panels and thank all the leaders for their participation and their help creating the framework that will guide us as we move forward. The information that we gathered so far requires that we take our time and reflect in greater depth the candidates, who best represent the values of our District and are most prepared to lead OUSD into the future. The Board is seeking a Superintendent who will give the District strong leadership as it navigates through financial time as you well now and the community and student panels emphasized that we must have a deep understanding of Oakland, its people and the issues we face here. Do not want to rush the process and allowing some more time for deeper conversation with those candidates and deeper discussions so the Board can make the right choice. This is not something that the Board will rush and this is something that the community and student group talked about as well. The Board expects to have the next Superintendent in place before July 1st and have express absolute confidence in Interim Superintendent, Dr. Devin Dillon ability to end this year strong. The magnitude of this decision on a new Superintendent requires that we take time and reflect to ensure that our next leader is well positioned to lead us into the future,” said, President James Harris.

FCMAT:

“The second piece around FCMAT, if you stay with us or tuned in this evening at the end of New Business, you’ll see a draft contract, which is inviting FCMAT to come in a help support our work to comb through our books and to developed a budget development process for next year as we go through this process,” said President Harris.

Public Speaker(s):

Mike Hutchinson  
Trish Gorham  
Ben Tapscott

## M. Superintendent's Report



[17-0652](#)

### Superintendent's Report - April 26, 2017

Presentation of the Superintendent of Schools Report - April 26, 2017:

- Goal 3b - Web-Based Budget Tool.

**Attachments:** [17-0652 Superintendent's Report - April 26, 2017](#)

Devin Dillon, Superintendent of Schools stated that there is no Superintendent Report but wanted to state that:

- Preparing the Annual LCAP update
- 4 year co-hort graduation rate is up by 5% from 60% in 2013-2014 school year to 65% and 2015-2016

- A-G completion rate with a C or better has moved from 40% up to 52%
- Special shout out to McClymonds – Class of 2016 had a 81% co-hort graduation rate up from 64.5% in 2015, also cut the drop-out rate in ½
- The African American male student was even greater, 88% co-hort graduation rate for African American male in 2016
- Thanks to Friends of Oakland Public Library – They are offering 10 elementary schools libraries \$500 towards the purchase of new books; they have notify the elementary school library staff to apply
- Shout out to two students and Skyline Debate Team with Bay Area Urban Debate League – Malicai Ambros and Christine Harris they are the National Championship Team, they beat Tulsa , Oklahoma in the Final Round of the three days tournament
- Christine Harris is the 1st place speaker in the Nation; will be attending Cal on a full ride
- Malicai Ambros is the 3rd place speaker in the Nation; will be attending University of Texas Austin on a debate scholarship
- Both students were the 8 finalists for the debater of the year

*Pubic Speaker(s):*

*Ben Tapscott  
Mike Hutchinson  
Mohammed Mordecai*

**Presentation/Acknowledgment Made**

## **N. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.**

### **17-0653 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 26, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 26, 2017.

*Public Speaker(s):*

*Claude Credup  
Mohammed Mordecai  
Morris White  
Tania Kappner  
Mike Hutchinson  
Ben Tapscott  
Mark Airgood  
Karin Kirschbaum  
Charlette Mayfienco  
Johnson Etta*

**Presentation/Acknowledgment Made**

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

*Vice President Senn present at 5:55 P.M.*



- Present** 6 - Director Jody London  
 Director Aimee Eng  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Absent** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Jumoke Hodge

## Roll Call (Secretary's Observation)

*Student Board Member Ramirez present at 6:00 P.M.*

- Present** 7 - Student Director Bianca Ramirez  
 Director Jody London  
 Director Aimee Eng  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Absent** 2 - Student Director Darius Aikens  
 Director Jumoke Hodge

## O. Public Hearing(s)

*None*

## P. Unfinished Business



[17-0374](#)

### Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood

Presentation of a Progress Report from the Superintendent of Schools, or designee(s), to the Board of Education on the continued implementation of support for all schools, neighborhoods, and communities to create pathways and feeder patterns in every Oakland neighborhood. (Superintendent's Work Plan - 2016-2017 - Goal 2d)

**Attachments:** [17-0374 Presentation - Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood](#)  
[17-0374 Executive Summary - Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood](#)

*Charles Wilson, Executive Director, Enrollment Services and Nana Xu, Director of Strategic Planning and Policy, made a presentation and spoke on:*

- Demand rate definition - Demand is calculated by dividing the number of on-time, 1st choice applications by the number of available seats filled by applicants on CBEDS date
- Demand in OUSD is bifurcated: many schools have demand rates less than 50% while select schools have demand rates more than 100%
- Moderate positive correlation between strong performance and demand; many outliers exist among OUSD schools
- Of the top 10 demand schools, majority are span schools (K-8 or 6-12 schools)

- because these schools have limited available seats for new applicants
- Another key driver of demand is region: most high demand elementary schools are in NW and tend to have lower FRL and minority students
  - Several high demand middle schools are also in NW
  - At the high school level, highest demand schools are either in NW or small by design
  - Patterns of quality are compounded over the long term; high quality elementary schools often associated with high quality middle and high schools
  - Timeline for proposed policy changes
  - Sample policy changes for research

Public Speaker(s):

Mohammed Mordecai  
 Maria Ingles  
 Claude Crudup  
 Mike Hutchinson  
 Ben Tapscott

**Presentation Made; Discussed**

## Roll Call (Secretary's Observation)

Director Hinton Hodge present at 6:36 P.M.

- Present** 8 - Student Director Bianca Ramirez  
 Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Absent** 1 - Student Director Darius Aikens



[17-0451](#)

### Report - Professional Learning Communities (PLCs) and Continuous School Improvement Practices - Superintendent of Schools

Presentation of a Report from the Superintendent of Schools, or designee, to the Board of Education on Professional Learning Communities (PLCs) and Continuous School Improvement Practices. (Superintendent's Work Plan - 2016-2017 - Goal 2a)

**Attachments:** [17-0451 Report - Professional Learning Communities \(PLCs\) and Continuous School Improvement Practices - Superintendent of Schools](#)

David Montez, Deputy Chief of Continuous Improvement, introduced Enika Redback, Maria Ingles, Language and Curriculum Coordinator and Kathleen Arnold, Esperanza Principal and they presented on:

- Redesigning their school GreenLeaf around 2005-2006 was the Instructional Leadership Team (ILT) and how it function
- Wanted to redesign to distribute leadership
- Wanted to provide space so the teams could have professional development
- To provide a space with a sustainable structure to analyze data regularly and to develop and refine curriculum regularly with guidance
- 2016-2017 "Best Practices"

- Ensuring that the students learn
- A culture of collaboration
- Focus on results
- Instructional Leadership Team design a scope and sequence for the year for the academic and social emotional learning
- Create Esperanza as a Non-negotiable
- Conduct learning walks observation and provide coaching and do demo lessons
- Professional Learning Community is the Professional Development
- Engaged in cycle of inquiry
- The throughline at the school is lifting up language
- Language development through content areas

David Montez, Deputy Chief of Continuous Improvement spoke on:

- Why Monitor Progress on Key Performance Indicators (KPI)?
- District-Sponsored KPI Measures
- KPIs and Cycles of Inquiry
- KPI Target-Setting
- How KPIs Are & Can Be Communicated
- District-wide KPI Performance Sample

Public Speaker(s):

Ben Tapscott

#### Discussed



#### [17-0603](#)

#### **Board Policy - Business and Noninstructional Operations - BP 3470 - Debt Issuance and Management Policy - General Counsel (Second Reading)**

Approval by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3470 - Debt Issuance and Management Policy, reflecting new law (SB 1029, 2016) which mandates that Boards adopt a debt management policy prior to issuing any debt, including, but not limited to, General Obligation Bonds, Tax and Revenue Anticipation Notes, and Certificates of Participation. The Policy addresses the components mandated by law, including (1) the purposes for which the debt proceeds may be used; (2) the types of debt that may be issued; (3) the relationship of the debt to, and integration with, the District's capital improvement program or budget, if applicable; (4) policy goals related to the District's planning goals and objectives; and (5) internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use.

**Attachments:** [17-0603 Board Policy - Business and Noninstructional Operations - BP 3470 - Debt Issuance and Management Policy - General Counsel \(Second Reading\)](#)

John Palmer, District's Counsel from Orrick, Herrington & Sutcliffe LLP stated:

SB1029 became law in January and it requires the District to check a box on a form that has to be filed with the State when District issues debt and the box says, you have a debt policy. It would be prudent to adopt a debt policy so the box can be checked on the form that it has to be filed with the State. The policy before Board for adoption tonight was development by California School Board Association (CSBA) and it was tweaked a little bit to try and provide Board more flexibility. It doesn't change any practices at all, it just codifies the procedures that's always in place as we approach issuing debt.

*Public Speaker(s):*

*Mohammed Mordecai*

**A motion was made by Director Gonzales, seconded by Director London, that proposed Board Policy 3470 be Adopted . The motion carried by the following vote.**

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0468

## Q. New Business



[17-0613](#)

### **Board Policy - Instruction - BP 6143.1 Civics Instruction - College, Career and Community Readiness**

Adoption by the Board of Education of Board Policy - Instruction - BP 6143.1 Civics Instruction - College, Career and Community Readiness.

**Attachments:** [17-0613 Board Policy - Instruction - BP 6143.1 Civics Instruction - College, Career and Community Readiness \(Second Reading\)](#)

*Vice President, Nina Senn presented the item and stated:*

- *This is a collaborated effort that was initiated and done with Director Nina Senn, Interim Superintendent Devin Dillon, and Young Won Choy*
- *Counsel Member, Vice Mayor Anne Campbell Washington and County Superintendent Karen Monroe and Dr. Gary Yee have been a major supporters*
- *14 Years old will be voting in 4 years and that is very significant in terms of changing the priorities of our nation*
- *A study that was done in 2014 with Oakland Seniors that show that students that were involved with Civic Engagements found school work twice as interesting as though that were not*

#### **First Reading**

### **Q1. Public Comment Cumulatively on Legislative Files Nos. 17-0631` through 17-0640, inclusively.**

*Public Speaker(s):*

*Kim Davis*

*Mohammed Mordecai*



[17-0631](#)

### **Amendment No. 1, Employment Agreement - Preston Thomas - Network Superintendent, High Schools - Interim Superintendent of Schools**

Approval by the Board of Education of Amendment No. 1, Employment Agreement between the District and Preston Thomas, as Network Superintendent for High Schools, extending the term of the Agreement from July 1, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [17-0631 Amendment No. 1, Employment Agreement - Preston Thomas - Network Superintendent, High Schools - Interim Superintendent of Schools](#)

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

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0469



**17-0634**

**Amendment No. 1, Employment Agreement - David Chambliss, Deputy Chief Teaching and Learning - Interim Superintendent of Schools**

Approval by the Board of Education of Amendment No. 1, Employment Agreement between the District and David Chambliss, Deputy Chief, Teaching and Learning, at the base salary of ~~\$167,092~~ \$157,500 plus costs of fringe benefits of \$21,473.28, for the term July 1, 2017 to June 30, 2018.\* All other terms and conditions of the Agreement remain in full force and effect.

\*Disclosure of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).

**Funding Source: General Purpose**

**Attachments:** [17-0634 Amendment No. 1, Employment Agreement - David Chambliss, Deputy Chief Teaching and Learning - Interim Superintendent of Schools](#)

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

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

**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez  
 Enactment No: 17-0470



[17-0637](#)

**Amendment No. 1, Employment Agreement - Bernard McCune, Deputy Chief, Office of Post-Secondary Readiness - Interim Superintendent of Schools**

Approval by the Board of Education of the Amendment No. 1, Employment Agreement between the District and Bernard McCune, Deputy Chief, Office of Post-Secondary Readiness, extending the term of the Agreement from July 1, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [17-0637 Amendment No. 1, Employment Agreement - Bernard McCune, Deputy Chief, Office of Post-Secondary Readiness - Interim Superintendent of Schools](#)

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

**Aye:** 6 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Vice President Nina Senn  
 President James Harris  
**Abstained:** 1 - Director Shanthi Gonzales  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0471



[17-0638](#)

**Amendment No. 1, Employment Agreement - Ray Mondragon, Deputy Chief Academic, Early Childhood Learning - Interim Superintendent of Schools**

Approval by the Board of Education of the Amendment No. 1, Employment Agreement between the District and Ray A. Mondragon, Deputy Chief Academic, Early Childhood Learning, extending the term of the Agreement from July 1, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [17-0638 Amendment No. 1, Employment Agreement - Ray Mondragon, Deputy Chief Academic, Early Childhood Learning - Interim Superintendent of Schools](#)

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

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0472



[17-0639](#)

**Amendment No. 2, Employment Agreement - Monica Thomas - Network Superintendent, Network 3 - Interim Superintendent of Schools**

Approval by the Board of Education of Amendment No. 2, Employment Agreement between the District and Monica Thomas, as Network Superintendent, Network 3, extending the term of Agreement from July 1, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [17-0639 Amendment No. 2, Employment Agreement - Monica Thomas - Network Superintendent, Network 3 - Interim Superintendent of Schools](#)

**A motion was made by Director Torres, seconded by Director Hodge, that this Amended Agreement or Contract be Adopted . The motion carried by the following vote.**

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0473



[17-0640](#)

**Sale and Issuance of Tax and Revenue Anticipation Notes (TRANS) - Fiscal Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0162 - Authorizing The Issuance of 2016-17 Tax and Revenue Anticipation Notes of The District And Requesting The Board of Supervisors of The County of Alameda To Issue And Sell Said Notes In An Amount Not To Exceed \$10,000,000.

**Attachments:** [17-0640 Sale and Issuance of Tax and Revenue Anticipation Notes \(TRANS\) - Fiscal Year 2016-2017](#)

*John Palmer, District's Counsel from Orrick, Herrington & Sutcliffe LLP, stated:*

*The Governor's January budget, which typically changes significantly from January through June, when finally adopted, included a proposed deferral P2 money from June to July. If*

that happens the District will get some of the fiscal year 2016-2017 monies in fiscal year 2017-2018. The District would like to get the money on time despite the State's desire to defer it and a TRANS is a way for the District to do so.

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

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0474



### [17-0771](#)

#### **Issuance and Sale of 2017 General Obligation Refunding Bonds of the Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1617-0169 - Authorizing The Issuance and Sale of Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$375,000,000 and Approving Forms of Documents and Actions of Officers of the District In Connection Therewith.

**Attachments:** [17-0771 Issuance and Sale of 2017 General Obligation Refunding Bonds of the Oakland Unified School District](#)

*Public Speaker(s):*

*Mohammed Mordecai*

*Mike Hutchinson*

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

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0475

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

*Director Hinton Hodge absent at 8:30 P.M.*



- Present** 7 - Student Director Bianca Ramirez  
 Director Jody London  
 Director Aimee Eng  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Absent** 2 - Student Director Darius Aikens  
 Director Jumoke Hodge

 [17-0842](#)

**Application - Provisional Internship Permit – California Commission on Teacher Credentialing – Samuel Duenas - School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0170 - Application for Provisional Internship Permits - California Commission on Teacher Credentialing - on behalf of Samuel Duenas, 6-12th Grade Physical Education, Coliseum College Preparatory Academy, for School Year 2016-2017.

**Attachments:** [17-0842 Application - Provisional Internship Permit – California Commission on Teacher Credentialing – Samuel Duenas - School Year 2016-2017](#)

*Public Speaker(s):*

*Mohammed Mordecai*


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

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

**Absent:** 2 - Student Director Darius Aikens  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0476

 [17-0843](#)

**Application - Variable Term Waiver - CBEST - California Commission on Teacher Credentialing – Dalia Gomez - School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0171 - Application for Variable Term Waiver - CBEST - California Commission on Teacher Credentialing - on behalf of Dalia Gomez, K-5th Grade Physical Education, Fruitvale Elementary School for School Year 2016-2017.

..Body

**Attachments:** [17-0843 Application - Variable Term Waiver - CBEST - California Commission on Teacher Credentialing – Dalia Gomez - School Year 2016-2017](#)

**A motion was made by Director Gonzales, seconded by Director London, that this**

**Resolution be Adopted . The motion carried by the following vote.**

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

**Absent:** 2 - Student Director Darius Aikens  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0477

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

*Director Hinton Hodge present at 8:36 P.M.*

**Present** 8 - Student Director Bianca Ramirez  
 Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris

**Absent** 1 - Student Director Darius Aikens

**17-0849****FCMAT - Scope and Objective Study of the District**

Approval by the Board of Education of an Agreement between the District and the Fiscal Crisis and Management Assistance Team (FCMAT), for FCMAT to prepare a Scope and Objectives Study of specific District Operations, pursuant to terms and conditions to be negotiated, at a cost not to exceed \$30,000.00, subject to form and content approval by District's General Counsel.

**Attachments:** [17-0849 FCMAT - Scope and Objective Study of the District](#)

*Director Amiee Eng Spoke on:*

*This is a proactive measure and also wanted thank County Superintendent Karen Monroe who has been tremendously helpful and supportive in these efforts. Looking forward to working collaboratively with the District Staff, County and FCMAT to get a better understanding of the current situation. The first thing is the study survey and it talks about 20 different financial indicators and there's links on the website which will go through.*

*Public Speaker(s):*

*Mohammed Mordecai  
 Mike Hutchinson*

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

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0478

## R. Adoption of the General Consent Report

### Deputy Superintendent, Academics and Social Emotional Learning



[17-0511](#)

#### **Amendment No. 1 - Professional Services Contract - We Lead Ours - TUPE Program - Behavioral Health Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide an additional 542 hours of classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco and Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and academic coaching at 10-20 middle and high school sites; and other services, as described in the amended Scope of Work, for the period of August 22, 2016 through June 8, 2017, in the amount of \$95,000.00, increasing the Contract not to exceed amount from \$86,000.00 to \$181,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9206-922**

**Funding Source: Tobacco Use Prevention and Education Grant**

**Attachments:** [17-0511 Amendment No. 1 - Professional Services Contract - We Lead Ours - TUPE Program - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0479

## Approval of the Consent Agenda

*Public Speaker(s):*

*Mohammed Mordecai*

*Mike Hutchinson*

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez



[17-0590](#)

### **Professional Services Contract - Tandem - Summer Pre-K Program - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to provide six hours of early literacy workshops to families in the Summer Pre-K program at five sites as well as literature and resource to families, via the Community Schools and Student Services Department, for the period of June 19, 2017 through July 14, 2017, in an amount not to exceed \$1,500.00.

**Resource Code - 9121-922, 9185-922**

**Funding Source: Oakland Fund for Children and Youth, FIRST 5 of Alameda County Grant**

**Attachments:** [17-0590 Professional Services Contract - Tandem - Summer Pre-K Program - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0480



[17-0608](#)

### **Professional Services Contract - Josh Egel - Teaching and Learning**

**Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Josh Egel, Oakland, CA, for the latter to photograph students performing during the Martin Luther King (MLK) Oratorical Fest and to create a graphic for MLK Posters, via the Teaching and Learning Department, for the period of February 2, 2017 through February 26, 2017, in an amount not to exceed \$640.00.

**Resource Code - 0000-909****Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-0608 Professional Services Contract - Josh Egel - Teaching and Learning](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0481

**17-0611**

**360/365 Participation (Stipend) Agreement for the 2017 Learning Community - Partnership for Children & Youth - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of 360/365 Participation (Stipend) Agreement for the 2017 Learning Community between District and Partnership for Children & Youth, Oakland, CA, for the latter to provide a \$5,000.00 stipend to support the District and its community partners participation in Expanded Learning 360/365, an initiative to improve the consistency of social-emotional learning (SEL) practices across expanded learning and school-day environments, with District deliverables defined herein, incorporated herein by reference as though fully set forth, for the period of January 1, 2017 through December 31, 2017.

**Funding Source: Partnership for Children and Youth Fund**

**Attachments:** [17-0611 360/365 Participation \(Stipend\) Agreement for the 2017 Learning Community - Partnership for Children & Youth - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0482



[17-0649](#)

**Non-Public School / Non-Public Agency Master Contract – PresenceLearning, Inc. - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and PresenceLearning, Inc., for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2016 through June 30, 2017, pursuant to terms and conditions of Resolution No. 1617-0001.

**Resource Code - 6500-975**

**Funding Source: Special Education-975**

**Attachments:** [17-0649 Non-Public School / Non-Public Agency Master Contract – PresenceLearning, Inc. - Special Education Department](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0483



[17-0723](#)

**Memorandum of Understanding - Saint Mary's College of California (SMC or College), for Intern Partnership and Practica Programs - Educator Effectiveness**

Approval by the Board of Education of a Memorandum of Understanding between the District and Saint Mary's College of California (SMC or College), Moraga, CA, for Intern Partnership and Practica Programs in Teacher Education, K-12 Credentials, Pupil Personnel and Administrative Services, Credentials and Certificates, Pre-Credential Undergraduate Programs, each as specified, incorporated herein by reference as though fully set forth, for the term July 1, 2016 through June 30, 2019, at no cost to the District.

**Attachments:** [17-0723 Memorandum of Understanding - Saint Mary's College of California \(SMC or College\), for Intern Partnership and Practica Programs - Educator Effectiveness](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0484

### **Senior Business Officer**



#### **17-0196**

#### **Amendment No. 1, Professional Services Contract - Ronald Williams, II - Risk Management Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Ronald Williams II, Oakland, CA, for the latter to provide capital assets and general risk management services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for an additional \$9500.00, increasing the not to exceed amount of Contract from \$19,500.00 to \$29,000.00, via the Risk Management Department, for the term September 30, 2016 through June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [17-0196 Amendment No. 1, Professional Services Contract - Ronald Williams, II - Risk Management Department](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0485



#### **17-0559**

#### **Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories - Foster Central Commissary Project**

Approval by the Board of Education of an Independent Contractor Agreement between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide testing of a number of building areas during construction - window and window walls, skylites, roller doors, under slab vapor protection, ect., in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A",

incorporated herein by reference as though fully set forth, commencing April 27, 2017 and concluding no later than July 20, 2018, in an amount not-to exceed \$119,719.00.

**Attachments:** [17-0559 Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories - Foster Central Commissary Project](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0486



**17-0566**

**Independent Contractor (Consultant) Agreement Under \$88,300 for Professional Services– Michael Baker International – Foster Educational Leadership Campus Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Under \$88,300, between the District and Michael Baker International, Oakland, CA, for the latter to provide CEQA services for the 1025 Ethel Moore Memorial Building and the Dewey Academy Multiple Purpose Room, in conjunction with the Foster Educational Leadership Campus Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 27, 2017 and concluding no later than December 31, 2017 in an amount not-to-exceed \$56,670,00.

**Attachments:** [17-0566 Independent Contractor \(Consultant\) Agreement Under \\$88,300 for Professional Services– Michael Baker International – Foster Educational Leadership Campus Project](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0487



[17-0567](#)**Independent Contractor Agreement – SCA Environmental, Inc. – Martin Luther King Jr. Fire & Intrusion Alarm Project**

Approval by the Board of Education of an Independent Contractor Agreement between the District and SCA Environmental, Inc., Oakland, CA., for the latter to provide hazardous materials consultant services surveys, in conjunction with the Martin Luther King Jr. Fire & Intrusion Alarm Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing April 27, 2017 and concluding no later than December 31, 2018 in an amount not-to-exceed \$11,124.00.

**Attachments:** [17-0567 Independent Contractor Agreement – SCA Environmental, Inc. – Martin Luther King Jr. Fire & Intrusion Alarm Project](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0488

[17-0606](#)**Amendment No.1, Professional Services Contract - Elizabeth Delaney - Office of Accountability Partners**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Elizabeth Delaney, Castro Valley, CA, for the latter to provide up to an additional 133.26 hours of service to design and implement supplemental instructional programs for identified Title I students; provide extended support services to Title I students before and after school in computer-assisted instruction to identified students within the Title I Program and confer with parents of identified students, as needed, throughout the Program duration, at St. Lawrence O’Tool School, via the Office of Accountability Partners, for the period March 1, 2017 through June 30, 2017, in an amount not to exceed \$4,664.00, increasing the Contract not to exceed amount from \$5,401.00 to \$10,065.00. All terms and conditions of the Contract remain in full force and effect.

**Funding Source: 3010**

**Attachments:** [17-0606 Amendment No.1, Professional Services Contract - Elizabeth Delaney - Office of Accountability Partners](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0489



[17-0623](#)

**Professional Services Contract - St. Mary's College - District - Office of Accountability Partners - St. Jarlath Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and St. Mary's College of California, Fremont, CA, for the latter to provide its Lift Up Program (Literacy Innovations for Teachers Urban Partnership) of professional development services for the St. Jarlath Elementary School site instructional staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, enabling teachers to provide a more effective instructional program and improve student academic achievement in curriculum subjects such as Reading, Language Arts and English, for the period of term November 1, 2016 through June 30, 2017, in an amount not to exceed \$5,000.00

**Funding Source: 4035**

**Attachments:** [17-0623 Professional Services Contract - St. Mary's College - District - Office of Accountability Partners - St. Jarlath Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0490



[17-0624](#)

**Professional Services Contract - St. Mary's College - District - Office of Accountability Partners - St. Anthony Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and St. Mary's College of California, Fremont, CA, for the latter to provide its Lift Up Program (Literacy Innovations for Teachers Urban Partnership) of professional development services for the St. Anthony School site instructional staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, enabling

teachers to provide a more effective instructional program and improve student academic achievement in curriculum subjects such as Reading, Language Arts and English, for the period of term November 1, 2016 through June 30, 2017, in an amount not to exceed \$5,000.00

**Funding Source: 4035**

**Attachments:** [17-0624 Professional Services Contract - St. Mary's College - District - Office of Accountability Partners - St. Anthony Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0491



**17-0625**

**Professional Services Contract - St. Mary's College - District - Office of Accountability Partners - St. Martin de Porres Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and St. Mary's College of California, Fremont, CA, for the latter to provide its Lift Up Program (Literacy Innovations for Teachers Urban Partnership) of professional development services for the St. Martin de Porres School site instructional staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, enabling teachers to provide a more effective instructional program and improve student academic achievement in curriculum subjects such as Reading, Language Arts and English, for the period of term November 1, 2016 through June 30, 2017, in an amount not to exceed \$5,000.00

**Funding Source: 4035**

**Attachments:** [17-0625 Professional Services Contract - St. Mary's College - District - Office of Accountability Partners - St. Martin de Porres Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0492

[17-0626](#)**Agreement for Architectural Services – S Meek Architecture – Claremont Kitchen Repair Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and S Meek Architecture, Oakland, CA., for the latter to provide Architectural, Engineering & Design services for the New Multi-Purpose Building, and for the Sitework/Building C, in conjunction with the Claremont Kitchen Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 27, 2017 and concluding no later than February 1, 2019, in an amount not-to-exceed \$572,250.00.

**Attachments:** [17-0626 Agreement for Architectural Services – S Meek Architecture – Claremont Kitchen Repair Project](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0493

[17-0627](#)**Amendment No. 1, Independent Consultant Agreement – Sensible Environmental Solutions – Whittier Elementary School – New Construction**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Sensible Environmental Solutions, Oakland, CA., for the latter to provide additional hazardous material consulting services including additional monitoring services, additional construction support services and additional analytical services necessary to facilitate the hazardous material related work on the project, in conjunction with the Whittier Elementary School - New Construction Project, in an additional amount not to exceed \$80,768.15, increasing the Contract not to exceed amount from \$98,900.00 to \$179,668.15. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [17-0627 Amendment No. 1, Independent Consultant Agreement – Sensible Environmental Solutions – Whittier Elementary School – New Construction](#)

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

- Aye:** 6 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Vice President Nina Senn  
 President James Harris
- Abstained:** 1 - Director Shanthi Gonzales
- Absent:** 1 - Student Director Darius Aikens
- Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0494



[17-0560](#)

**Layoffs/Additions/Net of Classified Positions - Fiscal Year 2017-2018**

Approval by the Board of Education of Resolution No. 1617-0135 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018 - which provides for the reduction or layoff of certain classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need as reflected through the Budget Development process for 2017-2018.

**Funding Source: For the 2017-2018 fiscal year, there will be savings of salary and benefits for positions no longer funded.**

**Attachments:** [17-0560 Layoffs/Additions/Net of Classified Positions - Fiscal Year 2017-2018](#)

*Director Gonzales stated:*

- *What's really hard is that we have added a lot of new body of work in the last several years, some are in Superintendent's Plan and some were not*
- *Where I would have like to see to start is the list of newer work before cutting*
- *A lot of those departments and positions are not on this list, so that's frustrating because there have been intentional effort here to keep the cuts away from schools as much as possible*
- *These cuts are a lot of low wages positions, I would be rather looking at some high wage positions*
- *To look at where we were 4 years ago, what positions we had? Or three years ago and go back to that staffing model*

*Vice President Nina Senn asked Interim Superintendent Dillon if the District staff could follow-up with the Unions and go over some of the concerns that was raised.*

*Interim Superintendent Dillon, stated:*

*Some of the positions listed are vacancies and in all cases to start with vacancies first. There are also several higher range salaries positions listed, said Interim Superintendent Dillon. There are disproportionate or a lot of lower paid employees on the list and wanted to recognized the hard work that they do for our students every day. Also this is not a guarantee that these would be layoffs. What this is a noticing of employees that there is a potential for reduction, but not sure on the number until in a few weeks, said Dr. Dillon.*

*Public Speaker(s):*

*Mohammed Mordecai*

*Mike Hutchinson*  
*Lauren Cherry*  
*Edward Awarez*  
*Kaden Kratzer*  
*Jo Anna Lougin*  
*Leticia Arango-Perez*  
*Donneva Reid*  
*Bettie Reed-Smith*  
*Jo Bates*  
*David Hunter*  
*Trish Gorham*

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

**Aye:** 5 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Vice President Nina Senn  
 President James Harris

**Nay:** 2 - Director Roseann Torres  
 Director Shanthi Gonzales

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 17-0601



### [17-0657](#)

#### **Revision - Job Descriptions - Occupational Therapist and Physical Therapist**

Approval by the Board of Education of Resolution No. 1617-0147 - Revision of Job Descriptions - Occupational Therapist and Physical Therapist, for Departments, as assigned.

**Attachments:** [17-0657 Revision - Job Descriptions - Occupational Therapist and Physical Therapist](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0495



### [17-0666](#)

#### **Declaring Obsolete, Surplus and Sale of District Property - Kitchen Equipment - Risk Management**

Approval by the Board of Education of Resolution No. 1617-0156 - Declaring Obsolete, Surplus and Sale of District Property - Kitchen Equipment, listed in Exhibit "A", in

accordance with Education Code Sections 17545 and 17546.

**Attachments:** [17-0666 Declare Obsolete, Surplus and Sale of District Property - Kitchen Equipment - Risk Management](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0496



### [17-0562](#)

#### **Cooking Up Change National Healthy Cooking Contest Qualifying Contest Agreement - Health Schools Campaign - Nutrition Services Department**

Approval by the Board of Education of Cooking Up Change National Healthy Cooking Contest Qualifying Contest Agreement between District and Healthy Schools Campaign, Chicago, IL, with the latter providing high school students at Ralph J Bunche High School, with an opportunity to compete in the Cooking Up Change National Healthy Cooking Contest in Spring 2017, as described in said Agreement, incorporated herein by reference as though fully set forth, utilizing \$10,000.00, from the California Career Technical Education Incentive Grant.

**Funding Source: California Career Technical Education Incentive Grant**

**Attachments:** [17-0562 Cooking Up Change National Healthy Cooking Contest Qualifying Contest Agreement - Health Schools Campaign - Nutrition Services Department](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0497



### [17-0834](#)

#### **Master Software as a Service Agreement and Addendum Nos. 1-5 (Renewal) - SchoolMint, Inc. - Technology Services**

Approval by the Board of Education of Master Software as a Service Agreement and Addendum Nos. 1-5 (Renewal) between District and SchoolMint, Inc., San Francisco, CA,

for the latter to provide software licenses, implementation, support and maintenance services for School Finder and School Apply Online Enrollment Application Tool, for the period August 1, 2016 through June 30, 2017, at a cost not to exceed \$208,250.00.

**Resource Code - 998-0000**

**Funding Source: Satellite Enrollment**

**Attachments:** [17-0834 Master Software as a Service Agreement and Addendum Nos. 1-5 \(Renewal\) - SchoolMint, Inc. - Technology Services](#)

*Charles R. Wilson Executive Director, Enrollment and Registration Management stated:*

*The Contract in front of the Board is a body of work that has already been paid and completed around October, early November of this year. As for the content more than a year ago the District went into relationship with Educated 78, one of our Philanthropic partners to help an online virtual catalog of our schools so that family could have more easy access, multi lingual and is scalable to be use on phones. The first version included charter schools and it included a lot of erroneous information about all of the schools in Oakland. The relationship continued in the revision of this tool, which is called Oakland Find. We increased the functionality and that's what part of the contract includes. There is a clause in this current contract, which were signed by OUSD staff with the vendor, which named Educate 78 as an allowed user of the license. This year the online and print catalogs both contained both district schools and charter run schools. That is the direction what was receiving from the leadership at that point, when it was being published last Summer and is also a function of the clause in the contract would name that Educate 78 had access to the license. School Applied is a tool that allowed family to apply online for school, this year over 6,000 applications was received online. Making the application process easier for family. It is not common application with charters, the only thing commend at this point is the co-listing of District and charter schools in the same virtual catalog.*

*Susan Beltz, Chief Technology Officer spoke on the process and why the contract is coming before the Board now.*

- *Reviewed the prior contract to renew it – Enrollment Tool*
- *Discovered it had not been submitted to Board*
- *In the interest of being accountable and transparent immediate worked on that Board item to bring it to Board*
- *Will be doing a scrub of all the software items to make sure that there are no other contacts that have been not approved by Board*

*Public Speaker(s):*

*Kim Davis  
Trish Gorham*

**A motion was made by Director Gonzales, seconded by President Harris, that this Agreement or Contract be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Director Jody London  
Director Aimee Eng  
Director Jumoke Hodge  
Vice President Nina Senn  
President James Harris

**Nay:** 1 - Director Shanthi Gonzales

**Abstained:** 1 - Director Roseann Torres



**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 17-0602



[17-0656](#)

**Personnel Report 1617-0009**

Approval by the Board of Education of Personnel Report 1617-0009.

**Attachments:** [17-0656 Personnel Report 1617-0009](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0599



[17-0809](#)

**Memorandum of Understanding for Managed (Internet) Access Service - District - Alameda County Office of Education**

Approval by the Board of Education of a Memorandum of Understanding for Managed (Internet) Access Service between District and Alameda County Office of Education Network, for the latter to provide Internet Service to District, as described in Appendices A and B, incorporated herein by reference, effective July 1, 2017 through June 30, 2108, in an amount not to exceed \$105,000.00.

**Resource Code - 0000-986**

**Funding Source: E-Rate Year 20 - \$84,000.00**

**General Purpose - \$21,000.00**

**Attachments:** [17-0809 Memorandum of Understanding for Managed \(Internet\) Access Service - District - Alameda County Office of Education](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0498

### **Chief Schools Officer**



#### **17-0609**

#### **Professional Services Contract - Reading Partners - Chief Schools Officer**

Approval by the Board of Education of a Professional Services Contract between District and Reading Partners, for the latter to provide a tutoring program at Brookfield Elementary School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term September 12, 2016 through June 9, 2017, in an amount not to exceed \$20,000.00.

#### **Resource Code - 3010-103**

#### **Funding Source: IASA-I BASIC GRANTS LOW INCOME**

**Attachments:** [17-0609 Professional Services Contract - Reading Partners - Chief Schools Officer](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0499



#### **17-0610**

#### **Professional Services Contract - Lawrence Williams - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lawrence Williams, Berkeley, CA, for the latter to serve as a Student Support Mentor to provide intensive tutoring and mentoring support during school hours, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for highest needs students - high risk and low performing - at Fremont's Media Academy and Mandela Academy, for the period of February 27, 2017 through June 30, 2017 in an amount not to exceed \$12,550.00.

#### **Resource Code - 9333-302**

#### **Funding Source: MEASURE N**

**Attachments:** [17-0610 Professional Services Contract - Lawrence Williams - Fremont High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0500



### [17-0612](#)

#### **Professional Services Contract - Partners in School Innovation - Continuous School Improvement**

Approval by the Board of Education of a Professional Services Contract between the District and Partners in School Innovation, San Francisco, CA, for the latter to provide support to Principal in analyzing data and share with school community at February 28, 2017 evening session and with full staff at a future date; meet monthly with ILT to develop skills in data use and plan PLC agendas to share data with teachers to inform instructional decisions; plan, attend and debrief ILT meetings with Principal; collaborate with TSAs to use data to identify focal students, via the Continuous Schools Improvement Department, for the term March 01, 2017 through June 30, 2017, in an amount not to exceed \$2,800.00.

#### **Resource Code - 9011-956**

#### **Funding Source: DONATIONS**

**Attachments:** [17-0612 Professional Services Contract - Partners in School Innovation - Continuous School Improvement](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0501



### [17-0614](#)

#### **Professional Services Contract - Mills College - Life Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter, to provide a Mills Teacher Scholar (MTS) facilitator, who will hold twice monthly department inquiry sessions in order to directly support departments in moving their thinking and practice around literacy; meet one on one with all teachers once per month to check in on their literacy inquiry process and support them in collecting evidence of student learning moving forward, as

described; and meet with the principal once per month to overview the work, progress to goals, student literacy data and check in on each teacher's progress in the inquiry cycle process, at Life Academy, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$5,500.00.

**Resource Code - 9333-335**

**Funding Source: MEASURE N**

**Attachments:** [17-0614 Professional Services Contract - Mills College - Life Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0502



**17-0619**

**Grant Agreement - KIDS FIRST Oakland Fund For Children and Youth (OFCY)**

Approval by the Board of Education of Grant Agreement between District and City of Oakland, with District accepting award of a KIDS FIRST! Oakland Fund for Children and Youth Grant, providing internship stipends for high school students in the Exploring College and Career Options Program, in an amount not to exceed \$150,000.00, for the term July 1, 2016 through June 30, 2017, pursuant to the terms and conditions thereof, if any.

**Resource Code - 9036-912**

**Funding Source: City of Oakland**

**Attachments:** [17-0619 Grant Agreement - KIDS FIRST Oakland Fund For Children and Youth \(OFCY\)](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0503



[17-0655](#)

### **Amendment No. 2, Professional Services Contract - Youth Sports Nation - Office of Post-Secondary Readiness**

Approval by the Board of Education for Amendment No. 2, Professional Services Contract between the District and Youth Sports Nation, Oakland, CA, for the latter to provide 11 additional school culture events at various school sites; co-host and provide event support for 17 OUSD School events that support partnership with the City of Oakland, Oakland Promise, and various community events and school activities speaking on the importance of community; align and plan strategies for 18 Oakland Athletic league "Sportsmanship" Tour events addressing the importance of balancing sports with education and sportsmanship; plan strategies to increase student athlete and parent engagement with OUSD efforts to balance sports with education; participate in Oakland Athletics/ Youth Sports Nation "Play Ball" Tour events at various District elementary schools; build excitement around the game of baseball and provide core value messages with the "Get your education, love your Parents, Respect Your Elders" theme; continue support for the Oakland Athletic League (OAL) by supporting and continue development of a city-wide unification campaign with the Executive Director of OAL; continued support and production with community outreach by sharing information through OAL community engagements; and extending the Contract term of August 1, 2016 through December 31, 2016 to March 31, 2017, in the additional amount of \$45,000.00, increasing the Contract not to exceed amount from \$75,000.00 to \$120,000.00, via the Office of Post-Secondary Readiness. All other terms and conditions of the Contract remain in full force and effect.

**Attachments:** [17-0655 Amendment No. 2, Professional Services Contract - Youth Sports Nation - Office of Post-Secondary Readiness](#)

*Director London asked, whether the work has already concluded? What would be the impact of not approving the contract?*

*Bernard McCune, Deputy Chief answered, yes the work has concluded.*

*Director Gonzales stated, contract that is over \$86,000 are supposed to come to the Board for approval before the expenditures take place.*

*Vice President Senn asked, can you help us with this particular case to why it is being brought to the Board at this time, looks like its already expired and the work has been done.*

*Mr. McCune answered, I take responsibility for the time, we were waiting on paper work.*

*Public Speaker(s):*

*None*

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

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

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 17-0603



[17-0661](#)

**Amendment No. 1, Professional Service Contract - The Achievement Network - Continuous School Improvement**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Achievement Network, Boston, MA, for the latter to provide five distinctive support streams which will both build District level capacity and school level capacity and alignment across curriculum, assessment, professional development and instruction, in the area of full year school-based support, Foundations Year Partnership; Integrated District-Level Support and Training; District-Based Group Learning, and Tools and Deliverables, via the Continuous Schools Improvement Office, for the period of September 26, 2016 through June 30, 2017, in the additional amount of \$59,000.00, increasing the Contract not to exceed amount from \$56,000.00 to \$115,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0005-998**

**Funding Source: S&C**

**Attachments:** [17-0661 Amendment No. 1, Professional Service Contract - The Achievement Network - Continuous School Improvement](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0504



[17-0662](#)

**Memorandum of Understanding - COR Community Development Corporation - Adult and Career Education**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and COR Community Development Corporation, Oakland, CA, for the latter to provide space at 801 14th Street, Oakland, CA, at no charge, with the District providing adult education courses therein, at no charge, for the term July 1, 2016 through June 30, 2019, via the Adult and Career Education Department, pursuant to terms and conditions set forth herein.

**Attachments:** [17-0662 Memorandum of Understanding - COR Community Development Corporation - Adult and Career Education](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0505



### [17-0646](#)

#### **Grant Agreement - District and Oakland Public Education Fund - Continuous School Improvement**

Approval by the Board of Education of a Grant Agreement between the District and the Oakland Public Education Fund, accepting \$87,400.00, funding a Broad Fellow for the Equity Pledge Committee Projects, for the period of July 1, 2016 to June 30, 2017, pursuant to the terms and conditions thereof, if any.

**Attachments:** [17-0646 Grant Agreement - District and Oakland Public Education Fund - Continuous School Improvement](#)

*Public Speaker(s):*

*Kim Davis*

*Trish Gorham*

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

**Aye:** 5 - Director Jody London  
Director Aimee Eng  
Director Jumoke Hodge  
Vice President Nina Senn  
President James Harris

**Nay:** 2 - Director Roseann Torres  
Director Shanthi Gonzales

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 17-0604

[17-0565](#)**Memorandum of Agreement Between UCSF Benioff Children's Hospital, District and Turner Construction**

Approval by the Board of Education of a Memorandum of Agreement between the District, UCSF Benioff Children's Hospital and Turner Construction, for the latter to develop and implement an educational program for high school students grades 10-12 ("Educational Internship") to expose students to careers in the construction industry, for the term of February 1, 2017 to June 1, 2017.

**Attachments:** [17-0565 Memorandum of Agreement Between UCSF Benioff Children's Hospital, District and Turner Construction](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0506

[17-0568](#)**Memorandum of Understanding - District and the East Bay Spanish Speaking Citizens' Foundation (SSCF) - Chief Schools Officer**

Approval by the Board of Education of a Memorandum of Understanding Between a Partner Organization -East Bay Spanish Speaking Citizens' Foundation (SSCF), Oakland, CA, and the District, for the former to provide tutoring, college application support, career exploration, after school activities and fieldtrips for Newcomers, Latinos and Spanish speaking students from District high schools, via the Office of the Chief Schools Officer, for the term of March 8, 2017 through March 8, 2020, at no cost to the District.

**Attachments:** [17-0568 Memorandum of Understanding - District and the East Bay Spanish Speaking Citizens' Foundation \(SSCF\) - Chief Schools Officer](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0507



[17-0570](#)**Memorandum of Agreement Between A Nonprofit Organization - Swinerton Builders - and the District - Oakland High School - Chief Schools Officer**

Approval by the Board of Education of a Memorandum of Agreement between Oakland Unified School District and Swinerton Builders, for the latter to convene a bi-weekly club that introduces students to construction related fields/careers, for the term of September 1, 2016 through December 15, 2017.

**Attachments:** [17-0570 Memorandum of Agreement Between A Nonprofit Organization - Swinerton Builders - and the District - Oakland High School - Chief Schools Officer](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0508

[17-0816](#)**Professional Services Contract - Oakland Public Education Fund**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, for the latter to manage the stipend process for District student interns involved with the pathway-based summer internship program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term of May 10, 2017 through June 30, 2017, at a cost not to exceed \$343,207.00.

**Resource Code - 9333, 9196, 9036-912**

**Funding Source: Measure N, Atlantic and City of Oakland**

**Attachments:** [17-0816 Professional Services Contract - Oakland Public Education Fund](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0509

### Chief, Police Services



[17-0642](#)

#### **School Year - 2017-2018 Comprehensive School Safety Plan - Acorn Woodland Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Acorn Woodland Elementary School.

**Attachments:** [17-0642 School Year - 2017-2018 Comprehensive School Safety Plan - Acorn Woodland Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0510



[17-0669](#)

#### **School Year - 2017-2018 Comprehensive School Safety Plan - Allendale Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Allendale Elementary School.

**Attachments:** [17-0669 School Year - 2017-2018 Comprehensive School Safety Plan - Allendale Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0511



[17-0670](#)

#### **School Year - 2017-2018 Comprehensive School Safety Plan - Bella Vista Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Bella Vista Elementary School.

**Attachments:** [17-0670 School Year - 2017-2018 Comprehensive School Safety Plan - Bella Vista Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0512



**17-0671**

**School Year - 2017-2018 Comprehensive School Safety Plan - Brookfield Village Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Brookfield Village Elementary School.

**Attachments:** [17-0671 School Year - 2017-2018 Comprehensive School Safety Plan - Brookfield Village Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0513



**17-0672**

**School Year - 2017-2018 Comprehensive School Safety Plan - Burckhalter Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Burckhalter Elementary School.

**Attachments:** [17-0672 School Year - 2017-2018 Comprehensive School Safety Plan - Burckhalter Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0514



[17-0676](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - East Oakland Pride Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - East Oakland Pride Elementary School.

**Attachments:** [17-0676 School Year - 2017-2018 Comprehensive School Safety Plan - East Oakland Pride Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0515



[17-0677](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - Cleveland Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Cleveland Elementary School.

**Attachments:** [17-0677 School Year - 2017-2018 Comprehensive School Safety Plan - Cleveland Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0516



[17-0679](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - Greenleaf Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Greenleaf Elementary School.

**Attachments:** [17-0679 School Year - 2017-2018 Comprehensive School Safety Plan - Greenleaf Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0517



[17-0681](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - Global Family Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Global Family Elementary School.

**Attachments:** [17-0681 School Year - 2017-2018 Comprehensive School Safety Plan - Global Family Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0518



[17-0682](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - Emerson Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Emerson Elementary School.

**Attachments:** [17-0682 School Year - 2017-2018 Comprehensive School Safety Plan - Emerson Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0519

 [17-0683](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - Franklin Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Franklin Elementary School.

**Attachments:** [17-0683 School Year - 2017-2018 Comprehensive School Safety Plan - Franklin Elementary School](#)

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


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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0520

 [17-0684](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - Fruitvale Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Fruitvale Elementary School.

**Attachments:** [17-0684 School Year - 2017-2018 Comprehensive School Safety Plan - Fruitvale Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0521



[17-0685](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - Garfield Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Garfield Elementary School.

**Attachments:** [17-0685 School Year - 2017-2018 Comprehensive School Safety Plan - Garfield Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0522



[17-0687](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - Glenview Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Glenview Elementary School.

**Attachments:** [17-0687 School Year - 2017-2018 Comprehensive School Safety Plan - Glenview Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0523



[17-0688](#)

**School Year - 2017-2018 Comprehensive School Safety Plan - La Escuelita Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - La Escuelita Elementary School.

**Attachments:** [17-0688 School Year - 2017-2018 Comprehensive School Safety Plan - La Escuelita Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0524



[17-0689](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Grass Valley Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Grass Valley Elementary School.

**Attachments:** [17-0689 School Year - 2017-2018 Comprehensive School Safety Plan – Grass Valley Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0525



[17-0690](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Futures Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Futures Elementary School.



**Attachments:** [17-0690 School Year - 2017-2018 Comprehensive School Safety Plan – Futures Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0526



**17-0691**

**School Year - 2017-2018 Comprehensive School Safety Plan – New Highland Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - New Highland Elementary School.

**Attachments:** [17-0691 School Year - 2017-2018 Comprehensive School Safety Plan – New Highland Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0527



**17-0692**

**School Year - 2017-2018 Comprehensive School Safety Plan – Hillcrest Elementary School (K-8)**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Hillcrest Elementary School (K-8).

**Attachments:** [17-0692 School Year - 2017-2018 Comprehensive School Safety Plan – Hillcrest Elementary School \(K-8\)](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0528



[17-0693](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Lafayette Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Lafayette Elementary School.

**Attachments:** [17-0693 School Year - 2017-2018 Comprehensive School Safety Plan – Lafayette Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0529



[17-0694](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Laurel Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Laurel Elementary School.

**Attachments:** [17-0694 School Year - 2017-2018 Comprehensive School Safety Plan – Laurel Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0530



[17-0695](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Lincoln Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Lincoln Elementary School.

**Attachments:** [17-0695 School Year - 2017-2018 Comprehensive School Safety Plan – Lincoln Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0531



[17-0696](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Horace Mann Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Horace Mann Elementary School.

**Attachments:** [17-0696 School Year - 2017-2018 Comprehensive School Safety Plan – Horace Mann Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0532



[17-0697](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Markham Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Markham Elementary School.

**Attachments:** [17-0697 School Year - 2017-2018 Comprehensive School Safety Plan – Markham Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0533



**17-0698**

**School Year - 2017-2018 Comprehensive School Safety Plan – Joaquin Miller Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Joaquin Miller Elementary School.

**Attachments:** [17-0698 School Year - 2017-2018 Comprehensive School Safety Plan – Joaquin Miller Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0534



**17-0699**

**School Year - 2017-2018 Comprehensive School Safety Plan – Montclair Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Montclair Elementary School.

**Attachments:** [17-0699 School Year - 2017-2018 Comprehensive School Safety Plan – Montclair Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0535



[17-0700](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Parker Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Parker Elementary School.

**Attachments:** [17-0700 School Year - 2017-2018 Comprehensive School Safety Plan – Parker Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0536



[17-0701](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Peralta Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Peralta Elementary School.

**Attachments:** [17-0701 School Year - 2017-2018 Comprehensive School Safety Plan – Peralta Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0537



[17-0702](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Piedmont Avenue Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Piedmont Avenue Elementary School.

**Attachments:** [17-0702 School Year - 2017-2018 Comprehensive School Safety Plan – Piedmont Avenue Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0538



[17-0703](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Redwood Heights Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Redwood Heights Elementary School.

**Attachments:** [17-0703 School Year - 2017-2018 Comprehensive School Safety Plan – Redwood Heights Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0539



[17-0704](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Community United Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Community United Elementary School.

**Attachments:** [17-0704 School Year - 2017-2018 Comprehensive School Safety Plan – Community United Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0540



### [17-0705](#)

#### **School Year - 2017-2018 Comprehensive School Safety Plan – Sequoia Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Sequoia Elementary School.

**Attachments:** [17-0705 School Year - 2017-2018 Comprehensive School Safety Plan – Sequoia Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0541



### [17-0706](#)

#### **School Year - 2017-2018 Comprehensive School Safety Plan – Madison Park Academy – Lower Campus (TK-5)**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Madison Park Academy - Lower Campus (TK-5).

**Attachments:** [17-0706 School Year - 2017-2018 Comprehensive School Safety Plan – Madison Park Academy – Lower Campus \(TK-5\)](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0542



[17-0707](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Madison Park Academy – Upper Campus (6-10)**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Madison Park Academy - Upper Campus (6-10).

**Attachments:** [17-0707 School Year - 2017-2018 Comprehensive School Safety Plan – Madison Park Academy – Upper Campus \(6-10\)](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0543



[17-0708](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Thornhill Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Thornhill Elementary School.

**Attachments:** [17-0708 School Year - 2017-2018 Comprehensive School Safety Plan – Thornhill Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens



**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0544



[17-0709](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Howard Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Howard Elementary School.

**Attachments:** [17-0709 School Year - 2017-2018 Comprehensive School Safety Plan – Howard Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0545



[17-0710](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Carl Munck Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Carl Munck Elementary School.

**Attachments:** [17-0710 School Year - 2017-2018 Comprehensive School Safety Plan – Carl Munck Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0546



[17-0711](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Hoover Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Hoover Elementary School.

**Attachments:** [17-0711 School Year - 2017-2018 Comprehensive School Safety Plan – Hoover Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0547



### [17-0712](#)

#### **School Year - 2017-2018 Comprehensive School Safety Plan – Kaiser Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Kaiser Elementary School.

**Attachments:** [17-0712 School Year - 2017-2018 Comprehensive School Safety Plan – Kaiser Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0548



### [17-0713](#)

#### **School Year - 2017-2018 Comprehensive School Safety Plan – Fred T. Korematsu Discovery Academy.**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Fred T. Korematsu Discovery Academy.

**Attachments:** [17-0713 School Year - 2017-2018 Comprehensive School Safety Plan – Korematsu Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0549



[17-0714](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Manzanita Seed Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Manzanita Seed Elementary School.

**Attachments:** [17-0714 School Year - 2017-2018 Comprehensive School Safety Plan – Manzanita Seed Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0550



[17-0715](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Esperanza Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Esperanza Academy.

**Attachments:** [17-0715 School Year - 2017-2018 Comprehensive School Safety Plan – Esperanza Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0551



[17-0718](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Bridges Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Bridges Elementary School.

**Attachments:** [17-0718 School Year - 2017-2018 Comprehensive School Safety Plan – Bridges Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0552



[17-0719](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Manzanita Community Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Manzanita Community Elementary School.

**Attachments:** [17-0719 School Year - 2017-2018 Comprehensive School Safety Plan – Manzanita Community Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0553



[17-0720](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Encompass Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Encompass Elementary School.

**Attachments:** [17-0720 School Year - 2017-2018 Comprehensive School Safety Plan – Encompass Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0554



**17-0721**

**School Year - 2017-2018 Comprehensive School Safety Plan – Martin Luther King Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Martin Luther King Elementary School.

**Attachments:** [17-0721 School Year - 2017-2018 Comprehensive School Safety Plan – Martin Luther King Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0555



**17-0722**

**School Year - 2017-2018 Comprehensive School Safety Plan – Place @ Prescott Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Place @ Prescott Elementary School.

**Attachments:** [17-0722 School Year - 2017-2018 Comprehensive School Safety Plan – Place @ Prescott Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0556



[17-0724](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – International Community School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - International Community School.

**Attachments:** [17-0724 School Year - 2017-2018 Comprehensive School Safety Plan – International Community School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0557



[17-0725](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Think College Now**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Think College Now.

**Attachments:** [17-0725 School Year - 2017-2018 Comprehensive School Safety Plan – Think College Now](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0558



[17-0726](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Rise Elementary School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Rise Elementary School.

**Attachments:** [17-0726 School Year - 2017-2018 Comprehensive School Safety Plan – Rise Elementary School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0559



[17-0727](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Sankofa Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Sankofa Academy.

**Attachments:** [17-0727 School Year - 2017-2018 Comprehensive School Safety Plan – Sankofa Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0560



[17-0728](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Reach Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Reach Academy.

**Attachments:** [17-0728 School Year - 2017-2018 Comprehensive School Safety Plan – Reach Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0561



**17-0729**

**School Year - 2017-2018 Comprehensive School Safety Plan - Claremont Middle School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Claremont Middle School.

**Attachments:** [17-0729 School Year - 2017-2018 Comprehensive School Safety Plan - Claremont Middle School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0562



**17-0730**

**School Year - 2017-2018 Comprehensive School Safety Plan – Frick Impact Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Frick Impact Academy.

**Attachments:** [17-0730 School Year - 2017-2018 Comprehensive School Safety Plan – Frick Impact Academy](#)

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



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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0563



[17-0731](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – West Oakland Middle School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - West Oakland Middle School.

**Attachments:** [17-0731 School Year - 2017-2018 Comprehensive School Safety Plan – West Oakland Middle School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0564



[17-0732](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Bret Harte Middle School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Bret Harte Middle School.

**Attachments:** [17-0732 School Year - 2017-2018 Comprehensive School Safety Plan – Bret Harte Middle School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0565



[17-0733](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Edna Brewer Middle School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Edna Brewer Middle School.

**Attachments:** [17-0733 School Year - 2017-2018 Comprehensive School Safety Plan – Edna Brewer Middle School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0566



[17-0734](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Montera Middle School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Montera Middle School.

**Attachments:** [17-0734 School Year - 2017-2018 Comprehensive School Safety Plan – Montera Middle School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0567



[17-0735](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Roosevelt Middle School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Roosevelt Middle School.

**Attachments:** [17-0735 School Year - 2017-2018 Comprehensive School Safety Plan – Roosevelt Middle School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0568



**[17-0736](#)**

**School Year - 2017-2018 Comprehensive School Safety Plan – Westlake Middle School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Westlake Middle School.

**Attachments:** [17-0736 School Year - 2017-2018 Comprehensive School Safety Plan – Westlake Middle School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0569



**[17-0737](#)**

**School Year - 2017-2018 Comprehensive School Safety Plan – Elmhurst Community Preparatory School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Elmhurst Community Preparatory.

**Attachments:** [17-0737 School Year - 2017-2018 Comprehensive School Safety Plan – Elmhurst Community Preparatory School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0570



[17-0738](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Alliance Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Alliance Academy.

**Attachments:** [17-0738 School Year - 2017-2018 Comprehensive School Safety Plan – Alliance Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0571



[17-0739](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Roots International Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Roots International.

**Attachments:** [17-0739 School Year - 2017-2018 Comprehensive School Safety Plan – Roots International Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0572



[17-0740](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – United for Success Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - United for Success Academy.

**Attachments:** [17-0740 School Year - 2017-2018 Comprehensive School Safety Plan – United for Success Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0573



[17-0741](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Coliseum College Preparatory Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Coliseum College Preparatory Academy.

**Attachments:** [17-0741 School Year - 2017-2018 Comprehensive School Safety Plan – Coliseum College Preparatory Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0574



[17-0742](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Melrose Leadership Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Melrose Leadership Academy.

**Attachments:** [17-0742 School Year - 2017-2018 Comprehensive School Safety Plan – Melrose Leadership Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0575



**17-0743**

**School Year - 2017-2018 Comprehensive School Safety Plan – Urban Promise Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Urban Promise Academy.

**Attachments:** [17-0743 School Year - 2017-2018 Comprehensive School Safety Plan – Urban Promise Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0576



**17-0744**

**School Year - 2017-2018 Comprehensive School Safety Plan – Castlemont High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Castlemont High School.

**Attachments:** [17-0744 School Year - 2017-2018 Comprehensive School Safety Plan – Castlemont High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0577



[17-0745](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Fremont High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Fremont High School.

**Attachments:** [17-0745 School Year - 2017-2018 Comprehensive School Safety Plan – Fremont High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0578



[17-0747](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – McClymonds High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - McClymonds High School.

**Attachments:** [17-0747 School Year - 2017-2018 Comprehensive School Safety Plan – McClymonds High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0579



[17-0748](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Oakland High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Oakland High School.

**Attachments:** [17-0748 School Year - 2017-2018 Comprehensive School Safety Plan – Oakland High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0580



[17-0749](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Oakland Technical High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Oakland Technical High School.

**Attachments:** [17-0749 School Year - 2017-2018 Comprehensive School Safety Plan – Oakland Technical High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0581



[17-0750](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Skyline High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Skyline High School.



**Attachments:** [17-0750 School Year - 2017-2018 Comprehensive School Safety Plan – Skyline High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0582



**17-0751**

**School Year - 2017-2018 Comprehensive School Safety Plan – Ralph Bunche Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Ralph Bunche Academy.

**Attachments:** [17-0751 School Year - 2017-2018 Comprehensive School Safety Plan – Ralph Bunche Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0583



**17-0752**

**School Year - 2017-2018 Comprehensive School Safety Plan – Dewey Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Dewey Academy.

**Attachments:** [17-0752 School Year - 2017-2018 Comprehensive School Safety Plan – Dewey Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0584



[17-0753](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Emiliano Zappata Street Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Emiliano Zappata Street Academy.

**Attachments:** [17-0753 School Year - 2017-2018 Comprehensive School Safety Plan – Emiliano Zappata Street Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0585



[17-0754](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Sojourner Truth Independent Study Program**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Sojourner Truth Independent Study Program.

**Attachments:** [17-0754 School Year - 2017-2018 Comprehensive School Safety Plan – Sojourner Truth Independent Study Program](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0586



[17-0755](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Community Day School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Community Day School.

**Attachments:** [17-0755 School Year - 2017-2018 Comprehensive School Safety Plan – Community Day School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0587



[17-0756](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Life Academy**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Life Academy.

**Attachments:** [17-0756 School Year - 2017-2018 Comprehensive School Safety Plan – Life Academy](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0588



[17-0757](#)

**School Year - 2017-2018 Comprehensive School Safety Plan – Metwest High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Metwest High School.

**Attachments:** [17-0757 School Year - 2017-2018 Comprehensive School Safety Plan – Metwest High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0589



**[17-0758](#)**

**School Year - 2017-2018 Comprehensive School Safety Plan – Rusdale High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Rusdale High School.

**Attachments:** [17-0758 School Year - 2017-2018 Comprehensive School Safety Plan – Rusdale High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0590



**[17-0759](#)**

**School Year - 2017-2018 Comprehensive School Safety Plan – Oakland International High School**

Approval by the Board of Education of the School Year - 2017-2018 Comprehensive School Safety Plan - Oakland International High School.

**Attachments:** [17-0759 School Year - 2017-2018 Comprehensive School Safety Plan – Oakland International High School](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0591

### General Counsel



#### [17-0488](#)

#### **Large Group Health Care Services Agreement - District and Sutter Health Plan - General Counsel**

Approval by the Board of Education of Large Group Health Care Services Agreement between District and Sutter Health Plan, for included employees, for the term July 1, 2017 through June 30, 2019, with a one year optional renewal; estimated cost 2017-2018 is \$8,748,700.00.

**Attachments:** [17-0488 Large Group Health Care Services Agreement - District and Sutter Health Plan - General Counsel](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0592



#### [17-0489](#)

#### **Medicare Advantage With Prescription Drug Benefit Group Agreement - District and United Healthcare Insurance Company - General Counsel**

Approval by the Board of Education of Medicare Advantage With Prescription Drug Benefit Group Agreement between District and United Healthcare Insurance Company on behalf of itself and its affiliates (collectively "United"), Group Number EGOA01018, for District eligible retirees and their Eligible Dependents, at no direct cost to the District, for the term July 1, 2017 through June 30, 2018 with automatic one year renewals.

**Attachments:** [17-0489 Medicare Advantage With Prescription Drug Benefit Group Agreement - District and United Healthcare Insurance Company - General Counsel](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0593



**17-0827**

**The Plan for New District Web Content - Disability Access - General Counsel**

Adoption by the Board of Education of Resolution No. 1617-0015 - The Plan for New [District Web] Content To Implement Resolution Agreement With the United States Department of Education, Office for Civil Rights, Matter Number 09-16-1560, requiring system-wide changes to ensure that all new, newly added or modified online content and functionality will be accessible to people with disabilities.

**Attachments:** [17-0827 The Plan for New District Web Content - Disability Access - General Counsel](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0594

**Board of Education**



**17-0854**

**Minutes - Board of Education - Regular Meeting - April 12, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of April 12, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-0854 Minutes - Board of Education - Regular Meeting - April 12, 2017](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0595



[17-0855](#)

**Minutes - Board of Education - Special Meeting - April 19, 2017**

Ratification by the Board of Education of its Special Meeting Minutes of April 19, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-0855 Minutes - Board of Education - Special Meeting - April 19, 2017](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0596



[17-0856](#)

**Minutes - Board of Education - Special Meeting - April 21, 2017**

Ratification by the Board of Education of its Special Meeting Minutes of April 21, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-0856 Minutes - Board of Education - Special Meeting - April 21, 2017](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0597



[17-0857](#)

**Minutes - Board of Education - Special Meeting - April 22, 2017**

Ratification by the Board of Education of its Special Meeting Minutes of April 22, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-0857 Minutes - Board of Education - Special Meeting - April 22, 2017](#)

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 17-0598

## Approval of the General Consent Report

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

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez



[17-0865](#)

**Board of Education - Position on Certain State Legislative Bills - As of April 20, 2017**

Adoption by the Board of Education of Resolution No. 1617-0165A - Board of Education - Position on Named State Legislative Bills - As of April 20, 2017.

**Attachments:** [17-0865 Board of Education - Position on Certain State Legislative Bills - As of April 20, 2017](#)

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



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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 17-0600

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

### [17-0653](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 26, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 26, 2017.

## T. Adoption of the Pupil Discipline Consent Report

### 17-0838 Expulsion Appeal Hearing - Student TT

Expulsion Appeal Hearing - Student TT

Enactment No: 17-0605

## Approval of the Pupil Discipline Consent Report

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

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

**Abstained:** 1 - Vice President Nina Senn

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

## U. Regular Board Members' Report

### [17-0654](#) Board Members Report - April 26, 2017

Regular Board Members Report - April 26, 2017.

Director Jody London stated:

- Oakland Unified School District could not run without the many administrative professionals, including several on the dais who really make our schools and central office ticks.
- This Saturday, April 29th is the Ride for a Reason. There is going to be 300 people riding their bicycles to the State Capital to highlight the need for adequate funding for public education.

Vice President Nina Senn made a report on:

- Acknowledging Student Director Ramirez for doing a phenomenal job on Civic Engagement
- Appreciate the opportunity for our students to attend Hamilton Play – Skyline and Dewey students represented Oakland – Students were very well behaved

Director Gonzales made a report on:

- Office hours – April 28th at 4 Martin Luther King Jr. Library at 69th and International

Public Speaker(s):

None

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

Director Aimee Eng requested:

Superintendent and General Counsel to provide two reports as noted below and report back to the Board.

- a) Report on all contracts over the delegated authority limits of \$87,800 to determine if work was begun or any funds paid prior to Board approval fiscal year 2016-2017. If so, why?
- b) Report that provide summaries of sole source contracts over \$87,800 in the past 6 months; justification for why it did not need to be competitively bid. Please indicate if there are any increases in our competitive bidding process; result of the contract justification form as was intended. Please reflect on and evaluate the success of using the contract justification form, as a strategy during short contracts over the set amount are being competitive bid.

Marion McWilliams, General Counsel stated in reference to Director Eng's request:

- Working with Contract Online team who have the templet for the Professional Services Agreement, which is the form of the contract previously approved by the General Counsel's office so use of the form comes to the Board without a further review
- Amendments to the standard Professional Services contract also come directly to the Board without the review because it also is a templet – there's no check in the system to flag that.
- Will be reviewing and coming to the Board with recommendations base on the findings, first meeting in June.

Director Torres made a new Legislative request:

- Regarding the new Administrative Regulation as it relates to parent engagement
- Started to work with Raquel Jimenez – Want to get it on the agenda as a motion to direct the Superintendent to order staff to prepare the Administrative Regulation for Resolution No. 1112-0730, which has to do with parent engagement was passed in 2012
- After the Policy was passed, no one was directed to create the Administrative Regulation
- How that is playing out in the schools? The Network Superintendents are requires to insure that their schools are meeting the three criteria's for parent engagement such as Professional Development, Family Engagement Forums, and parent training
- The parent engagement is not happening at schools except for a couple of Network Superintendents who do take the work very seriously and they are meeting the mark on all three criteria.

No Public Speaker(s)

[17-1282](#)

**Report - Contracts In Excess of Delegated Authority - Fiscal Year 2016-17**

A Report to the Board of Education from the Superintendent and/or the General Counsel Report on all Contracts over the delegated authority limits of \$87,800 to determine if work was begun or any funds paid prior to Board approval fiscal year 2016-2017. If so, why?

[17-1283](#)

**Report - Sole Source Contracts Over \$87,800 - Last Six Months**

Report to the Board of Education from the Superintendent and/or General Counsel that provide summaries of sole source contracts over \$87,800 in the past 6 months; justification for why it did not need to be competitively bid. Indicate if there are any increases in competitive bidding process. Indicate if success or results of the Contract Justification Form is as intended. Reflect on and evaluate the success of using the Contract Justification Form. Indicate, as a strategy, whether short contracts over the set amount are being competitive bid.

[17-1284](#)

**Report - Development of Administrative Regulations - Family [Parent] Engagement Standards**

A Report to the Board of Education on the status of the development of Family [Parent] Engagement Standards (Administrative Regulations) implementing adopted Board of Education - Resolution No. - 1112-0730 - Strengthen Family Engagement Through the Adoption and Implementation of OUSD Family Engagement Standards. (Enactment No.12-1478, adopted June 13, 2012)

**W. Adjournment**

*President James Harris adjourned the meeting at 10:37 P.M., in honor of Latonia Sanders, who is a Para Educator at Oakland High School, critically injured in an automobile accident.*

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

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