

# Oakland Unified School District

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

**Wednesday, August 10, 2016**

**4:00 PM**

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

**1615 Rhode Island Avenue NW, Washington, DC 20036-3205**

## **Board of Education**

***President James Harris***

***Vice President Nina Senn***

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

***Student Directors: Bianca Ramirez, Darius Aikens***

***Staff: Antwan Wilson, Superintendent/Secretary***

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美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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|                |                     |                    |                    |
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## MEETING PROCEDURES

## MEETING NORMS

*Director Shanthi Gonzales read aloud the Meeting Norms.*

## MEETING RULES OF ENGAGEMENT

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

*President James Harris called the meeting to order at 4:01 P.M.*

### B. Roll Call

**Present** 5 - Student Director Darius Aikens  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris

**Absent** 4 - Student Director Bianca Ramirez  
Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres

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

#### 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 Representatives: Marion McWilliams, Deputy General Counsel and Greg Dannis, 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

 **09-0502 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

 **16-1678 Conference With Legal Counsel - Existing Litigation**

AEKO Consulting v. Oakland Unified School District, Alameda County Superior Court, Case No. RG15755250

**Public Employee Matter(s)****16-1709 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation Matter(s)****16-1707 Public Employee Performance Evaluation**

General Counsel

**16-1708 Public Employee Performance Evaluation**

Superintendent of Schools

**D. Recess To Closed Session**

*President Harris recessed the meeting to Closed Session at to discuss, Labor Matter(s), Legal Matter(s), Public Employee Matter(s) and Public Employee Performance Evaluation Matter(s) as stated on the printed agenda at 4:03 P.M.*

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

*Director Jody London present at 4:13 P.M.*

- Present** 5 - Director Jody London  
Director Aimee Eng  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris
- Excused** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens
- Absent** 2 - Director Jumoke Hodge  
Director Roseann Torres

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

*Director Roseann Torres present at 4:20 P.M.*

- Present** 6 - Director Jody London  
Director Aimee Eng  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris
- Excused** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens
- Absent** 1 - Director Jumoke Hodge

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

*President Harris reconvened the meeting to Public Session at 5:18 P.M.*

**F. Second Roll Call**

- Present** 7 - Student Director Darius Aikens  
Director Jody London  
Director Aimee Eng  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris

Absent 2 - Student Director Bianca Ramirez  
Director Jumoke Hodge

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

*President Harris stated 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.*

*Public Comments:  
Mordecai, Jim*

## I. Special Orders of the Day

*None.*

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

*None.*

## K. Student Board Members Report



[16-1716](#)

### Student Board Members Report - August 10, 2016

Presentation of the Student Board Members Report - August 10, 2016.

**Attachments:** [16-1716 Student Board Members Report - August 10, 2016](#)

*Student Director Aikens had no formal report but commented on the District's Values Day held on August 6th where he was the keynote speaker. Aikens said he's excited and happy with the direction the District is headed.*

*Student Director Aikens said several students expressed their appreciation to him for being able to take the Scholastic Aptitude Test (SAT) on their school campuses last school year. He thanked Superintendent Wilson for making that possible.*

**Presentation/Acknowledgment Made**

## L. President's Report

[16-1715](#)

### President's Report - August 10, 2016

Presentation of the Report of the President of the Board - August 10, 2016.

*President Harris welcomed the Community and Board Members back after the July Recess. He said the Board is serious about building community in a transparent way.*

**Presentation/Acknowledgment Made**

## M. Public Comments On All Agenda Items Sections K Thru L

*Public Comments:*  
*Mordecai, Jim*  
*Tapscott, Ben*

## N. Superintendent's Report

### [16-1717](#) Superintendent's Report - August 10, 2016

Presentation to the Board of Education of the Report of the Superintendent of Schools - August 10, 2016:

- District's Organizational Chart - Executive Cabinet, Cabinet and Network
- New Principals and Assistant Principals
- Teacher Staffing Update; and
- Plans for New Teacher Induction

**Attachments:** [16-1717 Superintendent's Report - August 10, 2016](#)

*Superintendent Wilson started his presentation by reminding everyone of the District's Mission: A Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day*

*Superintendent Wilson also highlighted:  
 District's Values Day  
 District 2016/2017 Organizational Chart*

*Tara Gard, Interim Deputy Chief for Talent, provided the staffing update for 2016/2017.*

*Dr. Devin Dillon, Deputy Superintendent for Academics and Social Emotional Learning noted on August 4th and 5th the District held an event for teachers new to the District at LaEscuelita School. The focus areas were:*

- *Managing Behavioral Expectations and Routines*
- *Establishing a Culture for Learning*
- *Social-Emotional Learning*
- *Promoting an Environment of Respect and Rapport*
- *Organizing Physical Space and Resources to Support Students*

**Presentation/Acknowledgment Made**

## O. Public Comments On All Agenda Item(s) Section N

*Public Comments:*  
*Moprdecai, Jim*  
*Tapscott, Ben*

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

**16-1714 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 10, 2016**

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 10, 2016.

*Public Comments:*

*Baraza, Emanuel*

*Barraza, Javier*

*Hiza, Emma*

*Mordecai, Jim*

*Rademaler, Sally*

*Renderos, Ana*

*Richards, Bernadette*


*Tapscott, Ben*

*Willis-Henry, Rachel*

*Yitbarek, Amanuel*

**Q. Public Hearing(s) and/or Report(s) - 7:00 P.M. (Or As Soon Thereafter As The Matter(s) May Be Heard)**



 [16-1456](#)

**June 2016 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees (Level 1) for New Residential, Commercial & Industrial Development Projects - Senior Business Officer**

Public Hearing and Adoption by the Board of Education of Resolution No. 1617-0026 - Approving An Increase In Statutory School Facility Fees (Level 1) Imposed On New Residential and Commercial Industrial Construction pursuant to Education Code Section 17620 and Government Code Section 65995 on development projects within the boundaries of the District for the purpose of funding the construction or reconstruction of school facilities, applicable to new commercial and industrial construction, to new residential construction, and, to the extent of increases in assessable space, to other residential construction as provided by law.

**Attachments:** [16-1456 June 2016 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees \(Level 1\) for New Residential, Commercial & Industrial Development Projects - Senior Business Officer](#)  
[16-1456 Public Hearing Notice - June 2016 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees \(Level 1\) for New Residential, Commercial & Industrial Development Projects - Senior Business Officer](#)  
[16-1456 16-1456 Proof of Publication.pdf](#)

*President Harris opened the Public Hearing at 7:09 P.M.*

*Public Comments:*  
*Tabscott, Ben*

*President Harris closed the Public Hearing at 7:13 P.M.*

**A motion was made by Vice President Senn, seconded by Director Gonzales, that Resolution No. 1617-0026 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 Bianca Ramirez
- Director Jumoke Hodge

- Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1334

[16-1800](#)**Public Review/Report ("Sunshining") - 2016-2017 California Adopted Budget Act (Governor's Budget) - District's 2016-2017 Adopted Budget - Revision of Revenues and Expenditures**

Presentation by the Board of Education for the Public Review ("Sunshining"), pursuant to Education Code Section 42127(h) (and Board Policy 3100), of subsequent revisions and expenditures made to District's adopted 2016-2017 Budget reflecting final funding allocated to the District by the State Adopted Budget Act (Governor's Budget) for 2016-2017.\*

\*The above-referenced Education Code Section requires such public disclosure not later than 45 days after signature of the annual State Budget Act (Act) by the Governor. Governor Edmund "Jerry" Brown signed the 2016-2017 Act on June 27, 2016, making the final disclosure date August 11, 2016.

**Attachments:** [16-1800 Presentation - Public Review/Report \("Sunshining"\) - 2016-2017 California Adopted Budget Act \(Governor's Budget\) - District's 2016-2017 Adopted Budget - Revision of Revenues and Expenditures](#)  
[16-1800 Public Review/Report \("Sunshining"\) - 2016-2017 California Adopted Budget Act \(Governor's Budget\) - District's 2016-2017 Adopted Budget - Revision of Revenues and Expenditures](#)

*President Harris opened the Review at 7:14 P.M.*

*Public Comments:*  
*Mordecai, Jim*  
*Tabscott, Ben*

*President Harris closed the Review at 7:21 P.M.*

**R. Unfinished Business**[16-1457](#)**Board of Education - Core Beliefs Statement**

Adoption by the Board of Education of its Core Beliefs Statement.

**Attachments:** [16-1457 Board of Education - Core Beliefs Statement \(Final - 8/10/16\)](#)

**A motion was made by Director London, seconded by Director Torres, that the Board of Education - Core Beliefs Statement 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1335



[16-0498](#)

**Amendment(s) - Board Policy - Instruction - BP 6005 - Quality School Development (Second Reading)**

Adoption by the Board of Education of Amendments - Board Policy - Instruction - BP 6005 - Quality School Development, as delineated.

**Attachments:** [16-0498 Presentation - Amendment\(s\) - Board Policy - Instruction - BP 6005 - Quality School Development \(First Reading - 3/23/16\)](#)  
[16-0498 Amendment\(s\) - Board Policy - Instruction - BP 6005 - Quality School Development \(First Reading - 3/23/16\)](#)

*President Harris made a friendly Amendment to read: Create a defined autonomy framework whereby schools receive differentiated autonomy and support based on the achievement of goals set forth by the school community and administration. Director London, the maker of the motion, accepted the friendly Amendment.*

*There were no Public Comments.*

**A motion was made by Director London, seconded by Vice President Senn, that Board Policy 6005 be Adopted as Amended . 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1336



[16-0803](#)

**2016-2017 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools 2016-2017 School Year Work Plan.

**Attachments:** [16-0803 2016-2017 School Year Work Plan - Superintendent of Schools \(8/3/16\)](#)

**Postponed to a Date Certain**



[16-1453](#)

**2016-2017 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2016-2017 School Year Work Plan.

**Attachments:** [16-1453 2016-2017 School Year Work Plan - Board of Education \(8/3/16\)](#)

**Postponed to a Date Certain**

## R1. Public Comment Will Be Taken Before the Adoption of Each Unfinished Business Item

*Public Comments:*

*Mordecai, Jim*

*Tabscott, Ben*

## S. New Business



[16-0529](#)

### Report - District Audit - Year Ending June 30, 2015

Presentation to the Board of Education by Vavrinek, Trine, Day and Company, LLP (VTD) of the District's Annual Financial Report ending June 30, 2015.

**Attachments:** [16-0529 Presentation - Report - District Audit - Year Ending June 30, 2015](#)  
[16-0529 Report - District Audit - Year Ending June 30, 2015 \(Board of Education - August 10, 2016\)](#)

*Leonard Dana and Nathan Edleman of Vavrinek, Trine, Day (VTD) and Company made the presentation of the District's Annual Financial Report ending June 30, 2015. Dana said most of the findings in the report are related to information and time periods the District would not be able to remediate so the comments will repeat themselves. In 2016 and 2017 a lot of those findings will be remediated. He noted VTD took over from the State Controller's Office as the Auditor for the District. The State Controller's Office still does a quality review of VTD's audit work and provided comments on a few minor issues. Procedures were updated addressing their comments.*

**Presentation Made; Discussed**

[16-1686](#)**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees - School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0028 - Application for Provisional Internship Permit - California Commission on Teacher

Credentialing, - on behalf of employees named herein for School Year 2016-2017:

1. Daniel Belsky, 6-8th Grade, Business, Roosevelt Middle School
2. George Strong, 9-12th Grade, Math, Oakland High School
3. Mikael Wooten, 9-12th Grade, Social Science, Skyline High School
4. Audrey Driver, 9-12th Grade, Art, Fremont High School
5. Priya Randhawa, 9-10th Grade English, Oakland International High School
6. Jason Lugo, 3-5th Grade, SDC Mild/Moderate, Think College Now Elementary
7. Erica Noble, K-5th Grade, Deaf and Hard of Hearing, Franklin Elementary School
8. Breanna Bolerjack, K-5th Grade, Physical Education, Rise Community School
9. Ashante Presley, Transitional Kindergarten, Manzanita SEED Elementary
10. DeAnna Haley, 9-12th Grade, Mild/Moderate Math & Science, Fremont High School
11. Lynette Davis, 3rd Grade, Multiple Subject, Allendale Elementary School
12. Analydia Almendarez, K-5th Grade, Science/Technology Preparatory Teacher, Global Families Elementary
13. Aryayna Jenkins, K-1st Grade, SDC Mild/Moderate, Manzanita Community School
14. Peter Mack, 5th Grade Multiple Subject, Allendale Elementary School
15. Steffany Loeb, 6-8th Grade Math/Science, Melrose Leadership Academy
16. Caitlin Christensen, 9-12th Grade SDC Mild/Moderate, Life Academy
17. Erinn Godfrey, 6-8th Grade, Social Science, Westlake Middle School
18. Stephanie Kott, Transitional Kindergarten, Rise Community School
19. Bradley Knoernschild, 7-8th Grade, Physical Education, Melrose Leadership Academy
20. Lynn Lebo-Planas, 6-8th Grade, English, Madison Park Academy
21. Angelique Shivers, 4th Grade, Fruitvale Elementary School
22. Taylor Wallace, 6th Grade, English/Social Science, Westlake Middle School
23. Jessica Peterson, 6-8th Grade, SDC Mild/Moderate, Roots International
24. Kia Walton, 6th Grade, Math/Science, Elmhurst Community Prep
25. Kamilah Mitchell, 7th Grade, English, Alliance Academy
26. Sebastian Carrizosa, 6th Grade, Math/Science, Westlake Middle School
27. Christopher Hugji, 6-8th Grade, SDC Moderate/Severe, Claremont Middle School
28. Tahitia Dean, 4-5th Grade, Grass Valley Elementary School
29. Michael Jenkins, 6/7th Grade, Math, Coliseum College Preparatory Academy
30. Regina Brooks-Day, 3-5th Grade, SDC Moderate/Severe, Martin Luther King, Jr. Elementary School
31. Karen Toepp, 10th Grade, Social Science, Castlemont High School
32. Michael Butler, 9-12th Grade, SDC Mild/Moderate, Skyline High School
33. Simeon Nash, 6-8th Grade, Physical Education, Madison Park Upper Campus
34. Kanya Ellington, 10-12th Grade, Math, McClymonds High School
35. Lynna Reid, K-5th Grade, Social Science, Prescott Elementary School
36. Anthony Onyejekwe, 9-12th Grade, Biology/Chemistry, Ralph Bunche High School
37. Stevann Jones, 9th Grade, Computer Science, Castlemont High School
38. Theodus Ambers, 3rd Grade, Piedmont Avenue Elementary School
39. Ally Armijo, 6-8th Resource Specialist, Coliseum College Preparatory Academy
40. Kathryn Schasiepen, K-5th Grade, Social Science, Korematsu Discovery

## Academy

41. Bryson Brown, 7th Grade, Melrose Leadership Academy
42. Kyle Lloyd, 6-8th Grade, Math/Science, Frick Impact Academy
43. Denise Case, 1st Grade, International Community School
44. Eugene Monteiro, 10-12th Theatre and English, Madison Park Academy
45. Anthony Aranda, 9-12th Social Science, Castlemont High School
46. Sergio Arroyo, 10th Grade, Social Science, MetWest High School
47. Nicole Bratton, 2nd/3rd Grade, Combo, Lafayette Elementary School
48. Ashley Pagan, 1st Grade, Greenleaf Elementary School

**Attachments:** [16-1686 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees - School Year 2016-2017](#)

**A motion was made by Vice President Senn, seconded by Director London, that Resolution No. 1617-0028 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1284



**16-1687**

**Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Named Employees - School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0029 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing - on behalf of employees named herein for School Year 2016-2017:

1. Brenda Chacon-Gutierrez, 1st Grade, Bilingual Spanish, Greenleaf Elementary
2. Concepcion Nuñez-Galeana, 1st Grade, Manzanita SEED Elementary
3. Desiree Fernandez-Vicente, Kindergarten, Bilingual Spanish, Esperanza Elementary
4. Anahi Queznel-Mata, 1st Grade, Manzanita SEED Elementary
5. Tania Garcia-Peña, 4-5 Combo, Manzanita SEED Elementary
6. Damia Celia-Mariano, 2nd Grade, Bilingual Spanish, East Oakland PRIDE Elementary
7. Belen Martinez-Torres, Kindergarten, Bilingual Spanish, Greenleaf Elementary
8. Monica Calle-Sanchez, 1st Grade, Bilingual Spanish, Markham
9. Claudia Blair, Kindergarten, Bilingual Spanish, Bridges Academy
10. Fernando Perez, 7th Grade Humanities, Melrose Leadership Academy
11. Olisa Menakaya, 6th Grade Math/Science, Westlake Middle School

**Attachments:** [16-1687 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees - School Year 2016-2017](#)

**A motion was made by Vice President Senn, seconded by Director London, that Resolution No. 1617-0029 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1285



[16-1764](#)

**Emergency Contract - Fire Damage - United for Success Academy (Requires 4/5 Vote)**

Approval by the Board of Education of Resolution No. 1617-0037 - Declaring the Condition of Fire Damage at United for Success Academy To Constitute An Emergency and Establishing and Authorizing a Budget for Emergency Abatement of Damaged Materials, Restoration and Repair Work In the Effected Areas At A Total District Expenditure Not To Exceed \$250,000.00.

**Attachments:** [16-1764 Emergency Contract - Fire Damage - United for Success Academy \(Requires 4/5 Vote\)](#)

**A motion was made by Director Torres, seconded by Gonzales, that Resolution No. 1617-0037 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1282



[16-1765](#)

**Emergency Contract - Water Damage - Lincoln Elementary School (Requires 4/5 Vote)**

Approval by the Board of Education of Resolution No. 1617-0038 - Declaring An Emergency Pursuant To California Uniform Public Construction Cost Accounting Act (CUPCCA) For The Procurement of Equipment and Services for Emergency Abatement of Damaged Materials, Air Cleansing and Repair Work at the Lincoln Elementary School Site, 225 11th Street, Oakland, CA 94607 and Authorizing A Budget for the Emergency Repair Work for Total District Expenditure Not To Exceed \$250,0000.00.

**Attachments:** [16-1765 Emergency Contract - Water Damage - Lincoln Elementary School \(Requires 4/5 Vote\)](#)

**A motion was made by Director London, seconded by Vice President Senn, that Resolution No. 1617-0038 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1283

## S1. Public Comment Will Be Taken On Each Agenda Item Under New Business

*Public Comments:*  
 Mordecai, Jim  
 Tabscott, Ben

**Presentation Made; Discussed**

## T. Public Comments On the General Consent Report

*None.*

## U. Adoption of the General Consent Report

### Deputy Superintendent, Academics and Social Emotional Learning



[16-1388](#)

#### **Master Memorandum of Understanding - Bay Area Community Resources - 2016-2017 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency, at school sites to be determined, for the period of July 1, 2016 through August 20, 2017, in an amount not to exceed \$3,967,560.95, pursuant to the terms and conditions specified in the MMOU.

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant, 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [16-1388 Master Memorandum of Understanding - Bay Area Community Resources - 2016-2017 School Year](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge
- Non-voting:** 1 - Student Director Darius Aikens
- Enactment No: 16-1287



### [16-1425](#)

#### **Professional Services Contract - Stetson & Associates - Academic Division**

Approval by the Board of Education of a Professional Services Contract between the District and Stetson & Associates, Houston, TX, for the latter to present a half day training to the Teaching & Learning Department; hold meetings with District Leadership; provide technical assistance training to Legacy Schools (Redwood Heights, Castlemont, Encompass, Markham, Fruitvale, Acorn Woodland , Bret Hare, Bella Vista and Howard), Step-by-Step inclusion training as well as training to the Programs for Exceptional Children team, for the period of March 1, 2016 through June 30, 2016, in an amount not to exceed \$52,900.00.

#### **Funding Source: One time**

**Attachments:** [16-1425 Professional Services Contract - Stetson & Associates - Academic Division](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge
- Non-voting:** 1 - Student Director Darius Aikens
- Enactment No: 16-1288

[16-1656](#)**Master Memorandum of Understanding - East Bay Asian Youth Center - 2016-2017 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MMOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency, at school sites to be determined, for the period of July 1, 2016 through August 20, 2017, in an amount not to exceed \$3,750,000.00, pursuant to the terms and conditions specified in the MMOU.

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers, 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [16-1656 Master Memorandum of Understanding - East Bay Asian Youth Center - 2016-2017 School Year](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1289

[16-1679](#)**Memorandum of Agreement - Lincoln Child Center - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement between A Non-Profit Organization, Lincoln Child Center (LCC), Oakland, CA, and District and the Memorandum of Agreement Between A Non-Profit Organization, LCC, and the District's Specific School Site, Emerson Elementary School, for LCC to provide at the school its Social Emotion Therapy Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of June 13, 2016 through July 8, 2016, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [16-1679 Memorandum of Agreement - Lincoln Child Center - Community Partnerships Unit - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1290



[16-1683](#)

**Professional Services Contract - Lincoln Child Center - Freedom Schools - West Oakland Middle School Hub - Summer Learning Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to work in partnership with the Title I funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$22,620.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century and Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1683 Professional Services Contract - Lincoln Child Center - Freedom Schools - West Oakland Middle School Hub - Summer Learning Program - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1291

[16-1684](#)

**Professional Services Contract - Lincoln Child Center - Freedom Schools - Roots International Academy Summer Hub - Summer Learning Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to work in partnership with the Title I funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$22,620.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1684 Professional Services Contract - Lincoln Child Center - Freedom Schools - Roots International Academy Summer Hub - Summer Learning Program - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1292

**16-1685****Professional Services Contract - Lincoln Child Center - Freedom Schools - Claremont Middle School Summer Hub - Summer Learning Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to work in partnership with the Title I funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$22,620.00.

**Resource Code - 4124-922****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [16-1685 Professional Services Contract - Lincoln Child Center - Freedom Schools - Claremont Middle School Summer Hub - Summer Learning Program - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1293

**Senior Business Officer**

**[16-1617](#)****Construction Contract for Construction Services Over \$45,000 and Up To \$175,000, Awarded Pursuant to CUPCCAA, Contract No. 16121 - Bond Payment Solutions - Sherman Urban Montessori Proposition 39 Charter Facility Equity Project**

Ratification by the Board of Education of a Construction Contract for Construction Services Over \$45,000 and Up To \$175,000, Awarded Pursuant to CUPCCAA, Contract No. 16121, by and between the District and Bond Pavement Solutions, San Jose, CA, for the latter to remove and replace approximately 9.524 sq. ft. of failed pavement up to a depth of 4 inches, remove 576 sq. ft. of rubber mat on pavement surface and pave with hot mix asphalt, clean playground surface totaling approx. 32,000 sq. ft. with power equipment, apply 2 coats of Overkote Pavement Sealer with sand to surface, paint playground markings (hopscotch, basketball, 4 square, black/yellow grid, foot print layout) based upon site approved layout, in conjunction with the Sherman Urban Montessori Proposition 39 Charter Facility Equity Project, commencing June 23, 2016 and concluding no later than September 9, 2016, in an amount not-to exceed \$65,990.00.

**Resource Code - 7710-539**

**Funding Source: Fund 35, Developer Fee**

**Attachments:** [16-1617 Construction Contract for Construction Services Over \\$45,000 and Up To \\$175,000, Awarded Pursuant to CUPCCAA, Contract No. 16121 - Bond Payment Solutions - Sherman Urban Montessori Proposition 39 Charter Facility Equity Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1294

**[16-1654](#)****Agreement for Architectural Services - Verde Design - Bret Harte Middle School Field Project**

Ratification by the Board of Education of Agreement for Architectural Services between District and Verde Design, Santa Clara, CA, for the latter to provide architectural services of record for the installation of a synthetic turf field within the existing bituminous play area, in conjunction with the Bret Harte Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on June 23, 2016 and concluding no later than January 1, 2018, in an amount not-to exceed \$82,700.00.

**Resource Code - 9450-203****Funding Source: Fund 21, Measure J**

**Attachments:** [16-1654 Agreement for Architectural Services - Verde Design - Bret Harte Middle School Field Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1295

**[16-1655](#)****Agreement for Architectural Services - SM Architecture - Claremont Middle School Field Project**

Ratification by the Board of Education of Agreement for Architectural Services between District and SM Architecture, San Francisco, CA, for the latter to provide design services, in conjunction with the Claremont Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on June 23, 2016 and concluding no later than January 1, 2018, in an amount not-to exceed \$68,050.00.

**Resource Code - 9450-201****Funding Source: Fund 21, Measure J**

**Attachments:** [16-1655 Agreement for Architectural Services - SM Architecture - Claremont Middle School Field Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1296



[16-1657](#)

**Contract for Purchase and Delivery of Materials and Supplies - One Workplace - Lowell Proposition 39 Charter Facility Equity Project**

Ratification by the Board of Education of a Contract for Purchase and Delivery of Materials and Supplies between District and One Workplace, Oakland, CA, for Lafayette Elementary School Site to receive new furniture as part of its move to the Lowell School Campus, in conjunction with the Lowell Proposition 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 21, 2016 and concluding no later than June 21, 2017, in an amount not to exceed \$85,263.82.

**Resource Code - 0000-204**

**Funding Source: Fund 25, Developer Fee**

**Attachments:** [16-1657 Contract for Purchase and Delivery of Materials and Supplies - One Workplace - Lowell Proposition 39 Charter Facility Equity Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1297



 [16-1658](#)**Amendment No. 1, Special Education School Bus Transportation Services Agreement - First Student, Inc. - Senior Business Partner**

Ratification by the Board of Education, pursuant to Enactment No. 16-1209, adopted June 22, 2016, of Amendment No.1, Special Education School Bus Transportation Services Agreement between the District and First Student Inc., Oakland, CA, for the latter to provide transportation services for students with special needs, for the period July 1, 2016 to July 31, 2018, in an amount not to exceed an additional \$2,000,000 total over the 2016-17 and 2017-2018 school years. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [16-1658 Amendment No. 1, Special Education School Bus Transportation Services Agreement - First Student, Inc. - Senior Business Partner](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1298

 [16-1659](#)**Standard Purchase Agreement - Houghton Mifflin Harcourt - Senior Business Officer**

Ratification by the Board of Education, pursuant to Enactment No. 16-1019, June 22, 2016, of the Standard Purchase Agreement between the District and Houghton Mifflin Harcourt, Chicago, IL, for the purchase of textbooks, as stated in said Agreement, with the District paying \$525,000.00 per year, for the period from July 1, 2016 to June 30, 2019, with cumulative amount not to exceed \$1,575,000.00.

**Funding Source: General Purpose**

**Attachments:** [16-1659 Standard Purchase Agreement - Houghton Mifflin Harcourt - Senior Business Officer](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1299

 [16-1661](#)

**Contract for Small Construction (CUPCCAA) for Services Under \$45,000, Contract No. 15105 - Bay Construction Company - Frick Middle School Intensive Support Site Project**

Approval by the Board of Education of Contract for Small Construction (CUPCCAA) for Services Under \$45,000, Contract No. 15105 between District and Bay Construction Company, Oakland, CA, for the latter to perform removal of sections of existing lawn and installation of crushed granite prior to the installation of new tables, in conjunction with the Frick Middle School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing August 10, 2016 and concluding no later than August 22, 2017, in an amount not to exceed \$23,000.00.

**Resource Code - 9450-203**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1661 Contract for Small Construction \(CUPCCAA\) for Services Under \\$45,000, Contract No. 15105 - Bay Construction Company - Frick Middle School Intensive Support Site Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez
- Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1300

**16-1662****Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16120 - Digital Design Communications - Lakeview Proposition 39 Charter Facility Equity Project**

Approval by the Board of Education of Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16120, between District and Digital Design Communications, Oakland, CA, for the latter to move, remove and install cubicles as specified in the Lakeview internal moves plan; move any remaining partitions to an on-site storage container; provide fax, telephone and data cables as specified in Lakeview internal moves plan; safe-off cubicle power, in conjunction with the Lakeview Proposition 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 11, 2016 and concluding no later than September 9, 2016, in an amount not to exceed \$11,880.00.

**Resource Code - 7710-857**

**Funding Source: Fund 35, County School Facilities Fund**

**Attachments:** [16-1662 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16120 - Digital Design Communications - Lakeview Proposition 39 Charter Facility Equity Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1301

 [16-1663](#)

**Small Construction Contract for Construction Services Under \$45,000  
Awarded Pursuant To CUPCCAA, Contract No. 16124 - Diversified Flooring  
Services, Inc. - McClymonds Adult Education Move Project**

Approval by the Board of Education of Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16124 between District and Diversified Flooring Services, Inc., Millbrae, CA, for the latter to provide, furnish, and installation of patchcraft intrinsic carpet tile, furnish and install new 4” rubber base, in conjunction with the McClymonds Adult Education Move Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing August 11, 2016 and concluding no later than September 9, 2016, in an amount not to exceed \$9,790.00.

**Resource Code - 7710-303**

**Funding Source: Fund 35, County School Facilities Fund**

**Attachments:** [16-1663 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16124 - Diversified Flooring Services, Inc. - McClymonds Adult Education Move Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez
- Director Jumoke Hodge

- Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1302

**16-1664****Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16124 - Restoration Management - McClymonds Adult Education Move Project**

Approval by the Board of Education of Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16124 between District and Restoration Management, Hayward, CA, for the latter to perform detail cleaning of non-asbestos, remove ceiling tile, drywall and clean the open ceiling cavity, detail clean the open cavity and classroom for testing purposes, in conjunction with the McClymonds Adult Education Move Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 11, 2016 and concluding no later than September 9, 2016, in an amount not to exceed \$1,784.50.

**Resource Code - 7710-303****Funding Source: Fund 35, County School Facilities Fund**

**Attachments:** [16-1664 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16124 - Restoration Management - McClymonds Adult Education Move Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1303

[16-1665](#)**Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16118 - North American Fence - Lowell Proposition 39 Charter Facility Equity Project**

Approval by the Board of Education of Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16118 between District and North American Fence, Oakland, CA, for the latter to perform removal and re-installation, including welding, temporary fence to be provided while fence is down, of two (2) fence panels and one gate at the pedestrian entrance of the KIPP campus, in conjunction with the Lowell Proposition 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 11, 2016 and concluding no later than June 22, 2017, in an amount not to exceed \$4,391.20.

**Resource Code - 000-204****Funding Source: Fund 25, Capital Facilities Fund**

**Attachments:** [16-1665 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16118 - North American Fence - Lowell Proposition 39 Charter Facility Equity Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1304

**16-1666****Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16120 - North American Fence - Lakeview Proposition 39 Charter Facility Equity Project**

Approval by the Board of Education of Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16120 between District and North American Fence, Oakland, CA, for the latter to provide removal of existing gate, posts, and install new gate, in conjunction with the Lakeview Proposition 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 11, 2016 and concluding no later than September 9, 2017 in an amount not to exceed \$3,584.90.

**Resource Code - 7710-857**

**Funding Source: Fund 35, County School Facilities Fund**

**Attachments:** [16-1666 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant To CUPCCAA, Contract No. 16120 - North American Fence - Lakeview Proposition 39 Charter Facility Equity Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1305

**[16-1670](#)****Independent Contractor Agreement for Professional Services - Aurora Environmental Services, Inc. - McClymonds Adult Education Move Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Aurora Environmental Services, Inc., Oakland, CA, for the latter to conduct environmental air testing for Room 124 after destructive demolition, analysis and reporting; inspect and/or test for mold when the wall and ceiling are open; if mold is present, clean up specifications will be provided to the remediation contractor; upon remediation test and inspect for clearance, in conjunction with the McClymonds Adult Education Move Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 11, 2016 and concluding no later than September 9, 2016 in an amount not to exceed \$5,701.00.

**Resource Code - 7710-303**

**Funding Source: Fund 35, County School Facility Fund**

**Attachments:** [16-1670 Independent Contractor Agreement for Professional Services - Aurora Environmental Services, Inc. - McClymonds Adult Education Move Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1306



**16-1671****Independent Contractor Agreement for Professional Services - Consolidated Engineering Laboratories - Havenscourt CCPA Science Classroom and Labs Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to perform required test to confirm product (steel, concrete, etc.) complies with DSA approved documents, in conjunction with the Havenscourt CCPA Science Classroom and Labs Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on August 11, 2016 and concluding no later than December 31, 2016, in an amount not to exceed \$5,200.00.

**Resource Code - 9450-207**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1671 Independent Contractor Agreement for Professional Services - Consolidated Engineering Laboratories - Havenscourt CCPA Science Classroom and Labs Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1307

**[16-1672](#)****Independent Contractor Agreement for Professional Services - Consolidated Engineering Laboratories - Castlemont High School Intensive Support Site Phase I Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to perform required testing services to confirm product (steel, concrete, compaction) complies with DSA approved documents, in conjunction with the Castlemont High School ISS Phase I Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on August 11, 2016 and concluding no later than December 31, 2016, in an amount not to exceed \$8,600.00.

**Resource Code - 9450-301****Funding Source: Fund 21, Measure J**

**Attachments:** [16-1672 Independent Contractor Agreement for Professional Services - Consolidated Engineering Laboratories - Castlemont High School Intensive Support Site Phase I Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1308

**16-1673****Independent Contractor Agreement for Professional Services - Kittelson & Associates, Inc. - Glenview Elementary School New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Kittelson & Associates, Inc., Oakland, CA, for the latter to attend two meetings regarding the busing plan and walking plan and additional general project management and coordination; provide design plans for bus bulb-out on Beaumont Avenue south of East 38th Street; provide road diet feasibility assessment; provide signing and striping plan to support bus loading / unloading activities, curbside parent pick-up / drop-off, and the proposed road diet, and provide contingency, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 11, 2016 and concluding no later than December 31, 2016, in an amount not to exceed \$37,495.00.

**Resource Code - 9350-119**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1673 Independent Contractor Agreement for Professional Services - Kittelson & Associates, Inc. - Glenview Elementary School New Construction Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1309

**[16-1674](#)****Independent Consultant (Contractor) Agreement Less Than \$87,700 - Ninyo & Moore - McClymonds High School Intensive Support Project**

Approval by the Board of Education of Independent Consultant (Contractor) Agreement Less Than \$87,700 between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing, special inspections and soil sampling and Lab Report for soil disposition classification, in conjunction with the McClymonds High School Intensive Support Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 11, 2016 and concluding no later than December 31, 2016, in an amount not to exceed \$8,554.00.

**Resource Code - 9450-303****Funding Source: Fund 21, Measure J**

**Attachments:** [16-1674 Independent Consultant \(Contractor\) Agreement Less Than \\$87,700 - Ninyo & Moore - McClymonds High School Intensive Support Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1310

**[16-1675](#)****Amendment No. 1, Agreement for Architectural Services - Allana Buick & Bers, Inc. - Lincoln Elementary School Water Intrusion Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and Allana Buick & Bers, Inc., Palo Alto, CA, for the latter to provide project management, coordination and roof water, destructive testing for water intrusion repair at school site in conjunction with the Lincoln Elementary School Water Intrusion Project, in an additional amount not to exceed \$8,770.00, increasing the Agreement not to exceed amount from \$52,050.00 to \$60,820.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0111-987****Funding Source: Fund 67, Risk Management**

**Attachments:** [16-1675 Amendment No. 1, Agreement for Architectural Services - Allana Buick & Bers, Inc. - Lincoln Elementary School Water Intrusion Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1311



[16-1676](#)

**Amendment No. 1, Independent Contractor Agreement for Professional Services - ACC Environmental Consultants - Burbank Schoolyard Improvement & Accessibility Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide additional monitoring services for lead abatement in conjunction with the Burbank Schoolyard Improvement & Accessibility Project, in an additional amount not to exceed \$2,940.00, increasing the Agreement not to exceed amount from \$6,976.00 to \$9,916.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-104**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1676 Amendment No. 1, Independent Contractor Agreement for Professional Services - ACC Environmental Consultants - Burbank Schoolyard Improvement & Accessibility Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1312

[16-1677](#)**Amendment No. 1, Agreement for Architectural Services - Verde Design - Bella Vista Portable Removal Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and Verde Design, Santa Clara, CA, for the latter to provide costs for review and submittal of DSA drawings in conjunction with the Bella Vista Portable Removal Project, in an additional amount not to exceed \$1,325.00, increasing the Agreement not to exceed amount from \$48,780.00 to \$50,105.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-102**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1677 Amendment No. 1, Agreement for Architectural Services - Verde Design - Bella Vista Portable Removal Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1313

**16-1681****Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA - Saarman Construction - Lincoln Elementary School Water Intrusion Project**

Ratification by the Board of Education of a Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA between the District and Saarman Construction, San Francisco, CA, for the latter to provide destructive testing as recommended by the waterproofing engineering consultant Allana, Buick & Bers, mobilization and support for 5 days while testing is performed, [Agreement does not include repair costs, as the full extent of the required repairs will not be known until testing is completed. Once the repair scope is determined, a proposal will be provided.], in conjunction with the Lincoln Elementary School Water Intrusion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 11, 2016 and concluding no later than December 31, 2016, in an amount not-to exceed \$43,334.00.

**Resource Code - 0111-987**

**Funding Source: Fund 67, Risk Management**

**Attachments:** [16-1681 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant To CUPCCAA - Saarman Construction - Lincoln Elementary School Water Intrusion Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1314

[16-1682](#)**Construction Contract for Construction Services Over \$45,000.00 and Up To \$175,000.00 Awarded Pursuant To CUPCCAA, Contract No. 16118 - G & G Builders - Lowell Proposition 39 Charter Facility Equity Project**

Ratification by the Board of Education of a Construction Contract for Construction Services Over \$45,000.00 and Up To \$175,000.00 Awarded Pursuant To CUPCCAA, Contract No. 16118 between the District and G & G Builders, Pleasanton, CA, for the latter to provide installation of two new play structures and 3,072 sq. ft. of play matting, in conjunction with the Lowell Proposition 39 Charter Facility Equity Project, more specially delineated in the scope of service in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 11, 2016, and concluding no later than June 22, 2017 in an amount not-to exceed \$47,265.99.

**Resource Code - 000-204**

**Funding Source: Fund 25, Capital Facilities Fund**

**Attachments:** [16-1682 Construction Contract for Construction Services Over \\$45,000.00 and Up To \\$175,000.00 Awarded Pursuant To CUPCCAA, Contract No. 16118 - G & G Builders - Lowell Proposition 39 Charter Facility Equity Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1315

[16-1689](#)**Memorandum of Understanding – Regents of the University of California - Graduate School of Education, UCB - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Regents of the *University of California, on behalf of University of California-Berkeley, Graduate School of Education* for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, and for Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2016, through June 30, 2019, at no cost to the District.

**Attachments:** [16-1689 Memorandum of Understanding – Regents of the University of California - Graduate School of Education, UCB - Student Teacher Practica](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1316

**[16-1652](#)****Consolidated Application and Reporting System (CARS) Application for Funding - Fiscal Year 2016-2017**

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2016-2017 Application for Funding for Title I, Part A Basic, Title II, Part A, Teacher Quality, Title III, Part A, Immigrant and Title III Part A, LEP funding for specified instruction and instructional support programs, and authorization for the Superintendent of Schools to submit said application and upon approval, in an amount to be determined, in whole or in part, further authorization to accept same pursuant to terms and conditions thereof; and same for amendments thereto for the grant period.

**Attachments:** [16-1652 Consolidated Application and Reporting System \(CARS\) Application for Funding - Fiscal Year 2016-2017](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1317

[16-1668](#)**Award of Bid - Strawn Construction, Inc. - Castlemont High School Intensive Support Site Project**

Adoption by the Board of Education of Resolution No. 1516-0269 - Award of Bid and Construction Contract between the District and Strawn Construction, Inc., San Jose, CA., for the latter, as lowest responsive, responsible bidder, to provide electrical and plumbing improvements to FabLab and Garden, remodel library with new furniture, room layout, painting and flooring, and additional seating and planters in courtyard, with work to be conducted in one (1) phase, with contract duration of (107) calendar days, commencing August 11, 2016 and concluding no later than November 25, 2016, in conjunction with the Castlemont High School Intensive Support Site Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, in the amount of \$1,312,374.

**Resource Code - 9450-301**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1668 Award of Bid - Strawn Construction, Inc. - Castlemont High School Intensive Support Site Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1318

[16-1688](#)**Creation/Revision of Job Descriptions - Assistant, Payroll Customer Service and Director, Labor Strategy**

Approval by the Board of Education of Resolution No. 1617-0027 - Creation/Revision of Job Descriptions - Assistant, Payroll Customer Service and Director, Labor Strategy for Payroll and Legal Departments, respectively.

**Attachments:** [16-1688 Creation/Revision of Job Descriptions - Assistant, Payroll Customer Service and Director, Labor Strategy](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge
- Non-voting:** 1 - Student Director Darius Aikens
- Enactment No: 16-1319



### [16-1690](#)

#### **Consolidated Application and Reporting System (CARS) - 2015 Data Collection - Fiscal Year 2015-2016**

Approval by the Board of Education of, and authorization for the Superintendent of Schools to submit to the California Department of Education, the Consolidated Application and Reporting System (CARS) 2015 Data Collection for District schools for Fiscal Year 2015-2016.

**Attachments:** [16-1690 Consolidated Application and Reporting System \(CARS\) - 2015 Data Collection - Fiscal Year 2015-2016](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge
- Non-voting:** 1 - Student Director Darius Aikens
- Enactment No: 16-1320



### [16-1693](#)

#### **Personnel Report 1617-0001**

Approval by the Board of Education of Personnel Report No. 1617-0001.

**Attachments:** [16-1693 Personnel Report 1617-0001](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report.**

- 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1332



**[16-1697](#)**

**Award of Bid and Agreement - Emergency Rooter / CAS - Manzanita Elementary School Storm Drain Replacement Project**

Adoption by the Board of Education of Resolution No. 1516-0270 - Award of Bid to, and Agreement between the District and, Emergency Rooter/CAS, 7 Embarcadero West, Suite 204, Oakland, CA 94607, as lowest responsive, responsible bidder, and rejecting all other bids, for the Manzanita Elementary School Storm Drain Replacement Project, in the amount of \$207,067.00 (\$145,000.00 Base Contract Amount; \$62,067.00 Contingency Allowance Amount), with work to be conducted in one (1) phase, and completed in thirty (30) calendar days, commencing August 11, 2016, and ending on September 10, 2016.

**Resource Code - 7710-137**

**Funding Source: Fund 35, Developer Fee Fund**

**Attachments:** [16-1697 Award of Bid and Agreement - Emergency Rooter / CAS - Manzanita Elementary School Storm Drain Replacement Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1321

**16-1699****Amendment No. 1, Independent Consultant Agreement for Professional Services - Davillier-Sloan - District-wide PLA Project**

Ratification by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Davillier-Sloan, Oakland, CA, for the latter to perform additional District Project Labor Agreement (PLA) services, in conjunction with the Division of Facilities Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, at an additional cost of \$ 87,500.00, increasing the Agreement not to exceed amount from \$180,000.00 to \$267,500.00 and extending the term of Agreement from July 1, 2015 through June 30, 2016 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9450-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1699 Amendment No. 1, Independent Consultant Agreement for Professional Services - Davillier-Sloan - District-wide PLA Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1322

[16-1700](#)**Independent Consultant [Contractor] Agreement for Professional Services Greater Than \$87,700 - ACC Environmental Consultant - Dr. Marcus Foster Leadership Campus Project**

Approval by the Board of Education of Independent Consultant [Contractor] Agreement for Professional Services Greater Than \$87,700 between the District and ACC Environmental Consultants, Oakland, CA for the latter to provide a survey of all hazardous materials for the existing buildings on the site, produce construction documents and provide monitoring services during the hazardous materials removal phase of the project in conjunction with the Dr. Marcus Foster Leadership Campus Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 11, 2016 and concluding no later than August 11, 2017, in an amount not-to-exceed \$120,736.00.

**Resource Code - 9450-310**

**Funding Source: Fund 21, Measure J**

**Attachments:** [16-1700 Independent Consultant \[Contractor\] Agreement for Professional Services Greater Than \\$87,700 - ACC Environmental Consultant - Dr. Marcus Foster Leadership Campus Project](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1323

**General Counsel**[16-1803](#)**Board Policy - Facilities - BP 7116 (Proposed) - Facilities - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - General Counsel**

Approval by the Board of Education of Board Policy - Facilities - BP 7116 (Proposed) - Facilities - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program.

**Attachments:** [16-1803 Board Policy - Facilities - BP 7116 \(Proposed\) - Facilities - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - General Counsel](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1324



### [16-1805](#)

#### **Amendment - Board Policy - Community Relations - BP 1340 - Access To District Records - General Counsel**

Approval by the Board of Education of Amendment - Board Policy - Community Relations - BP 1340 - Access To District Records - Establishing the cost the District may charge for copying records at a cost not to exceed 10 cents per page plus postage, or 1 cent per page for records routinely produced in multiple copies for distribution, such as copies of an agenda reproduced for a meeting, plus postage and to provide for a fee waiver for media and any person who cannot afford the fee.

**Attachments:** [16-1805 Amendment - Board Policy - Community Relations - BP 1340 - Access To District Records - General Counsel](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1325

### **Superintendent of Schools**



### [16-1809](#)

#### **Employment Agreement - Carey Hawkins Ash - Deputy Chief, Strategy and Implementation, Business and Operations**

Approval by the Board of Education of an Employment Agreement between District and Carey Hawkins Ash, PhD, JD, as Deputy Chief, Strategy and Implementation, Business and Operations, for the term from August 1, 2016 to June 30, 2019 with annual salary of \$157,500.

**Attachments:** [16-1809 Employment Agreement - Carey Hawkins Ash - Deputy Chief, Strategy and Implementation, Business and Operations](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1326

### **Board of Education**



#### **16-1710**

#### **Minutes - Board of Education - Special Meeting - June 21, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of June 21, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-1710 Minutes - Board of Education - Special Meeting - June 21, 2016](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
 Director Jumoke Hodge

**Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1327



#### **16-1711**

#### **Minutes - Board of Education - Special Meeting I - June 22, 2016**

Ratification by the Board of Education of Its Special Meeting I Minutes of June 22, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-1711 Minutes - Board of Education - Special Meeting I - June 22, 2016](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge  
**Non-voting:** 1 - Student Director Darius Aikens  
Enactment No: 16-1328

[16-1712](#)**Minutes - Board of Education - Special Meeting II - June 22, 2016**

Ratification by the Board of Education of Its Special Meeting II Minutes of June 22, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-1712 Minutes - Board of Education - Special Meeting II - June 22, 2016](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge  
**Non-voting:** 1 - Student Director Darius Aikens  
Enactment No: 16-1329

[16-1713](#)**Minutes - Board of Education - Special Meeting - June 29, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of June 29, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-1713 Minutes - Board of Education - Special Meeting - June 29, 2016](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez  
Director Jumoke Hodge  
**Non-voting:** 1 - Student Director Darius Aikens  
Enactment No: 16-1330



[16-1773](#)

**Board of Education Meeting - Agenda Items Calendar - 2016-2017 School Year**

Adoption by the Board of Education of its 2016-2017 School Year Board Meeting Agenda Items Calendar.

**Attachments:** [16-1773 Board of Education Meeting - Agenda Items Calendar - 2016-2017 School Year \(Final - 8/10/16\)](#)

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez
- Director Jumoke Hodge

- Non-voting:** 1 - Student Director Darius Aikens

Enactment No: 16-1331

### Approval of the General Consent Report

**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. 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 Bianca Ramirez
- Director Jumoke Hodge

- Non-voting:** 1 - Student Director Darius Aikens

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

*None.*

### W. Adoption of the Pupil Discipline Consent Report

*None.*

### X. Regular Board Members' Report

[16-1718](#)      **Regular Board Members Report - August 10, 2016**

Presentation of Regular Board Members Report - August 10, 2016.

**Presentation/Acknowledgment Made**

**Y. Introduction of New Legislative Matter(s)**

**Presentation Made**

**Z. Adjournment**

*President Harris adjourned the meeting at 7:41 P.M.*

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

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