

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, December 14, 2016

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

Acting Student Director: Ty'Jeare Hunter

Student Director: Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

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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 4:04 P.M.

B. Roll Call

- Present** 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

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, General Counsel

Legal Matter(s)

-  **09-0502 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

- 16-2463 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

- 16-2541 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

-  **16-2660 Conference With Legal Counsel - Existing Litigation**
LS v. Oakland Unified School District, OAH Case No.2016090352

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

Public Employee Appointment

- 16-2559 Public Employee Appointment**
Superintendent of Schools

Pupil Matter(s)

-  **16-2630 Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R

 **16-2652 Expulsion Appeal Hearing - Student S**

Expulsion Appeal Hearing - Student S

 **16-2659 Expulsion Appeal Hearing - Student T**

Expulsion Appeal Hearing - Student T

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Directors Eng, Hinton Hodge and Torres absent at 4:15 P.M.

- Present** 4 - Director Jody London
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Excused** 1 - Student Director Darius Aikens
- Absent** 3 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres

Roll Call (Secretary's Observation)

Directors Eng, Hinton Hodge and Torres present at 4:21 P.M.

- Present** 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Excused** 1 - Student Director Darius Aikens

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

President Harris reconvened the meeting to Public Session at 5:20 P.M.

F. Second Roll Call

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

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

President Harris reported 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



[16-2683](#)

Administration of Oath of Office - Governing Board Members-Elect - Term Commencing January 2, 2017

Administration of the Oath of Office, by LaTonda Simmons, City Clerk, City of Oakland, or designee, to Governing Board of the Oakland Unified School District Directors-Elect Jody London, Jumoke Hinton Hodge, Roseann Torres and James Harris, for term of office commencing 11 a.m., January 2, 2017.

Attachments: [16-2683 Administration of Oath of Office - Governing Board Members-Elect - Term Commencing January 2, 2017](#)

Immediately following the first Roll Call, LaTonda Simmons, City Clerk, City of Oakland, at the request of the District, today, administered to Oath of Office to Directors Jody London, Jumoke Hinton Hodge, Roseann Torres and President James Harris, for term commencing January 2, 2017.

Oath of Office administered by LaTonda Simmons, City Clerk, City of Oakland



[16-2569](#)

Reaffirming District Facilities, Programs Are A Sanctuary for All Children and Adults (Second Reading)

Adoption by the Board of Education of Resolution No. 1617-0089 - Reaffirming District Facilities, Programs Are A Sanctuary for All Children and Adults.

Attachments: [16-2569 Reaffirming District Facilities, Programs Are A Sanctuary for All Children and Adults \(Second Reading\)\(12/14/16\)](#)

Director Jody London requested the Administration report back with an Administrative Regulation on how this Resolution will be implemented.

*Public Comments
 Armendariz, Ismael*

Garcia, Ana
 Gorham, Trish
 Leon, Lidia
 Mordecai, Jim
 Polin, Nancy
 Quan, Jean
 Rodriguez, Emily
 Swinburn, Ann
 Tapascott, Ben
 Walsh, Patrick

A motion was made by Director Gonzales, seconded by Director Torres, that Resolution 1617-0089 be Adopted as Amended. 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 - Ty'Jeare Hunter
 - Non-voting:** 1 - Student Director Darius Aikens
- Enactment No: 16-1869

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

K. Student Board Members Report

 [16-2521](#) **Student Board Members Report - December 14, 2016**

Presentation of the Student Board Members Report - December 14, 2016.

Attachments: [16-2521 Student Board Members Report - December 14, 2016](#)

Presentation/Acknowledgment Made

L. President's Report

[16-2522](#) **President's Report - December 14, 2016**

Presentation of the Report of the President of the Board - December 14, 2016, including, but not exclusively, an update on the Search and timeline for Appointment of Interim and/or Permanent Superintendent of Schools.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Acting Student Director Ty'Jeare Hunter present at 6:13 P.M.

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

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

Public Comments
Abram, Naasir
Copado, Yesenia
Davis, Kim
Gorham, Trish
Hutchinson, Mike
Manigo, Pecolia
Mordecai, Jim
Phinnesse, Che
Tapscott, Ben

Presentation Made; Discussed

N. Superintendent's Report



[16-2523](#)

Superintendent's Report - December 14, 2016

Presentation to the Board of Education of the Report of the Superintendent of Schools - December 14, 2016:

- Goal 2c: Support all schools and implementation of the Districts Equity Policy, specifically as it relates to outcomes for African American, Latino, English Language Learners, and Special Education students;
- Goal 3c: Build-out and implement a reliable financial accountability system that can support the rollout of a robust human capital data management system.
- Staffing Update Report

Attachments: [16-2523 Presentation - Superintendent's Report - December 14, 2016](#)
[16-2523 Executive Summaries - Superintendent's Report - Office of Equity and Business and Operations Portal - December 14, 2016](#)

Presentation/Acknowledgment Made

O. Public Comments On All Agenda Items Section N

Public Comments
Hutchinson, Mike
Lerma, Jorge

*McDonald, Alison
Mordecai, Jim
Tapscott, Ben*

Presentation Made; Discussed

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

16-2433 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 14, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 14, 2016.

*Public Comments
Abram, Naasir
Alomari, Zaineb
Armendariz, Ismael
Becker, Eric
Copado, Yesenia
Davis, Kim
Fuchs, Leo
Gorham, Trish
Mack, Haley
Hatch, Kari
Hutchinson, Mike
Jongco, Angelica
Merchant, Myane
Mordecai, Jim
Navarro, Velia
Oliva-Gomez, Raquel
Sasaki, John
Sneed, Brittan
Tapscott, Ben
Walker, Nyzja
Willis-Henry, Rachel
Wilson, Anthony*

Presentation/Acknowledgment Made

Q. Public Hearing(s)

None.

R. Unfinished Business

R1. Public Comment on Agenda Item 16-2115

Presentation Made; Discussed

 **16-2115 Report to the Board of Education - Emergency Contract - Water Damage -**

Lincoln Elementary School

Acceptance by the Board of Education of 12/14/16 Report on Emergency Contract - Water Damage - Lincoln Elementary School - for the emergency abatement of damaged materials, air cleansing and repair work at Lincoln Elementary School; as provided in Public Contract Code Section 22050 and Board Resolution No. 1617-0038 - approved on August 10, 2016, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

Attachments: [16-2115 Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School \(1/25/2017\)](#)

There were no Public Comments.

A motion was made by Director London, seconded by Director Hodge, that this Report 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

Non-voting: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Enactment No: 16-1870

R2. Public Comment on Agenda Items 16-2205 and 16-2406



[16-2205](#)

Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter (Renewal) - Grades 6-12

Approval by the Board of Education of the Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter (Renewal) - Grades 6-12, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2205 Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter \(Renewal\) - Grades 6-12](#)
[16-2205 Presentation - Aspire Lionel Wilson College Preparatory Academy Charter Renewal Public Hearing_FinalV2_10_26_2016.pptx](#)
[16-2205 Public Hearing Notice - Proof of Publication - Oakland Tribune - Lionel Wilson College Preparatory Academy - Petition and Charter \(Renewal\) - Grades 6-12](#)
[16-2205 Decision - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Charter \(Renewal\) - Grades 6-12](#)

A motion was made by Director London, seconded by Director Eng that the Lionel Wilson College Preparatory Academy (Renewal) - Petition and Charter be Approved. 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
- Non-voting: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Enactment No: 16-1871



16-2406

Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8

Approval by the Board of Education of Resolution No. 1617-0090 - Denying Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8.

- Attachments:**
- [16-2406 Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8](#)
 - [16-2406 Presentation - Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8](#)
 - [16-2406 Public Hearing Notice - Proof of Publication - Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8](#)
 - [16-2406 Decision - Aurum Preparatory Academy Charter School Foundation - Aurum Preparatory Academy Charter School - Petition and Charter - Grades 6 - 8](#)

- Public Comments*
- Armendariz, Ismael*
 - Graamstorff, Carolyn*
 - Hardin, David*
 - Mordecai, Jim*
 - Tapscott, Ben*
 - Walsh, Patrick*
 - Willis-Henry, Rachel*

A motion was made by Director London, seconded by Director Torres that Resolution No. 1617-0090 Denying the Aurum Preparatory Academy Charter School Petition and Charter be Approved. 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
- Nay: 1 - Director Jumoke Hodge
- Non-voting: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Enactment No: 16-1872

S. New Business

S1. Public Comment on Agenda Items 16-2359 and 16-1304

Presentation Made; Discussed

 [16-2359](#) **Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers (First Reading)**

Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers.

Attachments: [16-2359 Presentation - Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers \(First Reading\)](#)
[16-2359 Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers \(First Reading\)](#)

Postponed to a Date Certain

 [16-1304](#) **Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment**

Presentation to the Board of Education by the Superintendent of Schools or designee of an update on developing proposal to Amend Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment and Administrative Regulations for implementation.

Attachments: [16-1304 Presentation - Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment](#)
[16-1304 Executive Summary - Update - Developing Proposal for Amendment - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment](#)

Postponed to a Date Certain

S2. Public Comment on Agenda Items 16-2564 and 16-2565

Presentation Made; Discussed

 [16-2564](#) **Budgetary Increases/Decreases/Transfers - Fiscal Year 2016-2017 - As of October 31, 2016**

Approval by the Board of Education of Resolution No. 1617-0087 - Authorizing Budgetary Increases/Decreases/Transfers as of October 31, 2016, in the District's Fiscal Year 2016-2017 Budget, as specified in said Resolution.

Attachments: [16-2564 Budgetary Increases/Decreases/Transfers - Fiscal Year 2016-2017 - As of October 31, 2016](#)

A motion was made by Director London, seconded by Vice President Senn, that this Resolution No. 1617-0087 be Adopted. The motion carried by the following vote.

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

Nay: 1 - Director Roseann Torres

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1862



[16-2565](#)

First Interim Financial Report - Fiscal Year 2016-2017

Adoption by the Board of Education of Resolution No. 1617-0088 - District's First Interim Financial Report for Fiscal Year 2016-2017 and Certification of said Report to the Alameda County Superintendent of Schools as "Positive."

Attachments: [16-2565 Presentation - First Interim Financial Report - Fiscal Year 2016-2017](#)
[16-2565 Executive Summary - First Interim Financial Report - Fiscal Year 2016-2017](#)
[16-2565 First Interim Standardized Account Code Structure \(SACS\) Financial Report - Fiscal Year 2016-2017](#)

There were no Public Comments.

A motion was made by Director Hodge, seconded by Vice President Senn, that this Resolution No. 1617-0088 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1863

S3. Public Comment on Agenda Items 16-2648 and 16-2629



[16-2648](#)

Oakland School of Language - A Dual Language Middle School - Opening 2017-2018 School Year

Adoption by the Board of Education of Resolution No. 1617-0006 - Establishment of Oakland School of Language, a Dual Language Middle School Program, Commencing 2017-18 School Year.

Attachments: [16-2648 Presentation - Oakland School of Language - A Dual Language Middle School - Opening 2017-2018 School Year](#)
[16-2648 Proposal - Oakland School of Language - A Dual Language Middle School - Opening 2017-2018 School Year](#)
[16-2648 Resolution No. 1617-0006 - Establishment of](#)

Public Comments
 Alcaraz, Luz
 Hutchinson, Mike
 Mordecai, Jim
 Park, Andrew
 Willis-Henry, Rachel

A motion was made by Director London, seconded by Director Hodge, that Resolution No. 1617-0006 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
- Non-voting:** 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Enactment No: 16-1873



16-2629

Sankofa Academy -Grade Configuration Change PreK-8 To PreK-5 - Effective School Year 2017-18

Adoption by the Board of Education of Resolution No. 1617-0005 - School Portfolio Management - Sankofa Academy - Grade Configuration Change From PreK-8 To PreK-5 Effective School Year 2017-18.

Attachments: [16-2629 Sankofa Academy -Grade Configuration Change PreK-8 To PreK-5 - Effective School Year 2017-18](#)

Public Comments
 Davis, Kim
 Gorham, Trish
 Grant, Tiffany
 Leonarad, Aubry
 Saks, Dana

A motion was made by Vice President Senn, seconded by Director Gonzales, that this Resolution No. 1617-0005 be Adopted. The motion carried by the following vote.

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Nay:** 2 - Director Jumoke Hodge
 Director Roseann Torres
- Non-voting:** 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Enactment No: 16-1874

S4. Public Comment on Agenda Item 16-2624



[16-2624](#)

Measure G1 - Declaring Results of Parcel Tax Election - November 8, 2016 General Election

Adoption by the Board of Education of Resolution No. 1617-0005 - Declaring Results of A [Measure G1*] Parcel Tax Election Held November 8, 2016.

*G1 - Measure designation assigned by the Alameda County Registrar of Voters.

Attachments: [16-2624 Measure G1 - Declaring Results of Parcel Tax Election - November 8, 2016 General Election](#)

There were no Public Comments.

A motion was made by Director London, seconded by Vice President Senn, that this Resolution No. 1617-0005 be Adopted. The motion carried by the following vote.

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

Nay: 1 - Director Aimee Eng

- Non-voting:** 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Enactment No: 16-1875

S5. Public Comment on Agenda Item 16-2625



[16-2625](#)

Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education

Adoption by the Board of Education of Resolution No. 1617-0007 - Authorization To Move Forward With The Rehabilitation Of 1025 Second Avenue And The Ethel Moore Building As The Administrative Center Of The District, Direct The Superintendent Or Designee To Establish A Project Committee, Initiate The CEQA Process, And Provide An Initial Progress Report To The Board In June 2017.

Attachments: [16-2625 Presentation - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education](#)
[16-2625 Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Board of Education](#)

Postponed to a Date Certain

T. Public Comment On the General Consent Report(s)

Public Comments
Mordecai, Jim

U. Adoption of General Consent Report No. 1

Deputy Superintendent, Academics and Social Emotional Learning



[16-2177](#)

Grant Award - State of California - Health and Human Services Agency, Department of Social Services - Refugee School Impact Grant - English Language Learners and Multi-Lingual Achievement Office

Acceptance by the Board of Education of Grant Award from California Health and Human Services Agency - Department of Social Services, in the amount of \$170,567.00, to support refugee students who have been in the United States for three years or less, as described initial grant application, pursuant to the terms and conditions thereof, for the period August 15, 2016 through August 14, 2017, and authorization to submit Amendments thereto, for the term, via the Community Schools and Student Services Department.

Funding Source: California Health and Human Services Agency - Department of Social Services

Attachments: [16-2177 Grant Award - State of California-Health and Human Services Agency, Department of Social Schools: Refugee School Impact Grant - English Language Learners and Multi-Lingual Achievement Office](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1876



[16-2331](#)

Non-Public School / Non-Public Agency Master Contract – Devereux Georgia Treatment Network - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Devereux Georgia Treatment Network, Kennesaw, GA, 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

Attachments: [16-2331 Non-Public School / Non-Public Agency Master Contract – Devereux Georgia Treatment Network - Special Education Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1877

 [16-2332](#)

Non-Public School / Non-Public Agency Master Contract – Devereux Texas Treatment Network - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Devereux Texas Treatment Network, Victoria, TX, 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

Attachments: [16-2332 Non-Public School / Non-Public Agency Master Contract – Devereux Texas Treatment Network - Special Education Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1878

 [16-2338](#)

Memorandum of Agreement - New Bridge Foundation - Frick Middle School -

Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the District and New Bridge Foundation-Aspire, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Frick Middle School, for the former to provide Alcohol, Tobacco, and other drug prevention services working with the students individually and in groups, 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 September 1, 2016 through June 23, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2338 Memorandum of Agreement - New Bridge Foundation - Frick Middle School - Community Partnerships Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1879



[16-2358](#)

Professional Services Contract - Alison Bricker - English Language Learners & Multi-Lingual Achievement Office

Ratification by the Board of Education of a Professional Services Contract between the District and Alison Bricker, Corte Madera, CA, for the latter to fully design the District's English Language Learner (ELL) Master Plan using InDesign and creating a final PDF that can be published on the District's website, complete with over 150 links to other documents that provide further guidance and support; be available to assist with updates and then build capacity in ELD Coordinator Michael Ray to take on those duties, via the English Language Learners & Multi-Lingual Achievement Office, for the period of November 4, 2016 through June 30, 2017, in an amount not to exceed \$3,400.00.

Resource Code - 0000-954

Funding Source: General Purpose-Unrestricted

Attachments: [16-2358 Professional Services Contract - Alison Bricker - English Language Learners & Multi-Lingual Achievement Office](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1880



[16-2370](#)

Professional Services Contract - Mathematica Policy Research, Inc. - Research, Assessment & Development Department

Approval by the Board of Education of a Professional Services Contract between the District and Mathematica Policy Research, Inc., Princeton, NJ, for the latter to evaluate the impact of the Leveled Literacy Intervention (LLI) for struggling readers in secondary grades in about a dozen schools in the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Research, Assessment & Development Department, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$99,461.00.

Resource Code - 5853-948

Funding Source: Leveled Literacy Intervention

Attachments: [16-2370 Professional Services Contract - Mathematica Policy Research, Inc. - Research, Assessment & Development Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1881



[16-2371](#)

Amendment No. 3, Standard Agreement – Subvention Contract – Transition Partnership Program - California Department of Rehabilitation – Programs for Exceptional Children’s Career Transition Department

Approval by the Board of Education of Amendment No. 3, Standard Agreement - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, (Agreement Number 29579, Registration Number eP 1417628), accepting

term and condition changes for fiscal year(s) 2016/17 and 2017/18 in Exhibit A-Scope of Work; Program Budget; Service Budget; Service Narrative; Certified Budget; and Certified Narrative, incorporated herein by reference as though fully set forth, regarding original grant award of \$1,174,917.00, with enumerated changes effective July 1, 2016, for Special Education Pupils. All other terms and conditions of Agreement remain in full force and effect.

Resource Code - 3410-975

Funding Source: Special Education

Attachments: [16-2371 - Amendment No. 3, Standard Agreement – Subvention Contract – Transition Partnership Program - California Department of Rehabilitation – Programs for Exceptional Children’s Career Transition Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty’Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1882



16-2375

Professional Services Contract - Jessica Rodriguez - Research, Assessment and Development Department

Ratification by the Board of Education of a Professional Services Contract between the District and Jessica Rodriguez, Oakland, CA, for the latter to call the parents of approximately 600+ 2016-17 kindergarten students to determine if the child attended pre-school and where, for the term September 1, 2016 through October 30, 2016, via the Research, Assessment and Development Department, in an amount not to exceed \$1,098.00.

Funding Source: 9278-948

Attachments: [16-2375 Professional Services Contract - Jessica Rodriguez - Research, Assessment and Development Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1883



[16-2379](#)

Professional Services Contract - Bella Bikowsky PhD, LLC - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Bella Bikowsky, PhD, LLC, Seattle, WA, for the latter to provide training and technical assistance to support the implementation for up to 25 school sites participating in the School Climate Transformation Grant, 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 August 1, 2016 through June 30, 2017, in an amount not to exceed \$25,000.00.

Resource Code - 5850-922

Funding Source: Federal School Climate Grant

Attachments: [16-2379 Professional Services Contract - Bella Bikowsky PhD, LLC - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1884



[16-2380](#)

Professional Services Contract - Kazumi Chin - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Kazumi Chin, Richmond, CA, for the latter to provide technical support for web design including copywriting and copyediting, writing copy and editing existing copy to align with total branding goals, improving clarity and robustness of information; graphic design utilizing Adobe Illustrator and Photoshop to design key informational and on-brand graphics; overall visual design utilizing HTML5 and Cascading Style Sheets (CSS), copy writing, and graphic design skills to create a cohesive and holistic cross-department brand; department-specific consultation to meet with each unit to ensure alignment to vision and goals of department; content research, revision, and organization; finding and synthesizing key items into user-friendly format targeting specific audiences, for the Community Schools and Student Services Department, for the period of August 8, 2016

through December 30, 2016, in an amount not to exceed \$8,400.00.

Resource Code - 0000-922

Funding Source: Unrestricted General Purpose Funds

Attachments: [16-2380 Professional Services Contract - Kazumi Chin - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1885



16-2407

Professional Service Contract - New Teacher Center - Educator Effectiveness Department

Ratification by the Board of Education of a Professional Services Contract between the District and New Teacher Center, Santa Cruz, CA, for the latter to provide Professional Development for School Leaders and Leadership Coaches, a 2-day professional development - December 13, 2016 and January 17, 2017 - for up to 60 participants per session, via the Educator Effectiveness Department, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$14,000.00.

Funding Source: Ed Effect Onetime

Attachments: [16-2407 Professional Service Contract - New Teacher Center - Educator Effectiveness Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1886



16-2409

Non-Public School / Non-Public Agency Master Contract – Anova Center for Education, Marin - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Anova Center for Education, Marin, San Rafael, CA, 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

Attachments: [16-2409 Non-Public School / Non-Public Agency Master Contract – Anova Center for Education, Marin - Special Education Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1887



16-2414

Professional Services Contract - American Indian Child Resource Center - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and American Indian Child Resource Center, Oakland, CA, for the latter to provide a school-year based after school program, such as tutoring, academic enrichment, youth development, sports, nutrition, and cultural enrichment activities and provide cultural events and activities open to all American Indian and Alaskan Native students in the District, via the Community Schools and Student Services Department, for the period of September 1, 2016 through June 30, 2017, in an amount not to exceed \$34,481.00.

Resource Code - 4510-922

Funding Source: Indian Education Grant

Attachments: [16-2414 Professional Services Contract - American Indian Child Resource Center - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1888



[16-2420](#)

Professional Services Contract - Laila Jenkins-Perez - After School Programs Office - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Laila Jenkins-Perez, Oakland, CA, for the latter to provide up to 250 hours of consulting services to the After School Programs Office on key responsibilities, which will be implemented in partnership with school leadership and the after school lead agency partner, including a needs assessment to determine emerging program's assets and areas for growth, and to target technical assistance and include discussions with school leadership to understand school vision and priorities for after school programming; development or refinement of program schedule, with special focus on effective transitions, to improve program operations; assessment of staff development needs; implementation of staff trainings and coaching sessions to build staff capacity to provide effective facilitation for students; curriculum development to ensure after school program offerings meet student needs and interests, via the Community Schools and Student Services Department, for the term October 1, 2016 through December 31, 2016, in an amount not to exceed \$11,250.00.

Resource Code - 4124-922

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

Attachments: [16-2420 Professional Services Contract - Laila Jenkins-Perez - After School Programs Office - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1889



[16-2421](#)

Non-Public School / Non-Public Agency Master Contract – Spectrum Center - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Spectrum Center, Oakland, CA,

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

Attachments: [16-2421 Non-Public School / Non-Public Agency Master Contract – Spectrum Center - Special Education Department](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1890



16-2424

Professional Services Agreement - Bay Area Writing Project - Regents of the University of California - English Language Learners and Multi-Lingual Achievement Office

Approval by the Board of Education of a Professional Services Agreement between District and the Regents of the University of California, Oakland, CA, and it's Bay Area Writing Project, for the latter to provide a three-day professional development series for English Language Arts, English Language Development, and content area instructors (Grades 6-12) working specifically with Students with Limited or Interrupted Education (SLIFE), via the English Language Learners and Multi-Lingual Achievement Office, for the term August 8, 2016 through June 30, 2017, in an amount not to exceed \$15,150.00.

Resource Code - 9067-954

Funding Source: Walter HAAS FD-Instr-ELLMA

Attachments: [16-2424 Professional Services Agreement - Bay Area Writing Project - Regents of the University of California - English Language Learners and Multi-Lingual Achievement Office](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1891



[16-2426](#)

Professional Services Contract - Bay Area Writing Project - Regents of the University of California - English Language Learners & Multi-Lingual Achievement Office

Approval by the Board of Education of a Professional Service Agreement between the District and the Regents of the University of California, Oakland, CA, and its Bay Area Writing Project, for the latter to provide a three-day professional development series for English Language Arts, English Language Development, and content area instructors (Grades 6-12) working specifically with teachers of Long Term English Learners (LTELs), as specified, via the English Language Learners & Multi-Lingual Achievement Office, for the term August 8, 2016 through June 30, 2017, in an amount not to exceed \$15,150.00.

Resource Code - 4203-954

Funding Source: Title III EL

Attachments: [16-2426 Professional Services Contract - Bay Area Writing Project - Regents of the University of California - English Language Learners & Multi-Lingual Achievement Office](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1892



[16-2427](#)

Professional Services Contract - Middlebury Interactive - English Language Learners & Multi-Lingual Achievement Office

Ratification by the Board of Education of a Professional Services Contract between the District and Middlebury Interactive, Middlebury, Vermont, for the latter to provide Professional Development: Coaching Model and Interactive Courses of standards based supplemental English Language Program for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learners and Multi-Lingual Achievement Office, for the term of October 21, 2016 through June 30, 2017, in an amount not to exceed \$12,530.00.

Resource Code - 4203-954

Funding Source: Title III EL

Attachments: [16-2427 Professional Services Contract - Middlebury Interactive - English Language Learners & Multi-Lingual Achievement Office](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1893



[16-2440](#)

Professional Services Contract - Destiny Arts Center - After School Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide training and curriculum on Creating an Engaging Classroom Culture for elementary and middle school program staff from 25 expanded learning programs across the District - offer four training sessions, lasting three hours per session - reaching up to 100 program staff serving up to 2000 students in District after school and summer programs, via the Community Schools and Student Services Department, for the period of July 1, 2016 through August 31, 2016, in an amount not to exceed \$6,000.00.

Resource Code - 4124-922

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

Attachments: [16-2440 Professional Services Contract - Destiny Arts Center - After School Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1894



[16-2441](#)

Memorandum of Agreement - Fresh Lifelines for Youth - Emiliano Zapata Street Academy - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between Fresh Lifelines for Youth, Oakland, CA, and the District and the Memorandum of Agreement for the Specific School Site, Emiliano Zapata Street Academy, for the

former to provide a semester-long legal education and life skills course along with a 10-month leadership 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 August 22, 2016 through June 9, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2441 Memorandum of Agreement - Fresh Lifelines for Youth - Emiliano Zapata Street Academy - Community Partnerships Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1895



16-2442

Memorandum of Agreement - Fresh Lifelines for Youth - Dewey Academy - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between Fresh Lifelines for Youth, Oakland, CA, and the District and the Memorandum of Agreement for the Specific School Site, Dewey Academy, for the former to provide a semester-long legal education and life skills course along with a 10-month leadership 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 August 22, 2016 through June 9, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2442 Memorandum of Agreement - Fresh Lifelines for Youth - Dewey Academy - Community Partnerships Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1896



[16-2443](#)

Memorandum of Agreement - Fresh Lifelines for Youth - Ruidsdale Continuation High School - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between Fresh Lifelines for Youth, Oakland, CA, and the District and the Memorandum of Agreement for the Specific School Site, Ruidsdale Continuation High School, for the former to provide a semester-long legal education and life skills course along with a 10-month leadership 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 August 22, 2016 through June 9, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2443 Memorandum of Agreement - Fresh Lifelines for Youth - Ruidsdale Continuation High School - Community Partnerships Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1897



[16-2444](#)

Professional Services Contract - Rane Community Development - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Rane Community Development, Moraga, CA, for the latter to support the vision for the new Central Kitchen and Education Center in coordination with the education planning team to complete education planning document; review existing draft reports and research, interview key stakeholders for education plan, write first draft by November 4, second draft by November 11; and final draft by November 16, via the Community Schools and Student Services Department, for the period of October 13, 2016 through June 30, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 9017-922

Funding Source: S. D. Bechtel, Jr. Foundation Grant

Attachments: [16-2444 Professional Services Contract - Rane Community Development - Health and Wellness Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1898



16-2454

Professional Services Contract - Pro Arts - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to provide thirteen (13) Teaching Artist residencies in 12 TK classrooms and one (1) Kindergarten classroom for 18 weeks each during the 2016-17 school year and to provide four (4) professional development sessions for TK Teachers in arts integration, in the District, via the Teaching and Learning Department, for the term September 15, 2016 through June 30, 2017, in an amount not to exceed \$47,000.00.

Funding Source: Measure G Parcel Tax

Attachments: [16-2454 Professional Services Contract - Pro Arts - Teaching and Learning Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1899

[16-2468](#)**Professional Services Contract - Oakland Public Education Fund - Family and Community Engagement Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to 1) process parent leader fellowship stipends for 8 parent leader fellows, 2) complete college and career parent workshop series for high school parents, 3) complete high school parent awareness of common core workshops, for the Family and Community Engagement Unit of the Community Schools and Student Services Department, for the period of October 24, 2016 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0000-922**Funding Source: General Purpose-Unrestricted**

Attachments: [16-2468 Professional Services Contract - Oakland Public Education Fund - Family and Community Engagement Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1900

[16-2476](#)**Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Manzanita SEED Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Manzanita SEED Elementary School's comprehensive After School Program, for the period of July 1, 2016 through August 20, 2017, in the amount of \$20,000.00.

Resource Code - 6010-175**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-2476 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Manzanita SEED Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve

the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1901

 [16-2504](#)

Professional Services Contract - California School-Based Health Alliance - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and California School-Based Health Alliance, Oakland, CA, for the latter to provide: 1) Project Coordination including development of project timeline, preparation of technical assistance and training, regular communication with District's All City Council staff, and check-in meetings with District Wellness Program Manager; 2) Prepare for and attend District's All City Council meetings and District's Youth Action Summit in May 2017; 3) Distribute and manage mini-grants of no more than \$250 for 5 high school site Nutrition and Wellness youth participatory projects; 4) Plan, prepare, and lead no more than seven, one hour trainings - on topics such as Youth Participatory Action Research, public health, food justice, and developing health advocacy campaigns - with the Nutrition & Wellness Delegates throughout the school year in conjunction with the All City Council meetings; and 5) Provide technical assistance to each of the staff leads at each of the five school sites to create year-end events and presentations to the school site Wellness Council, school administration, school board, or other appropriate audiences, via the Community Schools and Student Services Department, for the period of September 1, 2016 through June 30, 2017, in an amount not to exceed \$8,000.00.

Resource Code - 9017-922

Funding Source: Stephen D. Bechtel, Jr. Foundation Grant

Attachments: [16-2504 Professional Services Contract - California School-Based Health Alliance - Health and Wellness Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1902



[16-2515](#)

Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl B. Munck Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Carl B. Munck Elementary School's comprehensive After School Program, for the period of July 1, 2016 through August 20, 2017, in the amount of \$20,000.00.

Resource Code - 6010-168

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [16-2515 Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl B. Munck Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1903



[16-2520](#)

Amendment No. 1, Professional Services Contract - Tara Umemoto - Community Schools and Student Services Department

Ratification by the Board of Education for Amendment No. 1, Professional Services Contract between the District and Tara Umemoto, Berkeley, CA, for the latter to provide services to lead Wellness Champion tracking and evaluation systems; create materials and tools to support Wellness Champions and wellness in schools; manage the Bike Blender calendar and resources; attend Wellness Council and other meetings as needed; support Safe Routes to School focus area, for the period of August 8, 2016 through June 30, 2017, in the additional amount of \$5,000.00, increasing the Contract not to exceed amount from \$25,000.00 to \$30,000.00, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9233-922

Funding Source: Target - Healthy Recess Champions

Attachments: [16-2520 Amendment No. 1, Professional Services Contract - Tara Umemoto - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1904



[16-2524](#)

Memorandum of Agreement - New Bridge Foundation, Inc.-Aspire - West Oakland Middle School - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the New Bridge Foundation Inc.-Aspire, Oakland, CA, and District and the Memorandum of Agreement for the Specific School Site, West Oakland Middle School, for New Bridge Foundation-Aspire to provide Alcohol, Tobacco, and other drug services working with the students individually and in groups, 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 September 1, 2016 through June 23, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2524 Memorandum of Agreement - New Bridge Foundation, Inc.-Aspire - West Oakland Middle School - Community Partnerships Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1905



[16-2525](#)

Memorandum of Agreement - Partnerships for Trauma Recovery - Oakland International High School - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the District and Partnerships for Trauma Recovery, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Oakland International High School, for Partnerships for Trauma Recovery to address the psychosocial impacts of international human rights abuses through culturally aware and trauma informed mental health care, 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 August 1, 2016 through July 1, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2525 Memorandum of Agreement - Partnerships for Trauma Recovery - Oakland International High School - Community Partnerships Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1906



16-2529

Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - OUSD-Summer Pre-K Program - Expanded Learning Unit - Community Schools and Student Services Department

Approval by the Board of Education of Grant Agreement between the District and the City of Oakland, accepting from the latter \$93,770.00 in Oakland Fund for Children and Youth (OFCY) Grant Funds, for OUSD-Summer Pre-K Program for School Year 2016-2017, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, for the grant year, if any.

Funding Source: Oakland Fund for Children and Youth (OFCY) Grant

Attachments: [16-2529 Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - OUSD-Summer Pre-K Program - Expanded Learning Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1907



[16-2553](#)

Non-Public School / Non-Public Agency Master Contract – Oxbow Academy - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Oxbow Academy, 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 - Special Education - 6500

Funding Source: Special Education - 975

Attachments: [16-2553 Non-Public School / Non-Public Agency Master Contract – Oxbow Academy - Special Education Department](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1908



[16-2555](#)

Independent Contractor Agreement for the Provision of Transportation Services - First American Transit - Programs for Exceptional Children

Approval by the Board of Education of an Independent Contractor Agreement for the Provision of Transportation Services between the District and First American Transit, Alameda, CA, for the latter to provide transportation services to special education students as provided in the student's Individualized Education Plan (IEP), for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \$300,000.00; with option of the Parties by mutual agreement to extend the Agreement for an additional two-year period.

Funding Source: Transportation and Special Ed fund

Attachments: [16-2555 Independent Contractor Agreement for the Provision of Transportation Services - First American Transit - Programs for Exceptional Children](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1909

 [16-2556](#)

Memorandum of Understanding - Book Trust - Academics Division

Approval by the Board of Education of the Agreement between the District and Book Trust, Denver, CO, for the latter to provide students with the opportunity to choose, purchase, and own books which they can read with their families as they build home libraries as well as provide teachers with the opportunity to receive professional development on literacy best practices and tools and resources to support them in delivering high quality literacy instruction, via the Academic Division, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$180,000.00.

Attachments: [16-2556 Memorandum of Understanding - Book Trust - Academics Division](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1910

 [16-2557](#)

Memorandum of Understanding - Reading Partners - Academics Division

Approval by the Board of Education of the Memorandum of Understanding between the District and Reading Partners, Oakland, CA, for the latter to operate a tutoring program while working with District teachers and other site-based staff

to identify students who will benefit from the program and enroll such students as capacity permits, as well as provide one-on-one reading support to students utilizing structured curriculum-based materials, via the Academic Division, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$75,000.00.

Attachments: [16-2557 Memorandum of Understanding - Reading Partners - Academics Division](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1911



16-2575

Medi-Cal Administrative Activities (MAA) Memorandum of Understanding - County of Alameda - Health Care Service Agency - Medi-Cal Administrative Activities - Health and Wellness - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and the Alameda County Health Care Service Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for an administrative fee of \$75,000 - \$99,950.00, which is 5.0% of the projected MAA reimbursement the District expects to receive for the period of July 1, 2016 through June 30, 2017.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activity

Attachments: [16-2575 Medi-Cal Administrative Activities \(MAA\) Memorandum of Understanding - County of Alameda - Health Care Service Agency - Medi-Cal Administrative Activities - Health and Wellness - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1912



[16-2636](#)

Professional Services Contract - Prevent Blindness Northern California - Health Services Unit - Community Schools and Student Services Department

Approval by the Board of Education of the Professional Services Contract between the District and Prevent Blindness Northern California, San Francisco, CA, for the latter to provide free vision screening to pre-kindergarten and transitional kindergarten students, 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 January 2, 2017 through June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2636 Professional Services Contract - Prevent Blindness Northern California - Health Services Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1913

Senior Business Officer



[16-1295](#)

2016-2017 Single Plan for Student Achievement - West Oakland Middle School

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for West Oakland Middle School.

Attachments: [16-1295 2016-2017 Single Plan for Student Achievement - West Oakland Middle School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1914



[16-2221](#)

Accounts Payable Warrants - Fiscal Year 2016-17 - As of August 30, 2016

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers in the cumulative amount of \$25,573,855.48, from August 1, 2016 through August 30, 2016, as stated in Exhibit 1.

Attachments: [16-2221 Accounts Payable Warrants - Fiscal Year 2016-17 - As of August 30, 2016](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1915



[16-2222](#)

Payroll Warrants - Fiscal Year 2016-17 - As of August 30, 2016

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers in the cumulative amount of \$18,028,511.42, from August 1, 2016 through August 30, 2016, as stated in Exhibit 1.

Attachments: [16-2222 Payroll Warrants - Fiscal Year 2016-17 - As of August 30, 2016](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1916



[16-2399](#)

Professional Services Contract - Russ Ballati - Senior Business Officer

Approval by the Board of Education of a Professional Services Contract between the District and Russ Ballati Consulting, Oakland, CA, for the latter to provide project management support; project planning; risk assessment; schedule creation, communication planning support; resource planning support; issue tracking; team set-up support; and identification of key success indicators, via the Senior Business Officer, for the period of September 12, 2016 through November 11, 2016, in an amount not to exceed \$17,400.00

Resource Code - 0000-913

Funding Source: General Purpose

Attachments: [16-2399 Professional Services Contract - Russ Ballati - Senior Business Officer](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1917



[16-2422](#)

Professional Services Contract - Mikaela Burns - Senior Business Officer

Ratification by the Board of Education of a Professional Services Contract between the District and Mikaela Burns, Berkeley, CA, for the latter, as an intern in the Nutrition Services Department, to provide Menu Planning/Development; Staff Training; Plate Waste Tracking and Documentation; and Assistance and Support on Food Donation Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Senior Business Officer, for the term

September 19, 2016 through June 30, 2017, in an amount not to exceed \$9,000.00.

Attachments: [16-2422 Professional Services Contract - Mikaela Burns - Senior Business Officer](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1918

 [16-2423](#)

Professional Services Contract - Verica Balarin - Office of Partnership Accountability

Ratification by the Board of Education of a Professional Services Contract between the District and Verica Balarin, Berkeley, CA, for the latter to provide services relative to learning and implementing the Bridges in Mathematics and Contexts for Learning Mathematics Programs, as described in the Scope of Work, incorporated herein by reference fully set forth, at Park Day School, via the Office of Partnership Accountability, for the term November 1, 2016 through June 30, 2017, in an amount not to exceed \$9,600.00.

Funding Source: Title II-A Teacher Quality

Attachments: [16-2423 Professional Services Contract - Verica Balarin - Office of Partnership Accountability](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1919

 [16-2429](#)

Professional Services Contract - Patrice Clark - Office of Partnership Accountability

Ratification by the Board of Education of a Professional Services Contract between

the District and Patrice Clark, Oakland, CA, for the latter to work with the Kindergarten staff to design and implement supplemental instructional program for the identified student, providing additional assistance in Reading, Language Arts and Math to these students who have been designated to participate in the Title I Program and conduct an annual meeting with the parent introducing and informing them about the Title I program and process, at St. Vincent's Day Home, via the Office of Partnership Accountability, for the term October 1, 2016 through June 30, 2017, in an amount not to exceed \$5,000.00.

Funding Source: IASA-I Basic Grant Low Income

Attachments: [16-2429 Professional Services Contract - Patrice Clark - Office of Partnership Accountability](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1920

 **16-2500**

Board Policy 3290 - First Quarter- Report of Gifts, Donations, Bequests and/or Grants - Fiscal Year 2016-2017

Ratification by Board of Education of the First Quarter of Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2016-2017, individually and separately, for the District, accepted by the Senior Business Officer, totaling \$433,114.05, pursuant to Board Policy 3290.

Attachments: [16-2500 Board Policy 3290 - First Quarter- Report of Gifts, Donations, Bequests and/or Grants - Fiscal Year 2016-2017](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1921



[16-2519](#)

Master Services Agreement - PeopleAdmin, Inc. - Talent Department

Ratification by the Board of Education of a Master Services Agreement between the District and PeopleAdmin, Inc., Austin, TX, for the latter to provide Subscription Products: TalentEd Records -Professional Edition; TalentEd Recruitment & Hire - Professional Edition; TalentEd Sync - Records Professional; External Authentication - LDAP - Integration; and Services and Training, and related products, as described on the Order Form and pursuant to the Statement of Work, incorporated herein by reference as though fully set forth, via the Talent Department, for the period of November 10, 2016 through November 9, 2017, in an amount not to exceed \$87,393.80.

Resource Code - 9000-5830

Funding Source: General Purpose

Attachments: [16-2519 Master Services Agreement - PeopleAdmin, Inc. - Talent Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1922



[16-2528](#)

Contract for Equipment, Materials, and Supplies - East Bay Restaurant Supply - Madison Middle School Expansion Project

Approval by the Board of Education of a Contract for Equipment, Materials, and Supplies between District and East Bay Restaurant Supply, Oakland, CA, for the latter to provide Hoods/ventilators, cold storage rooms, refrigeration, stainless steel fixtures, manufactured kitchen equipment, ansul system; prepared submittal package including M.E.P. coordination drawings, product data brochures, shop drawings, O/M Manuals, in conjunction with the Madison Middle School Expansion 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 December 15, 2016 and concluding no later than December 31, 2017, in an amount not to exceed \$260,335.00.

Resource Code - 9350-215

Funding Source: Fund 21, Measure J

Attachments: [16-2528 Contract for Equipment, Materials, and Supplies - East Bay Restaurant Supply - Madison Middle School Expansion Project](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1923

 [16-2534](#)

Change Order No. 1 - W.E. Lyons - Lincoln Elementary School Water Intrusion Project

Approval by the Board of Education of Change Order No. 1 between District and W.E. Lyons, Walnut Creek, CA, for additional work due to District requested improvements and DSA or Agency requested changes, for water intrusion mitigation measures at the roof and exterior walls of Classroom Building B, for Lincoln Elementary School Water Intrusion Project, in the additional amount not to exceed \$87,556.80, increasing the Contract not to exceed amount from \$125,000.00 to \$212,556.80. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0111-987

Funding Source: Risk Management

Attachments: [16-2534 Change Order No. 1 - W.E. Lyons - Lincoln Elementary School Water Intrusion Project](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1924

 [16-2538](#)

Service Agreement - Take the Interview, Inc. - Talent Division

Ratification by the Board of Education of a Service Agreement between the District and Take the Interview, Inc., New York, NY, for the latter to provide the Services: On-Demand Interviews; Live Interviews; Recruiter Seats; and Customer Success Manager, and related services and support, as described herein, via the Talent Department, for the period of November 15, 2016, through November 14, 2017, at a cost not to exceed \$26,500.00.

Resource Code - 9000-944

Funding Source: General Purpose

Attachments: [16-2538 Service Agreement - Take the Interview, Inc. - Talent Division](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1925



16-2539

Service Order - Zendesk - Talent Division

Ratification by the Board of Education of Service Order between the District and Zendesk, San Francisco, CA, for the latter to provide the subscription services, Enterprise Quarterly Service, Tal Advance Quarterly, and Chat Advance Quarterly, to implement Talent Call Center, via the Talent Department, for the period of November 4, 2016, through June 30, 2017, in an amount not to exceed \$19,007.31.

Resource Code - 9000-944

Funding Source: General Purpose

Attachments: [16-2539 Service Order - Zendesk - Talent Division](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1926



[16-2540](#)

Contracts - LinkedIn - Talent Division

Ratification by the Board of Education of Contracts (2) between the District and LinkedIn, Mountain View, CA, for the latter to provide products: Jobs Dashboard Manager, Career Pages- Silver Plus, Job Wrapping, Job Slots, Recruiter - Corporate, and Talent Direct Package, as described herein, via the Talent Division, for the period of November 18, 2016 through November 17, 2017, in a cumulative amount not to exceed \$35,813.00.

Resource Code - 9000-944

Funding Source: General Purpose

Attachments: [16-2540 Contracts - LinkedIn - Talent Division](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1927



[16-2542](#)

Professional Services Contract - The Davidson Group - Office of Partnership Accountability

Ratification by the Board of Education of a Professional Services Contract between the District and The Davidson Group, Culver City, CA, for the latter to review/assess data from the Spring 1st-6th Grade day-by-day pacing guide for more effective instruction to help teachers create a pacing guide for the Winter months in the curriculum areas of Reading Language Arts, Reading, and/or Mathematics, at Oakland Hebrew Day School, via the Office of Partnership Accountability, for the term November 8, 2016 to November 8, 2016 (one day), in an amount not to exceed \$1,750.00.

Attachments: [16-2542 Professional Services Contract - The Davidson Group - Office of Partnership Accountability](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1928



[16-2518](#)

Personnel Report 1617-0005

Approval by the Board of Education of Personnel Report 1617-0005.

Attachments: [16-2518](#)
[Personnel Report 1617-0005](#)

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

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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1979



[16-2609](#)

Amendment No. 1, Memorandum of Understanding - Arey Jones Educational Solutions - Asset Tagging, Security and Reporting - Senior Business Officer

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Arey Jones Educational Solutions, for the latter to provide asset tagging of computer equipment, installing computer security tracking software and distribution of computer equipment to sites, by extending the term of MOU from October 1, 2015 to October 31, 2016 to June 30, 2018, adding vendors and products covered by the MOU, and including the cost of Integration Pricing for Chromebook Carts at \$29.50 per item and Windows Devices at \$13.00 per item, with the annual cost not to exceed \$50,000.00.

Attachments: [16-2609 Amendment No. 1, Memorandum of Understanding - Arey Jones Educational Solutions - Asset Tagging, Security and Reporting - Senior Business Officer](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1929

Chief Schools Officer



[16-2334](#)

Professional Services Contract - Museum of Children's Arts - RISE Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide teaching artists in classrooms for 12 weeks, providing lessons that are tied to the State's visual arts standards and that are developmentally and grade appropriate; and work with classroom teachers to develop art lesson plan outlines that are tied to classroom curriculum content, at RISE Community School, for the term October 17, 2016 through June 9, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0089-192

Funding Source: Measure G Parcel Tax

Attachments: [16-2334 Professional Services Contract - Museum of Children's Arts - RISE Community School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1930



[16-2335](#)

Professional Services Contract - Errol Garcia - Franklin Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Errol Garcia, Concord, CA, for the latter to provide daily services focused on improving school climate and create student leaders skilled in problem solving and

conflict resolution during recess periods (including lunch) and assisting the PE Teacher; structure, coordinate, organize, referee and engage students in grades K-5 in group sports activities recess; and provide intervention and conflict resolution skills to students, at Franklin Elementary School, for the term August 22, 2016 through July 6, 2017, in an amount not to exceed \$27,000.00.

Resource Code - 0000-116

Funding Source: General Purpose-Unrestricted

Attachments: [16-2335 Professional Services Contract - Errol Garcia - Franklin Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1931



16-2336

Professional Services Contract - Sig Schnare - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sig Schnare, Oakland, CA, for the latter to facilitate the implementation of the PTA sponsored Media/Technology program; work with PTA and teachers to conduct an in-depth inventory and assessment of the current school technology; lead Technology team on advising purchases and updates to connect technology with new curricular needs; repair or recommend replacement of the school's 30 printers (not covered by District's Technology Department); and work one-on-one with all teachers to train them on educational software, at Chabot Elementary School, for the period of August 22, 2016 through June 30, 2017, in an amount not to exceed \$3,000.00.

Resource Code - 9011-106

Funding Source: Donations

Attachments: [16-2336 Professional Services Contract - Sig Schnare - Chabot Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1932



[16-2364](#)

Professional Services Contract - Malik Henfield - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Malik Henfield, Oakland, CA, for the latter to provide professional development programming focused on developing school counselors' understanding of comprehensive school counseling programs, specifically, the American School Counselor Association (ASCA) National Model, resulting in participants understanding of how to develop, lead, and promote the benefits of a comprehensive school counseling program, via the Office of Post-Secondary Readiness, for the period of October 03, 2016 through May 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 7338-912

Funding Source: College Readiness Block

Attachments: [16-2364 Professional Services Contract - Malik Henfield - Office of Post-Secondary Readiness](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1933



[16-2369](#)

Professional Services Contract - Niroga Institute - Frick Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to build Transformative Life/Leadership Skills (TLS), a Dynamic Mindfulness (DMind) Program, within the school community by training and coaching staff, implementing in-class TLS, providing peer leadership for students and families and conducting program evaluations; composed of mindful movement, breathing techniques and centering, providing optimal stress resilience and healing from trauma and promoting social and emotional learning, at Frick Middle School, for the period of September 06, 2016 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0007-203

Funding Source: One time additional budget

Attachments: [16-2369 Professional Services Contract - Niroga Institute - Frick Middle School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1934

 [16-2382](#)

Professional Services Contract - Museum of Children's Arts - Cleveland Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a MOCHA teaching artist to instruct a total of 16 classes each week for 12 weeks, of 45 to 60 minutes each, in art classes for grade levels K-5, tied to the state's visual arts standards and that are developmentally and grade appropriate; participate with classroom teachers to develop art lesson plan outlines that are tied to classroom curriculum content and provide a culminating art event totaling 8 hours, at Cleveland Elementary School, the term October 1, 2016 through June 9, 2017, in an amount not to exceed \$14,900.00.

Resource Code - 0000-108, 0002-108

Funding Source: Unrestricted Supplemental Support

Attachments: [16-2382 Professional Services Contract - Museum of Children's Arts - Cleveland Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1935

[16-2383](#)**Professional Services Contract - Art Therapy Oakland - Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Art Therapy Oakland, Oakland, CA, for the latter to provide mental health services to students and families through the use of art therapy, play therapy and traditional psychotherapy both individually and in groups, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the term September 1, 2016 through June 30, 2017, in an amount not to exceed \$35,908.00.

Resource Code - 3010-115**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [16-2383 Professional Services Contract - Art Therapy Oakland - Emerson Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1936

[16-2384](#)**Professional Services Contract - HERO - Garfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring, and leadership services to Title I, Latino and African-American students, including a young HERO Leadership Program for upper grade students twice a week, Physical Education support; professional development as needed and appropriate support in the form of organized games and physical activities all grade levels, at Garfield Elementary School, for the term August 22, 2016 through June 9, 2017, in an amount not to exceed \$57,000.00.

Resource Code - 0002-118**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-2384 Professional Services Contract - HERO - Garfield Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1937



[16-2388](#)

Professional Services Contract - Education Resource Strategies - Office of Continuous School Improvement

Approval by the Board of Education of a Professional Services Contract between the District and Education Resource Strategies, Watertown, MA, for the latter to design cohort process organized around the core objective of creating transformational designs in a subset of schools that better organize resources to improve student learning, thereby leading the way for greater strategy improvement at all schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of Continuous School Improvement, for the period of September 01, 2016 through June 30, 2017, in an amount not to exceed \$56,000.00.

Resource Code - 0000-956

Funding Source: General Purpose-Unrestricted

Attachments: [16-2388 Professional Services Contract - Education Resource Strategies - Office of Continuous School Improvement](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1938



[16-2389](#)

Professional Services Contract - Kevin Taylor - Community Day School

Ratification by the Board of Education of a Professional Services Contract between the District and Kevin Taylor, Oakland, CA, for the latter to provide 2 hours per week of service in the role of consultant, meeting regularly with the principal of Community Day School, to discuss continued improvement in community

engagement, school culture, student and staff climate, student safety, and all functions pertaining execution of the school day; engage to continue the development of Professional Development Training for teachers and the Digital Pathway Program school-wide; attend community meetings and staff events at the request of the principal; be responsible for all duties as assigned by the Director of Alternative Education and Superintendent, at Community Day School, for the period of September 1, 2016 through June 30, 2017, in an amount not to exceed \$12,480.00.

Resource Code - 0000-333

Funding Source: General Purpose-Unrestricted

Attachments: [16-2389 Professional Services Contract - Kevin Taylor - Community Day School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1939

 [16-2400](#)

Professional Services Contract - Destiny Arts Center - Community United Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide 32 weeks of African Dance with accompanying drummer for K-5 students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the term September 24, 2016 through June 1, 2017, in an amount not to exceed \$14,500.00.

Resource Code - 0089-149

Funding Source: Measure G Parcel Tax

Attachments: [16-2400 Professional Services Contract - Destiny Arts Center - Community United Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1940



[16-2401](#)

Professional Services Contract - Cantare Con Vivo - Cleveland Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide weekly music instruction and a monthly all-school sing- along program for students including music education classes during the school day for K-2 students, teaching music fundamentals in a sequential curriculum that will also support language and vocabulary development, and promote community and teamwork among participating students, as well as an all school sing-along program to promote community, at Cleveland Elementary School, for the term October 21, 2016 through June 6, 2017, in an amount not to exceed \$13,825.00.

Resource Code - 0002-108

Funding Source: Unrestricted Supplemental Support

Attachments: [16-2401 Professional Services Contract - Cantare Con Vivo - Cleveland Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1941



[16-2402](#)

Professional Services Contract - Lincoln Child Center - Esperanza Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide counseling strategies to reduce the impact of emotional problems on each student's ability to function effectively in a public school setting, including interventions that

support a school environment conducive to learning, resulting in increased student time in class; increased school attendance and a reduction of teacher behavior interventions; support families as advocate between child and parent, provide counseling and therapy; and reach out to parents to increase parent engagement, at Esperanza Elementary School, for the term August 22, 2016 through June 16, 2017, in an amount not to exceed \$8000.00.

Resource Code - 0000-177

Funding Source: General Purpose-Unrestricted

Attachments: [16-2402 Professional Services Contract - Lincoln Child Center - Esperanza Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1942



16-2403

Professional Services Contract - Brother's On The Rise - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Brother's On The Rise (BOTR), Oakland, CA, for the latter to provide it's Brothers, UNITE! out of school time program focused on developing literacy, life skills and leadership skills for older elementary and middle school males, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in this instance, targeted at third through fifth graders, at Manzanita Community School, for the term October 3, 2016 through June 8, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 0000-179

Funding Source: General Purpose-Unrestricted

Attachments: [16-2403 Professional Services Contract - Brother's On The Rise - Manzanita Community School](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1943



[16-2408](#)

Professional Services Contract - D Mendoza Consulting - High School Network

Ratification by the Board of Education of a Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to serve as a critical bridge between stakeholders, including Probation Department staff, District/ACOE's placement managers at the JJC, District and ACOE Alternative Education schools, OCYO, other Measure Z funded CM agencies, members of the Oakland Youth Violence Prevention Collaborative (YVPV), and the Oakland Unite evaluator; provide support and supervision for the case managers; connect referred youth and their families to the OCYO case managers; collaborate with principals and teachers; plan professional development for case managers; liaise with other partners in behavioral health and employment; participate in Oakland Unite provider meetings; be responsible for data collection on project activities, outcomes, and reporting to the City, via the High School Network, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$42,500.00.

Resource Code - 9180-964

Funding Source: City of Oakland Measure Y

Attachments: [16-2408 Professional Services Contract - D Mendoza Consulting - High School Network](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1944



[16-2412](#)

Professional Services Contract - Chef Nikki Shaw - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Nikki Shaw, Chef, Oakland, CA, for the latter to serve as consultant for the Pathway Program; provide advice on how to incorporate healthier choices and programs/activities; create a curriculum and be an instructor for the Healthy Living and Cooking class; analyze the environment, then make recommendations on how to improve access to healthier choices (vending machines, snack bars and cafeteria options); create a class curriculum for a full school year program, teaching the students how to live a healthy lifestyle; create a

class curriculum for the 2016-2017 school year; teach the students: health and safety rules/codes, knife skills, disease prevention, exercise, stress and sleep management, grocery shopping hands-on cooking and cleaning, at Castlemont High School, for the period of August 24, 2016 through June 07, 2017, in an amount not to exceed \$20,000.00.

Resource Code - 0007-301

Funding Source: One-time additl budget

Attachments: [16-2412 Professional Services Contract - Chef Nikki Shaw - Castlemont High School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1945



16-2413

Professional Services Contract - Mindful Life Project/ YMCA of the East Bay - Lafayette Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Mindful Life Project/YMCA of the East Bay, Richmond, CA, for the latter to provide services for healing the social-emotional problems that plague under served, inner city schools by providing an educational experience that positively impacts the behavioral patterns of students, including interventions, that guide students to make positive life choices both at school and in the community, through teaching mindfulness, expressive arts, yoga and the performing arts, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lafayette Elementary School, for the term September 1, 2016 through December 30, 2016, in an amount not to exceed \$5600.00.

Resource Code - 0003129

0003-129

Funding Source: Unrestricted Concentration Support

Attachments: [16-2413 Professional Services Contract - Mindful Life Project/ YMCA of the East Bay - Lafayette Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1946



[16-2450](#)

Professional Services Contract - Higher Ground Neighborhood Development Corp - Parker Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide 20 at risk students support in developing coping mechanisms both in group work and in class; provide teachers of said students coaching on ways to implement individual behavior plans; and provide targeted recess interventions to maintain a safe and supportive environment, at Parker Elementary School, for the term November 28, 2016 through June 15, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0000-144

Funding Source: General Purpose-Unrestricted

Attachments: [16-2450 Professional Services Contract - Higher Ground Neighborhood Development Corp - Parker Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1947



[16-2451](#)

Professional Services Contract - HERO - Horace Mann Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target specific student needs; social skills five days a week; Young Hero leadership Program for upper grade students; professional development for staff as needed and appropriate and support at recess in the form of organized games and physical activities, at Horace Mann Elementary School, for the term August 22, 2016 through June 9, 2017, in an amount not to exceed \$33,000.00.

Resource Code - 0000-136

Funding Source: General Purpose- Unrestricted

Attachments: [16-2451 Professional Services Contract - HERO - Horace Mann Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve

the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1948

**[16-2455](#)****Professional Services Contract - Aspiranet, dba Experience Corps - Cleveland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide a minimum of 20 hours/week of volunteer literacy intervention and mentorship for targeted students, as identified by school site staff, and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the term October 21, 2016 through June 9, 2017, in an amount not to exceed \$1500.00.

Resource Code - 0000-108**Funding Source: General Purpose-Unrestricted**

Attachments: [16-2455 Professional Services Contract - Aspiranet, dba Experience Corps - Cleveland Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1949

**[16-2456](#)****Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide one-on-one and small group intervention of selected at risk

students, whose test scores are below proficient, referred by teachers; at least 500 hours of tutoring and mentoring both after school and during the school day, at Parker Elementary School, for the term November 28, 2016 through June 16, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 0000-144

Funding Source: General Purpose-Unrestricted

Attachments: [16-2456 Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1950



16-2457

Professional Services Contract - Luna Kids Dance, Inc. - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Inc. (LDI), Berkeley, CA, for the latter to provide a semester of dance instruction to all students, maintaining the collaborative nature of the dance program between dance teacher and classroom teacher, at New Highland Academy, for the term September 1, 2016 through June 30, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0089-125

Funding Source: Measure G Parcel Tax

Attachments: [16-2457 Professional Services Contract - Luna Kids Dance, Inc. - New Highland Academy](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1951



[16-2458](#)

Professional Services Contract - Luna Kids Dance, Inc. - LaEscuelita Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Inc. (LDI), Berkeley, CA, for the latter to partner with school to build a dance program for all students, using the District's guide: *Dance Learning in the 21st Century: a Blueprint for Teaching & Learning Dance Grades K-12*©2010, Revised, to integrate Common Core arts standards, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the term November 2, 2016 through June 9, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0089-121

Funding Source: Measure G Parcel Tax

Attachments: [16-2458 Professional Services Contract - Luna Kids Dance, Inc. - LaEscuelita Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1952



[16-2459](#)

Professional Services Contract - Philip Williams - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff; refine and implement upgrades to the Plan for provision of printing capability in all classrooms and computer labs; design, execute and maintain a Plan for printing from Chromebooks, for both Staff and Students; advise, support, repair, and troubleshoot the use of Chromebooks in the classroom; provide assistance in troubleshooting implementation issues with all software packages and applications; may be involved in further research, design development, and advice related to teaching strategies with computers, security and account configuration, as needed by the school, at Edna Brewer Middle School, for the period of October 24, 2016 through June 30, 2017, in an amount not to exceed \$25,000.00.

Resource Code - 0000-210

Funding Source: General Purpose-Unrestricted

Attachments: [16-2459 Professional Services Contract - Philip Williams - Edna Brewer Middle School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1953

**16-2477****Professional Services Contract - Playworks - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full-time coach who facilitates positive play at recess, throughout the school day, and after school, with implementation in four key areas: Recess - create a fun, safe, and inclusive playground by developing standard behavioral agreements and conflict resolution; Junior Coach Leadership Program - 4th through 6th grade students participate in regular leadership training; Class Game Time - students learn foundational skills and activities so that students can confidently engage in and enjoy recess; and Interscholastic Leagues, at Manzanita Community School, for the term July 1, 2016 through June 8, 2017, in an amount not to exceed \$32,500.00.

Resource Code - 0000-179, 0002-179

Funding Source: Unrestricted Supplemental Support; General Purpose-Unrestricted

Attachments: [16-2477 Professional Services Contract - Playworks - Manzanita Community School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1954

**16-2478****Professional Services Contract - Playworks - Parker Elementary School**

Approval by the Board of Education of a Professional Services Contract between

the District and Playworks, Oakland, CA, for the latter to provide Leadership Skills training for students to help maintain a safe and supportive environment using a junior coaches model and Classroom instruction and coaching of teachers in appropriate physical education best practices, at Parker Elementary School, for the term November 1, 2016 through June 16, 2017, in an amount not to exceed \$32,000.00.

Resource Code - 0002-144

Funding Source: Unrestricted Supplemental Support

Attachments: [16-2478 Professional Services Contract - Playworks - Parker Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1955



16-2498

Professional Services Contract - Youth Sports Nation - Office of Post Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Youth Sports Nation, Oakland, CA, for the latter to provide support with alignment and planning strategies with Skyline High School for Oakland EdFund / Read It weeks; development of effective strategies related to building credibility and continuity and enhancing the socialization and implementation of "Pathway to Excellence" mission; planning strategies for community engagement events for Oakland Athletic League (OAL) by supporting the development of a city-wide unification campaign with the Executive Director of OAL; assist OAL Executive Director with the planning process for OAL Legends Basketball Classic event and provide support and production enhancement with community outreach by sharing information through OAL community engagement events, via the Office of Post-Secondary Readiness, for the period of August 01, 2016 through October 31, 2016, in an amount not to exceed \$30,000.00.

Resource Code - 7338-912

Funding Source: College Readiness Block

Attachments: [16-2498 Professional Services Contract - Youth Sports Nation - Office of Post Secondary Readiness](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1956



[16-2501](#)

Professional Services Contract - Norman Bailiff - Ralph Bunche Continuation School

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to advise the principal about the management of the schools financial resources in a way that supports the achievement of the school's instruction goals; advise the principal about alternative solutions to difficult managerial issues she confronts; inform the principal about a wide range of district policies and procedures pertinent to the decisions she must make in managing the school; and, at the principals request, take the lead in planning and carrying out complex projects that require extensive knowledge of specialized programs, at Ralph Bunche Continuation School, for the period of August 8, 2016 through September 16, 2016, in an amount not to exceed \$2,670.00.

Resource Code - 0000-309

0000-309

Funding Source: General Purpose-Unrestricted

Attachments: [16-2501 Professional Services Contract - Norman Bailiff - Ralph Bunche Continuation School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1957



[16-2502](#)

Professional Services Contract - Sid Cowles - Claremont Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Sid Cowles, Oakland, CA, for the latter to provide support to build teacher capacity by working after school with teachers, answering questions and modeling how

to use particular software and technology; introduce and answer questions regarding different types of educational software so that the teachers may adjust curriculum to meet the needs of all learners; and assist teachers in trouble shooting strategies and any other support needed, at Claremont Middle School, for the period of October 3, 2016 through June 30, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 0000-201

Funding Source: General Purpose-Unrestricted

Attachments: [16-2502 Professional Services Contract - Sid Cowles - Claremont Middle School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1958



16-2514

Professional Services Contract - Attitudinal Healing Connection, Inc. - Carl Munck Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 3 Artists in Residence using the side-by-side professional development model, in which teachers and students simultaneously learn; work with teachers to integrate visual arts into STEM based curriculum, based on the common core standards, and as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Carl B. Munck Elementary School, for the term February 1, 2017 through June 9, 2017, in an amount not to exceed \$13,000.00.

Resource Code - 0089-168

Funding Source: Measure G Parcel Tax

Attachments: [16-2514 Professional Services Contract - Attitudinal Healing Connection, Inc. - Carl Munck Elementary School](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1959



[16-2517](#)

Professional Services Contract - Moving Forward Education - Ralph Bunche Continuation School

Approval by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to provide an Academic Mentor delivering 240 hours of direct services, @20 hours per week for 12 weeks, at Ralph Bunche Continuation School, for the period of August 22, 2016 through November 18, 2016, in an amount not to exceed \$12,000.00.

Resource Code - 3010-309

Funding Source: IASA-I Basic Grants Low Income

Attachments: [16-2517 Professional Services Contract - Moving Forward Education - Ralph Bunche Continuation School](#)

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

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

Absent: 2 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1960



[16-2526](#)

Professional Services Contract - Attitudinal Healing Connection, Inc - Hoover Elementary School

Ratification by the Board of Education of a Professional Services, Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide professional development for teachers and classes for the students in the area of art, supporting the mastery of state standards, at Hoover Elementary School, for the period of November 28, 2016 through June 15, 2017, in an amount not to exceed \$15,000.00

Resource Code - 0089-170

Funding Source: Measure G Parcel Tax

Attachments: [16-2526 Professional Services Contract - Attitudinal Healing Connection, Inc - Hoover Elementary School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1961

**16-2527****Professional Services Contract - Empowering Parents - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Empowering Parents (EP), San Diego, CA, for the latter to provide quality parent/family meetings empowering parents to take control of their households and their children's educational journeys; respond to related email questions from parents within 48 hours Provide a "kudos to Castlemont High School" page in each parent meeting; provide electronic power point presentations for each parent meeting Create Empowering Parents College Readiness Series' information sheets; provide college prep related topics for College Readiness Program; meet with parent leaders, community members and Castlemont staff to market the program for recruitment purposes; provide one-on-one advising to parents when applicable Work with Castlemont High School staff to develop marketing flyers; create, distribute and analyze a program evaluation at the end of the program cycle; provide in-door facilities with theater style set-up for each meeting; provide AV equipment including 2 microphones, LCD projector and screen Provide copies of hand outs for parents when necessary; market meeting information on school marquee and website as well as distribution of parent/family series flyer; provide the translator plus appropriate translator listening devices equipment for each family meeting; provide a light healthy dinner and childcare for each family meeting; commit a designated EP contact person from the school site; give EP staff access, upon parent authorization, to the academic related records of the selected students, at Castlemont High School, for the period of October 11, 2016 through May 04, 2017, in an amount not to exceed \$25,000.00.

Resource Code - 0002-301**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-2527 Professional Services Contract - Empowering Parents - Castlemont High School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1962



[16-2535](#)

Professional Services Contract - National Equity Project - RISE Community School

Ratification by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide coaching, technical assistance and professional development in service of developing distributed instructional leadership, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at RISE Community School, for the term August 22, 2016 through September 30, 2016, in an amount not to exceed \$1250.00.

Resource Code - 0000-192

Funding Source: General Purpose-Unrestricted

Attachments: [16-2535 Professional Services Contract - National Equity Project - RISE Community School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1963



[16-2536](#)

Professional Services Contract - Luna Kids Dance, Inc. - International Community School

Approval by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Inc., Berkeley, CA, for the latter to partner with the school to build a culture of dance as one intervention strategy toward student engagement and academic success, using the District's Guide: Dance Learning in

the 21st Century: a Blueprint for Teaching & Learning Dance Grades K-12 Revised, ©2010, to integrate Common Core arts standards, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at International Community School, for the term September 5, 2016 through June 5, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0000-186

Funding Source: General Purpose-Unrestricted

Attachments: [16-2536 Professional Services Contract - Luna Kids Dance, Inc. - International Community School](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1964



16-2546

Professional Services Contract - Higher Ground Neighborhood Development Corp - New Highland Academy

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide in class support mode of treatment for high intervention level participants (students), for 8 weeks of sessions, and, thereafter, evaluation of same (data report) with recommendations around increasing, decreasing, or maintaining time spent, at New Highland Academy, for the term September 13, 2016 through June 30, 2017, in an amount not to exceed \$40,000.00.

Resource Code - 3010-125

Funding Source: IASA-I Basic Grants Low Income

Attachments: [16-2546 Professional Services Contract - Higher Ground Neighborhood Development Corp - New Highland Academy](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1965



[16-2550](#)

Professional Services Contract - Wright Institute- LIFE Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to place 5 graduate student clinicians and a site supervisor at school to provide a maximum of 30 hours per week of clinical services to the students and community, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the term of September 1, 2016 through May 31, 2017, in an amount not to exceed \$18,000.00.

Resource Code - 3010-335

Funding Source: IASA-I Basic Grants Low Income

Attachments: [16-2550 Professional Services Contract - Wright Institute- LIFE Academy](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1966



[16-2551](#)

Professional Services Contract - California Youth Outreach-Oakland, Inc - High School Network

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide the following services as part of the Measure Z Juvenile Justice Wraparound Grant: facilitate Re-Entry Welcome Circles for justice-involved youth at alternative schools using Restorative Justice principles; have Life Coaches create a customized Life Map and corresponding documentation for each active client, including consent, grievance, risk assessment and intake forms; have Life Coaches, within 30 days of acceptance of the program, enroll each client into the incentive program, including submitting supporting documentation; have Life coaches provide intensive case management for justice-involved Youth; have Life coaches provide 1,940 hours of case management including home visits, individual meetings, phone calls, crisis intervention, and referral services; have Life coaches facilitate peer support groups for clients; provide leadership diversion activities for clients; participate in monthly case management conference meetings, Juvenile Justice Center employment meetings, via the High School Network, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$166,961.00.

Resource Code - 9180-964**9180-964****Funding Source: City of Oakland Measure Y****Attachments:** [16-2551 Professional Services Contract - California Youth Outreach-Oakland, Inc - High School Network](#)**A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1967

**16-2552****Memorandum of Understanding - Unity Council - Adult and Career Education**

Approval by the Board of Education of a Memorandum of Understanding between District and The Unity Council, Oakland, CA, for the latter to provide space at 1900 Fruitvale Avenue, #2a, 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: [16-2552 Memorandum of Understanding - Unity Council - Adult and Career Education](#)**A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1968

**16-2554****Memorandum of Understanding for the Sharing of Data - Northern Alameda Consortium for Adult Education (NACAE) - Adult and Career Education Department**

Approval by the Board of Education of a Memorandum of Understanding for the Sharing of Data between District, via its Adult and Career Education Department, and Northern Alameda Consortium for Adult Education (NACAE), Oakland, CA, for the purpose of facilitating the collection, analysis, and sharing of student data in order to track performance and improve student success from secondary school through college, as described herein, for the period of July 1, 2015 through June 30, 2018.

Attachments: [16-2554 Memorandum of Understanding - Northern Alameda Consortium for Adult Education \(NACAE\) - Adult and Career Education Department](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1969



[16-2672](#)

Memorandum of Understanding - High School Special Admit Classes - Peralta Community College District - Post-Secondary Readiness

Approval by the Board of Education of a Memorandum of Understanding (MOU) Regarding High School Special Admit Classes between the District and Peralta Community College District (PCCD), known as dual enrollment, pursuant to the terms and conditions described in the MOU, for the period January 1, 2017 to June 30, 2019, in an amount not to exceed \$100,000 per fiscal year.

Attachments: [16-2672 Memorandum of Understanding - High School Special Admit Classes - Peralta Community College District - Post-Secondary Readiness](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1970

General Counsel



[16-2545](#)

Amendment - Board Policy 10000 - District's Conflict of Interest Code - December 14, 2016

Adoption by the Board of Education of Amendment to Board Policy 10000 - District's Conflict of Interest Code, deleting former and adding new positions, as delineated in Appendix A of the Code, effective December 14, 2016.

Attachments: [16-2545 Amendment - Board Policy 10000 - District's Conflict of Interest Code - December 14, 2016](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1971



[16-2464](#)

Agreement for Professional Services - William Darrell Ovid - Pupil Disciplinary Hearing Panel - General Counsel

Ratification by the Board of Education of Agreement for Professional Services between the District and William Darrell Ovid, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of November 1, 2016 through June 30, 2018, at a rate not to exceed \$100.00 per case.

Funding Source: General Purpose

Attachments: [16-2464 Agreement for Professional Services - William Darrell Ovid - Pupil Disciplinary Hearing Panel - General Counsel](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1972

 [16-2561](#) **Labor Agreement - District and Service Employees International Union, Local 1021 - July 1, 2016 Through June 30, 2017**

Approval by the Board of Education of Tentative Agreement on reopener negotiations, as Agreement, between the District and Service Employees International Union (SEIU) Local 1021, for the period of July 1, 2016 through June 30, 2017.

Attachments: [16-2561 Labor Agreement - District and Service Employees International Union, Local 1021 - July 1, 2016 Through June 30, 2017](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1973

Board of Education

 [16-2549](#) **Minutes - Board of Education - Special Meeting - November 30, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of November 30, 2016 prepared by Staff shortly after said Meeting

Attachments: [16-2549 - Minutes - Board of Education - Special Meeting - November 30, 2016](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1974

 [16-2568](#) **Professional Services Contract - Elsie Simpliciano - Board of Education**

District 2 Director - Aimee Eng

Ratification by the Board of Education of a Professional Services Contract between the District and Elsie Simpliciano, San Francisco, CA, for the latter to serve as consultant to District 2, Board of Education Director, assisting Member to maintain systems for work efficiency and to plan and execute community engagement strategies, to build and maintain networks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 14, 2016 through June 30, 2017, in an amount not to exceed \$5,000.00, inclusive of this sum is an allowance up to \$500.00, for expenses.

Attachments: [16-2568 Professional Services Contract - Elsie Simpliciano - Board of Education District 2 Director - Aimee Eng](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1975

16-2621**Re-Appointment - (2nd Term) - David Kakishiba and Michon Coleman - Measure N - College and Career Readiness Commission**

Ratification by the Board of Education of President of the Board's reappointment (2nd term) of David Kakishiba, as Chair and Member, and Michon Coleman, as Member, of the Measure N - College and Career Readiness Commission, each, for the term ending January 31, 2019.

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1976

16-2622**Re-Appointment - (2nd Term) - Frank Tsai and Beverly Hansen - Audit**

Committee

Ratification by the Board of Education of President of the Board’s reappointment (2nd term) of Frank Tsai and Beverly Hansen, to the Audit Committee, each, for the term ending January 31, 2019.

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1977

16-2623

Re-appointment - (2nd Term) - Daniel Bellino and John Baldo - Measure G Parcel Tax Independent Citizens Oversight Committee

Ratification by the Board of Education of President of Board’s reappointment (2nd Term) of Daniel Bellino and John Baldo to the Measure G Parcel Tax Independent Citizens Oversight Committee, each, for a term ending January 31, 2019.

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report. 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 - Ty'Jeare Hunter
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1978

Approval of General Consent Report No. 1

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

- Aye: 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthy Gonzales
Vice President Nina Senn
President James Harris
- Absent: 2 - Ty'Jeare Hunter
Student Director Darius Aikens
- Non-voting: 0

Adoption of General Consent Report No. 2



[16-2679](#)

Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Adoption by the Board of Education of Resolution No. 1617-0092 - Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: [16-2679 Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2016](#)

Postponed to a Date Certain

Adoption of General Consent Report No. 3



[16-2680](#)

Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Adoption by the Board of Education of Resolution No. 1617-0093 - Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: [16-2680 Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2016](#)

Postponed to a Date Certain

Adoption of General Consent Report No. 4



[16-2681](#)

Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016

Adoption by the Board of Education of Resolution No. 1617-0094 - Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence(s) -

Six Month Period Ending December 31, 2016.

Attachments: [16-2681 Board Member Regular Meeting Monthly Compensation - Nina Senn - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2016](#)

Postponed to a Date Certain

Adoption of General Consent Report No. 5

 [16-2682](#) **Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2016**

Adoption by the Board of Education of Resolution No. 1617-0095 - Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2016.

Attachments: [16-2682 Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2016](#)

Postponed to a Date Certain

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

W. Adoption of the Pupil Discipline Consent Report

 **16-2630 Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R

 **16-2652 Expulsion Appeal Hearing - Student S**
Expulsion Appeal Hearing - Student S

 **16-2659 Expulsion Appeal Hearing - Student T**
Expulsion Appeal Hearing - Student T

[16-2433](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 14, 2016**
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 14, 2016.

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

Absent: 3 - Ty'Jeare Hunter
 Student Director Darius Aikens
 Director Aimee Eng

Non-voting: 0

X. Regular Board Members' Report

[16-2570](#) Regular Board Members Report - December 14, 2016

Regular Board Members Report - December 14, 2016.

Presentation/Acknowledgment Made

Y. Introduction of New Legislative Matter(s)

[16-2735](#) Education for Change – ASCEND Charter School – Petition and Charter (Renewal) – Grades TK-8

Presentation of Education for Change - ASCEND Charter School - Petition and Charter (Renewal) - Grades TK-8, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2735 Education for Change – ASCEND Charter School – Petition and Charter \(Renewal\) – Grades TK-8](#)
[16-2735 Public Hearing - Presentation - Education for Change – ASCEND Charter School – Petition and Charter \(Renewal\) – Grades TK-8](#)
[16-2735 Public Hearing Notice - Proof of Publication - EFC - ASCEND Charter School - Oakland Tribune](#)

[16-2736](#) Amethod Public Schools - Downtown Charter Academy – Charter Material Revision – Grades 6-8

Presentation of Amethod Public Schools - Downtown Charter Academy - Charter Material Revision - Grades 6-8, for the current term.

Attachments: [16-2736 Amethod Public Schools - Downtown Charter Academy – Charter Material Revision – Grades 6-8](#)
[16-2736 Public Hearing Notice - Proof of Publication - APS - Downtown Charter Academy - Oakland Tribune](#)

[16-2737](#) Education for Change – Learning Without Limits Charter School - Petition and Charter (Renewal) – Grades K-5

Presentation of Education for Change - Learning Without Limits Charter School - Petition and Charter (Renewal) - Grades K-5, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2737 Education for Change – Learning Without Limits Charter School - Petition and Charter \(Renewal\) – Grades K-5](#)
[16-2737 Public Hearing - Presentation - Education for Change – Learning Without Limits Charter School - Petition and Charter \(Renewal\) – Grades K-5](#)
[16-2737 Public Hearing Notice - Proof of Publication - EFC - Learning Without Limits Charter School - Oakland Tribune](#)



16-2738

Amethod Public Schools – Oakland Charter High School - Petition and Charter (Renewal) – Grades 9-12

Presentation of Amethod Public Schools - Oakland Charter High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2738 Amethod Public Schools – Oakland Charter High School - Petition and Charter \(Renewal\) – Grades 9-12](#)
[16-2738 Appendix - Amethod Public Schools – Oakland Charter High School - Petition and Charter \(Renewal\) – Grades 9-12](#)
[16-2738 Public Hearing Notice - Proof of Publication - APS - Oakland Charter High School - Oakland Tribune](#)



16-2739

Kipp Bay Area Schools - Kipp Bridge Charter School – Petition and Charter (Renewal) - Grades TK-8

Presentation of Kipp Bay Area Schools - Kipp Bridge Charter School - Petition and Charter (Renewal) - Grades TK-8, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2739 Kipp Bay Area Schools - Kipp Bridge Charter School – Petition and Charter \(Renewal\) - Grades TK-8](#)
[16-2739 Public Hearing - Presentation - Kipp Bay Area Schools - Kipp Bridge Charter School – Petition and Charter \(Renewal\) - Grades TK-8](#)
[16-2739 Public Hearing Notice - Proof of Publication - KBAS - Kipp Bridge Charter School - Oakland Tribune](#)

Z. Adjournment

President Harris adjourned the meeting at 10:32 P.M.

Prepared By: _____

Approved By: _____