

Oakland Unified School District

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Board of Education
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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, April 10, 2019

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291, 123 Losoya Street, San Antonio, TX 78205-2688**

Board of Education

President Aimee Eng

Vice President Jody London

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

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Board of Education - Regular Meeting - April 10, 2019	1
Agenda Summary/Table of Contents	1
MEETING RULES OF ENGAGEMENT	3
MEETING PROCEDURES	3
A. Call To Order - 4:00 P.M.	3
B. Roll Call	3
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	3
Closed Session Item(s):	3
Labor Matter(s)	3
19-0045 Conference With Labor Negotiators	4
Legal Matter(s)	4
19-0624 Conference With Legal Counsel - Existing Litigation	4
09-0502 Conference With Legal Counsel - Anticipated Litigation	4
19-0602 Conference with Legal Counsel - Existing Litigation	4
19-0715 Conference With Legal Counsel - Anticipated Litigation	4
Public Employee Matter(s)	4
18-1693 Public Employee Discipline / Dismissal / Release	4
Public Employee Performance Evaluation Matter(s)	5
18-1688 Public Employee Performance Evaluation	5
18-1689 Public Employee Performance Evaluation	5
19-0640 Public Employee Performance Evaluation	5
Public Employee Discipline / Dismissal / Release	5
19-0661 Public Employee Discipline / Dismissal / Release	5
Pupil Matter(s)	5
19-0632 Expulsion Appeal Hearing - Student BB	5
19-0668 Expulsion Appeal Hearing - Student CC	5
19-0697 Expulsion Appeal Hearing - Student DD	5
Real Property Matter(s)	5
17-2059 Conference With Real Property Negotiators	6
18-1166 Conference With Real Property Negotiators	6
D. Recess To Closed Session	6
E. Reconvene To Public Session - 5:30 P.M.	6
F. Second Roll Call	6
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any	6
H. Review Oath of Office and Meeting Norms for the Board ofEducation	7
I. Special Orders of the Day	7
19-0526 Recognition - Oakland Unified School District -2018-2019 Classified School Employee(s) of the Year	7

J. Submission of Speaker Card/Modification(s) To Agenda	8
K. Student Board Member's Report	8
19-0403 Student Board Member's Report - April 10, 2019	8
L. President's Report	9
19-0404 President's Report - April 10, 2019	9
M. Superintendent's Report	9
19-0405 Superintendent's Report - April 10, 2019	9
N. Comment By Bargaining Units	9
O. Public Comments On Agenda Items (Non-voting) A-M	9
19-0641 Public Comments On Agenda Items (Non-voting) A-M -April 10, 2019	10
P. Adoption of the General Consent Report	10
Chief Financial Officer	10
19-0021 Professional Services Contract - Scribbles Software -Technology Services Department	11
19-0479 Amendment No.1, Professional Services Contract -Watkins Education Consulting - State & FederalPrograms	12
Deputy Chief, Facilities Planning and Management	12
19-0175 Independent Consultant Agreement Greater Than\$92,600 – Davillier-Sloan, Inc. – Facilities Planning &Management Project	13
19-0385 Amendment No. 1, Independent Consultant Agreementfor Professional Services – Integral Group, Inc. –Fremont High School New Construction Project	14
19-0386 Independent Consultant Agreement for ProfessionalServices Greater Than \$92,600 – Metro ContractGroup, Inc. – McClymonds High School IntensiveSupport Site Project	15
19-0432 Construction Work Contract – CUPCAA – (\$45,000to \$60,000) Contract No. 17104 – Rook Electric –Various Sites Security Improvement & Repair Project	16
19-0433 Amendment No. 1, Independent Consultant Agreementfor Professional Services Less than \$90,200 – JensenHughes – Laurel Elementary School Finishing KitchenAddition Project	17
19-0438 Independent Consultant Agreement for ProfessionalServices Greater Than \$92,600 – Colland JangArchitecture – Facilities Planning and ManagementProject	18
19-0439 Equipment, Materials & Supplies ConstructionContract Greater than \$92,600 – Avery JonesEducational Solutions – Various Sites VideoSurveillance Project	19
19-0503 Independent Consultant Agreement for ProfessionalServices Less than \$92,600 – Jensen Hughes – EdnaBrewer Fire & Intrusion Alarm Upgrade Project	19
19-0504 Amendment No. 2, Independent Consultant AgreementGreater Than \$90,200 – Verde Design – EmersonElementary School Ball Field Project	20
19-0533 Independent Consultant Agreement for ProfessionalServices Greater Than \$92,600 – Layas Partnership –Facilities Planning & Management Project	21
19-0568 Amendment No. 1, Independent Consultant Agreementfor Professional Services Less Than \$88,300 – JensenHughes – Fremont High School New ConstructionProject	22
Deputy Chief, Talent	22
19-0524 Personnel Report No. 1819-0008 - Talent Department	22

19-0522 Memorandum of Understanding - District and LoyolaMarymont University - Intern Partnership - PracticaPrograms K12	23
19-0435 Proclaiming - April 24, 2019 - AdministrativeProfessionals Day	23
19-0443 Proclaiming - May 7, 2019 - Day of the Teacher	23
19-0603 Amendment, Layoffs/Additions/Net of ClassifiedPositions - Fiscal Year 2019-2020	23
.....	23
Chief Academic Officer	24
19-0098 Professional Services Contract - Teri Smith - OaklandInternational High School	24
.....	24
19-0100 Professional Services Contract - Teri Smith - OaklandInternational High School	25
.....	25
19-0151 Memorandum of Understanding - Bay Area UrbanDebate Commission - Academics and InstructionalInnovation DepartmentP.-21	26
19-0305 Professional Services Contract - Lincoln - NewHighland Academy	26
19-0306 Professional Services Contract - Reading Partners -Madison Park Academy (Primary)	27
.....	27
19-0307 Professional Services Contract - Vanna O'Conner -Greenleaf Elementary School	28
.....	28
19-0312 Professional Service Contract - WestEd - CommunityUnited Elementary School	28
.....	28
19-0346 Memorandum of Understanding - Northern Californiaand Northern Nevada Volunteers of America - Adultand Career Education Department	29
19-0348 Professional Services Contract - Destiny Arts Center -Roots International Academy	29
.....	29
19-0354 Grant Award - American Heart Association - Healthyfor Life - Community Schools and Student ServicesDepartment	30
19-0424 Professional Services Contract - Lauren Traetto - FrickImpact Academy	30
19-0427 Nonpublic, Nonsectarian School/Agency ServicesMaster Contract – All Source Recruiting Group, Inc.dba Arbor Health Solutions - Special EducationDepartment	31
19-0430 Professional Services Contract - Construction TradesWorkforce - Adult and Career Education Department	32
19-0437 Memorandum of Understanding - Center Point - SpaceLease - Adult and Career Education DepartmentP.-32	32
19-0441 Grant Award - California Department of Education -ASES Kids Code Grant - After School Programs Office- Community Schools and Student Services Department	33
19-0445 Memorandum of Understanding, No Cost - WritopiaLab - Community Partnerships - Community Schoolsand Student Services Department	33
19-0446 Memorandum of Understanding, No Cost - Future StarBaseball - Chabot Elementary School - CommunityPartnerships - Community Schools and Student ServicesDepartment	34
.....	34
19-0447 Memorandum of Understanding, No Cost - Soul ShoppePrograms - East Oakland Pride Elementary School -Community Partnerships - Community Schools andStudent Services Department	34

19-0448 Memorandum of Understanding, No Cost - Sierra Club -Community Partnerships - Community Schools and Student Services Department	35
19-0449 Professional Services Contract - Ro Health - Health Services Department - Community Schools and Student Services Department	35
19-0450 Professional Services Contract - Oakland Youth Chorus- Edna Brewer Middle School	36
19-0470 Amendment No. 3, Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children	36
19-0477 Professional Services Contract - Aliyya Sharif - English Language Learner and Multilingual Achievement Department	37
19-0489 Professional Services Contract - Safe Passages - Laurel Elementary School	38
19-0490 Professional Services Contract - Algeria Kirven -Rudsdale Continuation High School	38
19-0491 Professional Services Contract - The Reading and Writing Project Network, LLC - Academics and Instructional Innovation Department	39
19-0496 Professional Services Contract - Bay Area Parent Leadership Action Network - Reach Academy Elementary School	40
19-0505 Professional Services Contract - Carlus Harris -Coliseum College Preparatory Academy	40
19-0515 Professional Services Contract - Hannah Thompson -Community Schools and Student Services Department	41
19-0527 Professional Services Contract - Abinader Group -Community Schools and Student Services Department	42
19-0528 Amendment No. 1, Professional Services Contract -Mentoring In Medicine and Science, Inc. - Dewey Academy	43
19-0562 Amendment No. 1, Professional Services Contract -Planting Justice - Dewey Academy	43
19-0566 Professional Services Contract - East Bay College Fund- Coliseum College Preparatory Academy	44
19-0567 Amendment No. 1, Professional Services Contract -Cindy Cristal Gonzalez - Behavioral Health Services -Community Schools and Student Services Department	45
19-0571 Professional Services Contract - Shelvie Mabrey -Community Schools and Student Services Department	45
19-0572 Professional Services Contract - Wright Institute -Community Schools and Student Services Department	46
19-0573 Professional Services Contract - Queridomundo Creative LLC - Linked Learning Department	46
19-0574 Professional Services Contract - Matthew Linzner -Castlemont High School	47
19-0575 Professional Services Contract - Elsa Esparza -Community Schools and Student Services Department	48
19-0576 Professional Services Contract - East Bay College Fund- Oakland High School	49

19-0577 Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department	50
19-0578 Professional Services Contract - Carmel Hill -McClymonds High School	51
19-0579 Professional Services Contract - The Marketing Shop -Ralph J. Bunche Academy	51
19-0580 Professional Services Contract - Principles of Educational Reconstruction Foundation - Dewey Academy	52
19-0581 Professional Services Contract - Emma Donnelly -Lincoln Elementary School	52
19-0582 Agreement - YMCA of the East Bay - Camp Arroyo Programs - District Schools	53
19-0583 Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School	54
19-0585 Professional Services Contract - Safe Passages -Community Schools and Student Services Department	54
19-0456 Grant Application - Oakland Fund for Children and Youth - Student Engagement In Restorative Justice -Behavioral Health - Community Schools and Student Services Department	55
19-0431 Student Travel - Harvard University - Graduate School of Education - Urban Promise Academy	55
19-0434 Student Travel - Historically Black Colleges and Universities Tour - Dreams Organization - Bret Harte Middle School	56
19-0498 Student Travel - Historic Tour - Montera Middle School	56
General Counsel	
19-0570 Agreement for Special Services - School Services of California - Labor Relations	57
Q. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)	57
19-0406 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019	58
R. Public Hearing(s)	58
S. Unfinished Business	58
18-2570 Education Code Requirements and Board Policy - BP6006: Quality School Development: Community of Schools - Potential Criteria - District Facilities - Long Term Lease(s) To A Charter School	58
T. New Business	58
19-0599 Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - Police Services Department	59
19-0644 Enrollment Impact Analysis - Roots Academy - After Action Closure Review	59
19-0591 Employment Agreement – Michael Smith, Interim General Counsel - Board of Education	60
Facilities Committee - March 22, 2019 - Jody London, Chair	60

19-0382 Independent Consultant Agreement Greater than\$92,600 – MK Think – Facilities Planning andManagement Project	61
President, Board of Education - April 7, 2019	61
19-0488 Appointment - 7-11 Committee Members - President,Board of Education	62
19-0451 Declaration of Need for Fully Qualified Educators -School Year 2019-2020	62
19-0453 Application for Provisional Internship Permit –California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019	63
19-0466 Application for Variable Term Program WaiverCBEST, BCLAD and Program – CaliforniaCommission on Teacher Credentialing – NamedEmployees for School Year 2018-2019	63
19-0625 Declaring Ongoing Emergency, Establishing andAuthorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas -Sewer Line Breakage - Community Day School (Requires 4/5 Vote)	64
U. Public Comments on All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes) (Continued, IfNecessary)	65
19-0406 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - April 10,2019	65
V. Adoption of the Pupil Discipline Consent Report	66
19-0632 Expulsion Appeal Hearing - Student BB	66
19-0668 Expulsion Appeal Hearing - Student CC	66
19-0697 Expulsion Appeal Hearing - Student DD	66
W. Regular Board Members' Report	66
19-0407 Regular Board Member's Report - April 10, 2019	66
X. Introduction of New Legislative Matter(s)	67
19-0643 Reduction of Fiscal Year 2019-2020 Reserve forEconomic Uncertainty To 2.5%	67
Y. Adjournment	67

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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

MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 19-0045 Conference With Labor Negotiators

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

Legal Matter(s)**C.-2 19-0624 Conference With Legal Counsel - Existing Litigation**

Jones v. Oakland Unified School District, Alameda County Superior Court, Case No. RG18913263.

C.-3 09-0502 Conference With Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-4 19-0602 Conference with Legal Counsel - Existing Litigation

M.S. vs. Oakland Unified School District, OAH Case No. 2019010627

C.-5 19-0715 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)**C.-6 18-1693 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)**C.-7 18-1688 Public Employee Performance Evaluation**

General Counsel

C.-8 18-1689 Public Employee Performance Evaluation

Superintendent of Schools

C.-9 19-0640 Public Employee Performance Evaluation

Interim General Counsel

Public Employee Discipline / Dismissal / Release**C.-10 19-0661 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Pupil Matter(s)**C.-11 19-0632 Expulsion Appeal Hearing - Student BB**

Expulsion Appeal Hearing - Student BB.

C.-12 19-0668 Expulsion Appeal Hearing - Student CC

Expulsion Appeal Hearing - Student CC.

C.-13 19-0697 Expulsion Appeal Hearing - Student DD

Expulsion Appeal Hearing - Student DD.

Real Property Matter(s)

C.-14 17-2059 Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms.

C.-15 18-1166 Conference With Real Property Negotiators

Property: 4551 Steele Street, Oakland, CA 94619

Agency negotiator(s): Marion McWilliams, General Counsel

Negotiating parties: District and Roses In Concrete

Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session**E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any**

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

Oath of Office

"We solemnly affirm that we will support the Constitution of the United States, the Constitution of the State of California, and the Charter of the City of Oakland, and will perform the duties of a School Board Director to the best of our ability."

Meeting Norms for the Board of Education

- Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- Act as a Collective Body – Honor Confidentiality*
- Check for Understanding, Surface Assumptions*
- Share Divergent Views – Value as a Learning Opportunity*
- Celebrate Successes and Each Other's Contributions*
- Presume positive intent*
- No personal attacks*

I. Special Orders of the Day

☒ I.-1

[19-0526](#)

Recognition - Oakland Unified School District - 2018-2019 Classified School Employee(s) of the Year

Adoption by the Board of Education of Resolution Nos. 1819-0086 Thru 1819-0086F -Recognition of Yolanda Cox, Dana Wood, Karen Bullocks, Margaret Aiyegbusi, Curtis Devereaux, and Gregory Brumfield, collectively and individually, as Oakland Unified School District's 2018-2019 Classified School Employee(s) of the Year.

Attachments: [19-0526 Recognition - Oakland Unified School District - 2018-2019 Classified School Employee\(s\) of the Year](#)

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

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than one (1) hour prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

K. Student Board Member's Report

This is an oral report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.

 K.-1

[19-0403](#)

Student Board Member's Report - April 10, 2019

Student Board Members' Report - April 10, 2019.

Attachments: [19-0403 Student Board Member's Report - April 10, 2019](#)

L. President's Report

This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

 L.-1

[19-0404](#)

President's Report - April 10, 2019

President's Report - April 10, 2019.

Attachments: [19-0404 President's Report - April 10, 2019](#)

M. Superintendent's Report

This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

 M.-1

[19-0405](#)

Superintendent's Report - April 10, 2019

Superintendent's Report - April 10, 2019

Attachments: [19-0405 Superintendent's Report - April 10, 2019](#)

N. Comment By Bargaining Units

O. Public Comments On Agenda Items (Non-voting) A-M

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non-transfer of minutes rules stated in Section J, to directly adjust the Board on any non-voting Agenda item(s) listed in Sections A-M.

O.-1 [19-0641](#) **Public Comments On Agenda Items (Non-voting) A-M -
April 10, 2019**

Public Comment, Agenda Items (Non-Voting) A-M - April 10, 2019.

P. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Chief Financial Officer

☒ 📄 P.-1

[19-0021](#)**Professional Services Contract - Scribbles Software -
Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Scribbles Software, Pineville, NC, for the latter to provide separation of student records by student, converted to single-page TIFF's; indexing by student last name, first name, middle Initial and date of birth, double key for accuracy and validation; upload data into Scribarchive Electronic Delivery of Single-Page TIFF images and index data via Secure File Transfer Protocol, via the Technology Services Department, for the period of December 1, 2018 through June 30, 2019, in an amount not to exceed \$72,000.00.

Vendor No.: 003848**Requisition No.: VR19-05759****Resource Code-Site No.: 0000-986****Funding Source: General Purpose, Data Processing, Consultants
Districtwide****Attachments:** [19-0021 Professional Services Contract -
Scribbles Software - Technology Services
Department](#)

☒ 📄 P.-2

[19-0479](#)**Amendment No.1, Professional Services Contract -
Watkins Education Consulting - State & Federal
Programs**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Watkins Education Consulting, Oakland, CA, for the latter to provide an additional 48 hours (previous maximum of 105.44 hours) of work with a Title I school staff - St. Leo the Great School - to design and implement supplemental instructional programs for identified students, providing extended support services in Reading, Language Arts, Math and Executive Functioning, in the additional amount of \$3,528.67, increasing the Contract not to exceed amount from \$7,697.12 to \$11,225.79, for the term September 1, 2018 through June 30, 2019.

Vendor No.: 002785**Requisition No.: VR19-01540****Resource Code-Site No.: 3010-735****Funding Source: 3010**

Attachments: [19-0479 Amendment No.1, Professional Services Contract - Watkins Education Consulting - State & Federal Programs](#)

Deputy Chief, Facilities Planning and Management

☒ P.-3

[19-0175](#)**Independent Consultant Agreement Greater Than \$92,600 – Davillier-Sloan, Inc. – Facilities Planning & Management Project**

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$92,600 between the District and Davillier-Sloan, Inc., Oakland, CA, for the latter to provide activities related to the Construction Trades Council for Local Hire requirements and provide Compliance Monitoring and Enforcement pertaining to Labor Agreement, in conjunction with the Facilities Planning & Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2019 and concluding no later than December 31, 2019, in an amount not-to exceed \$135,000.00.

Vendor No.: 001305**Requisition No.: VR19-07137****Resource Code-Site No.: 9450 0000****Funding Source: Fund 21 Measure J**

Attachments: [19-0175 Independent Consultant Agreement Greater Than \\$92,600 – Davillier-Sloan, Inc. – Facilities Planning & Management Project](#)

☒ P.-4

[19-0385](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Integral Group, Inc., Oakland, CA, for the latter to provide additional services to Scope of Work expansion to accommodate full window replacement for Bldg. B; and additional construction administration review in the remaining increments, in conjunction with the Fremont High School New Construction Project, in an additional amount of \$49,225.00, increasing Agreement not to exceed amount from \$264,700.00 to \$313,925.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002203**Resource Code-Site No.: 9350 9594****Funding Source: Fund 21 Measure J**

Attachments: [19-0385 Amendment No. 1, Independent Consultant Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project](#)

☒ P.-5

[19-0386](#)**Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Metro Contract Group, Inc. – McClymonds High School Intensive Support Site Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$92,600 between the District and Metro Contract Group, Inc., San Jose, CA, for the latter to provide delivery and install new furniture for the Africana Center and Café for the site, in conjunction with the McClymonds High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 11, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$150,000.00.

Vendor No.: 002836

Resource Code-Site No.: 9450

Funding Source: Fund 21 Measure J

Attachments: [19-0386 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Metro Contract Group, Inc. – McClymonds High School Intensive Support Site Project](#)

☒ 📄 P.-6

[19-0432](#)**Construction Work Contract – CUPCCAA – (\$45,000 to \$60,000) Contract No. 17104 – Rook Electric – Various Sites Security Improvement & Repair Project**

Approval by the Board of Education of a Construction Work Contract - CUPCCAA (\$45,000 to \$60,000), Contract No. 17104, between the District and Rook Electric, Oakland, CA, for the latter to provide maintenance and repair service of surveillance systems to ensure equipment is in good working order; trouble shooting and repairs of surveillance system defects, remote assistance and configurations updates, in conjunction with the Various Sites Security Improvement & Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 11, 2019 and concluding no later than July 13, 2019, in an amount not to exceed \$60,000.00.

Vendor No.: 003677**Resource Code-Site No.: 9450 9724****Funding Source: Fund 21 Measure J**

Attachments: [19-0432 Construction Work Contract – CUPCCAA – \(\\$45,000 to \\$60,000\) Contract No. 17104 – Rook Electric – Various Sites Security Improvement & Repair Project](#)

☒ 📄 P.-7

[19-0433](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services Less than \$90,200 – Jensen Hughes – Laurel Elementary School Finishing Kitchen Addition Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide oversight during design and construction to help the design team resolve issues early and to help avoid costly field changes, in conjunction with the Laurel Elementary Finishing Kitchen Addition Project, in an additional amount not to exceed \$3,440.00, increasing Agreement not to exceed amount from \$6,170.00 to \$9,610.00, for the period June 7, 2018 through June 30, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281**Resource Code-Site No.: 9350****Funding Source: Fund 21 Measure J**

Attachments: [19-0433 Amendment No. 1, Independent Consultant Agreement for Professional Services Less than \\$90,200 – Jensen Hughes – Laurel Elementary School Finishing Kitchen Addition Project](#)

☒ 📄 P.-8

[19-0438](#)

Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Colland Jang Architecture – Facilities Planning and Management Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$92,600 between the District and Colland Jang Architecture, Oakland, CA, for the latter to provide program management services in addition to including one cost estimator and one project manager under his agreement; writing and managing RFQ/Ps for various disciplines, in conjunction with the Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2019 and concluding no later than June 30, 2020, in an amount not to exceed \$576,103.00.

Vendor No.: 004780

Resource Code-Site No.: 9450 0000

Funding Source: Fund 21 Measure J

Attachments: [19-0438 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Colland Jang Architecture – Facilities Planning and Management Project](#)

☒ ☰ P.-9

[19-0439](#)

Equipment, Materials & Supplies Construction Contract Greater than \$92,600 – Avery Jones Educational Solutions – Various Sites Video Surveillance Project

Approval by the Board of Education of an Equipment, Materials & Supplies Construction Contract Greater than \$92,600, between the District and Avery Jones Educational Solutions, San Diego, CA, for the latter to provide materials, supplies and products for surveillance videos, in conjunction with the Various Sites Video Surveillance Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing April 11, 2019 and concluding no later than December 31, 2019, in an amount not-to-exceed \$156,970.40.

Funding Source: Fund 21 Measure J

Attachments: [19-0439 Equipment, Materials & Supplies Construction Contract Greater than \\$92,600 – Avery Jones Educational Solutions – Various Sites Video Surveillance Project](#)

☒ ☰ P.-10

[19-0503](#)

Independent Consultant Agreement for Professional Services Less than \$92,600 – Jensen Hughes – Edna Brewer Fire & Intrusion Alarm Upgrade Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$92,600 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide labor hours to retest the new fire alarm system and sign off of the project after the demolition of the existing fire alarm system and prepare closing documents, in conjunction with the Edna Brewer Fire & Intrusion Alarm Upgrade Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set fourth, commencing April 11, 2019 and concluding no later than May 31, 2019, in an amount not to exceed \$19,000.00.

Vendor No.: 002281

Resource Code-Site No.: 9399 9581

Funding Source: Fund 21 Measure B

Attachments: [19-0503 Independent Consultant Agreement for Professional Services Less than \\$92,600 – Jensen Hughes – Edna Brewer Fire & Intrusion Alarm Upgrade Project](#)

☒ 📄 P.-11 [19-0504](#)

Amendment No. 2, Independent Consultant Agreement Greater Than \$90,200 – Verde Design – Emerson Elementary School Ball Field Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement Greater Than \$90,200 between the District and Verde Design, Santa Clara, CA, for the latter to provide an increase to scope for conduits and for future lighting changes to electrical design for batting cage equipment, score board and electrical outlets in dugouts, in conjunction with the Emerson Elementary School Ball Field Project, in an additional amount of \$15,820.00, increasing Agreement not to exceed amount from \$238,585.00 to \$254,405.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004498

Resource Code-Site No.: 9350 9735

Funding Source: Fund 21 Measure J

Attachments: [19-0504 Amendment No. 2, Independent Consultant Agreement Greater Than \\$90,200 – Verde Design – Emerson Elementary School Ball Field Project](#)

☒ 📄 P.-12 [19-0533](#)

Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Layas Partnership – Facilities Planning & Management Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$92,600 between the District and Layas Partnership, Oakland, CA, for the latter to provide project management services to complete projects started under initial contract and additional tasks that may be required: Havenscourt Science lab (close-out); Castlemont Athletic Field, track, bleachers, restrooms, gym bleachers & lights (design), on-going monitoring at LaEscuelita according to the Department of Toxic Substances Control and on-going maintenance of the District's Design Guideline & Material Standards, in conjunction with the Division of Facilities Planning & Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2019 and concluding no later than June 30, 2020, in an amount not-to exceed \$208,320.00.

Vendor No.: 002513

Resource Code-Site No.: 9450 0000

Funding Source: Fund 21 Measure J

Attachments: [19-0533 Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Layas Partnership – Facilities Planning & Management Project](#)

☒ 📄 P.-13 [19-0568](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 – Jensen Hughes – Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 between the District and Jensen Hughes, Walnut Creek, CA, engaging the latter in an extension of consulting services for the fire alarm and intrusion alarm systems at Increment 4 and the temporary Wellness Clinic, including attending pre-construction meetings, in conjunction with the Fremont High School New Construction Project, in an additional amount of \$11,500.00, increasing Agreement not to exceed amount from \$64,930.00 to \$76,430.00, for the term November 9, 2017 through December 31, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9350 9594

Funding Source: Fund 21 Measure J

Attachments: [19-0568 Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \\$88,300 – Jensen Hughes – Fremont High School New Construction Project](#)

Deputy Chief, Talent

☒ 📄 P.-14 [19-0524](#)

Personnel Report No. 1819-0008 - Talent Department

Adoption by the Board of Education Personnel Report No. 1819-0008.

Attachments: [19-0524 Personnel Report No. 1819-0008 - Talent Department](#)

- ☒ 📄 P.-15 [19-0522](#) **Memorandum of Understanding - District and Loyola Marymont University - Intern Partnership - Practica Programs K12**
- Approval by the Board of Education of a Memorandum of Understanding between the District and Loyola Marymount University (University or LMU), Los Angeles, CA, for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2019 through June 30, 2022, at no cost to the District.
- Attachments:* [19-0522 Memorandum of Understanding - District and Loyola Marymont University - Intern Partnership - Practica Programs K12](#)
- ☒ 📄 P.-16 [19-0435](#) **Proclaiming - April 24, 2019 - Administrative Professionals Day**
- Adoption by the Board of Education of Resolution No. 1819-0092 - Proclaiming April 24, 2019, as District's Administrative Professionals Day.
- Attachments:* [19-0435 Proclaiming - April 24, 2019 - Administrative Professionals Day](#)
- ☒ 📄 P.-17 [19-0443](#) **Proclaiming - May 7, 2019 - Day of the Teacher**
- Adoption by the Board of Education of Resolution No. 1819-0094 - Proclaiming May 7, 2019, as the District's Day of the Teacher.
- Attachments:* [19-0443 Proclaiming - May 7, 2019 - Day of the Teacher](#)
- ☒ 📄 P.-18 [19-0603](#) **Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020**
- Adoption by the Board of Education of Resolution No. 1819-0098A - Amendment, Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-2020 - providing for the additional reduction or layoff of classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need as reflected through the Budget Development process for 2019-2020 Fiscal Year.
- Attachments:* [19-0603 Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2019-2020](#)

Chief Academic Officer

☒ 📄 P.-19

[19-0098](#)**Professional Services Contract - Teri Smith - Oakland International High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, for the latter, who is a licensed marriage and family therapist, to provide recruitment, training and oversight of 6 bilingual counseling interns providing 60 individual students weekly therapy sessions and the running of some weekly group therapy sessions; and attend weekly Coordination of Services Team (COST) meetings to review caseloads and make additional referrals for services, at Oakland International High School, for the period of January 7, 2019 through June 14, 2019, in an amount not to exceed \$19,500.00.

Vendor No.: 003969

Requisition No.: VR19-03367

Resource Code-Site No.: 3010-353

Funding Source: IASA- I Basic Grants Low Income

Attachments: [19-0098 Professional Services Contract - Teri Smith - Oakland International High School](#)

Legislative History

2/13/19 Board of Education Withdrawn

☒ 📄 P.-20 [19-0100](#)

Professional Services Contract - Teri Smith - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, for the latter, who is a licensed marriage and family therapist, to provide recruitment, training and oversight of 6 bilingual counseling interns providing 60 individual students weekly therapy sessions and the running of some weekly group therapy sessions; and attend weekly Coordination of Services Team (COST) meetings to review caseloads and make additional referrals for services, at Oakland International High School, for the period of October 25, 2018 through December 21, 2018, in an amount not to exceed \$5,500.00.

Vendor No.: 003969

Requisition No.: VR19-05866

Resource Code-Site No.: 0000-353, 9121-353

Funding Source: Oakland Fund Children & Youth Grant and General Purpose-Unrestricted

Attachments: [19-0100 Professional Services Contract - Teri Smith - Oakland International High School \(Final - 4/10/18\)](#)

Legislative History

2/13/19 Board of Education Withdrawn

☒ 📄 P.-21 [19-0151](#)

Memorandum of Understanding - Bay Area Urban Debate Commission - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Memorandum of Understanding between the District and Bay Area Urban Debate Commission (BAUDC), Oakland, CA, for the latter to extend participation in the Bay Area Urban Debate League (BAUDL) to up to twelve high schools and middle schools for low-income students that meet the criteria for membership, pursuant to the terms and conditions stated in the MOU, incorporated herein by reference as though fully set forth, for the period of April 1, 2019 through August 1, 2019, at a cost not to exceed \$55,000.00 plus \$6,200.00 in-kind contribution for District.

Vendor No.: 000635

Requisition No.: VR19-09152

Resource Code-Site No.: 3010-903

Funding Source: Title I

Attachments: [19-0151 Memorandum of Understanding - Bay Area Urban Debate Commission - Academics and Instructional Innovation Department](#)

☒ 📄 P.-22 [19-0305](#)

Professional Services Contract - Lincoln - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide a Counselor to support students and teachers with coaching and consultation and effective behavioral intervention; coordinate the Coordination of Services Team (COST) and Student Success Team (SST) process; and support appropriate school behavior, peaceful conflict resolution and the development of social-emotional skills at New Highland Academy, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00

Vendor No.: 002590

Requisition No.: VR19-06299

Resource Code-Site No.: 0003-125

Funding Source: Unrestricted Concentration Support

Attachments: [19-0305 Professional Services Contract - Lincoln - New Highland Academy](#)

☒ 📄 P.-23 [19-0306](#)

**Professional Services Contract - Reading Partners -
Madison Park Academy (Primary)**

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a trained reading specialist to work with students on a 1:1 reading instructional block, two or more times per week, and provide assessments to gauge student progress including Interim Assessments, Scholastic Reading Inventory, Fontas & Pinell Reading Assessment and English Language Proficiency Assessments California (Reclassification) at Madison Park Academy (Primary), for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$12,500.00.

Vendor No.: 003539

Requisition No.: VR19-07381

Resource Code-Site No.: 3010-154

Funding Source: IASA-I Basic Grants Low Income

Attachments: [19-0306 Professional Services Contract -
Reading Partners - Madison Park Academy
\(Primary\)](#)

☒ 📄 P.-24 [19-0307](#)

Professional Services Contract - Vanna O'Conner - Greenleaf Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Vanna O'Conner, Los Angeles, CA, for the latter to provide teachers with a 2 day - immersive professional learning that helps leaders and teachers: 1) Build a strong understanding of standards and standards aligned instructional practices and English Language Arts; 2) Builds systems, structures, and adult culture that best support standards aligned instructions and deepen impact; 3) Collaborate and share best practices across schools, so that District leaders and teachers leave with a clear and aligned vision for what strong Tier 1 instruction looks like in ELA and feel to implement strategies to support it, at Greenleaf Elementary School, for the period of September 27, 2018 through September 28, 2018, in an amount not to exceed \$470.00.

Vendor No.: 005249

Requisition No.: VR19-07305

Resource Code-Site No.: 0000-112

Funding Source: General Purpose-Unrestricted

Attachments: [19-0307 Professional Services Contract - Vanna O'Conner - Greenleaf Elementary School](#)

☒ 📄 P.-25 [19-0312](#)

Professional Service Contract - WestEd - Community United Elementary School

Approval by the Board of Education of a Professional Service Agreement between the District and WestEd, San Francisco, CA, for the latter to provide Academic Parent Teacher Team (APTT) professional development model to teachers, support staff and parents, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 13, 2018 through June 30, 2019, in an amount not to exceed \$32,000.00.

Vendor No.: 054918

Requisition No.: VR19-01149

Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant

Attachments: [19-0312 Professional Service Contract - WestEd - Community United Elementary School](#)

☒ 📄 P.-26 [19-0346](#)

Memorandum of Understanding - Northern California and Northern Nevada Volunteers of America - Adult and Career Education Department

Approval by the Board of Education of Memorandum of Understanding (MOU) between the District and Northern California and Northern Nevada Volunteers of America, Sacramento, CA, for the District to provide adult education classes at the latter's site at 24 14th Street. Oakland. CA 94612 ("Program Site"), as described in and pursuant to the terms and conditions of the MOU, incorporated herein by reference as though fully set forth, via District's Adult Education Department, for the term January 28, 2019 through January 28, 2022, at no additional cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0346 Memorandum of Understanding - Northern California and Northern Nevada Volunteers of America - Adult and Career Education Department](#)

☒ 📄 P.-27 [19-0348](#)

Professional Services Contract - Destiny Arts Center - Roots International Academy

Approval by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide, support and place an artist in residence, supporting arts classes, as described in the Scope of Work, at Roots International Academy, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$20,000.00.

Vendor No.: 001363

Requisition No.: VR19-07517

Resource Code-Site No.: 0002-226

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0348 Professional Services Contract - Destiny Arts Center - Roots International Academy](#)

☒ 📄 P.-28

[19-0354](#)**Grant Award - American Heart Association - Healthy for Life - Community Schools and Student Services Department**

Acceptance by the Board of Education of a Healthy for Life Grant Award in the amount of \$2,500 from the American Heart Association, Dallas, TX, to educate and inspire staff to discover, choose, and prepare healthy food, for the period February 1, 2019 through June 15, 2019, via the Community Schools and Student Services Department, pursuant to the terms and conditions thereof, if any.

Funding Source: American Heart Association

Attachments: [19-0354 Grant Award - American Heart Association - Healthy for Life - Community Schools and Student Services Department](#)

☒ 📄 P.-29

[19-0424](#)**Professional Services Contract - Lauren Traetto - Frick Impact Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Lauren Traetto, Berkeley, CA, for the latter to provide ongoing Trauma-Informed Arts services to including writing workshops for students, professional development for teachers to lead in-class writing workshops, integration of existing curriculum and arts programs, digital design or 3D printing workshops (integrated with other curricula), project management for student-generated art projects and communication services including: school-wide branding and marketing (as needed); community outreach; social media direction (as needed); outward-facing documentary materials; organization of community trauma support groups for staff or parents (as needed); organization of nonviolent communication/mindfulness workshops, as needed, in partnership with mindfulness, at Frick Impact Academy, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$26,000.00.

Vendor No.: 004940**Requisition No.: VR19-04781****Resource Code-Site No.: 9283-203, 9332-203****Funding Source: Measure G1 Parcel Tax**

Attachments: [19-0424 Professional Services Contract - Lauren Traetto - Frick Impact Academy](#)

☒ 📄 P.-30 [19-0427](#)

**Nonpublic, Nonsectarian School/Agency Services
Master Contract – All Source Recruiting Group, Inc.
dba Arbor Health Solutions - Special Education
Department**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and All Source Recruiting Group, Inc., dba, Arbor Health Source Solutions, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of March 1, 2019 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-0427 Nonpublic, Nonsectarian School/Agency Services Master Contract – All Source Recruiting Group, Inc. dba Arbor Health Solutions - Special Education Department](#)

☒ 📄 P.-31 [19-0430](#)

Professional Services Contract - Construction Trades Workforce - Adult and Career Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and Construction Trades Workforce, Oakland, CA, for the latter to provide input into program design, curriculum design, test preparation and technical assistance, as needed; provide updates about the trades and the new apprentices to help guide participants' employment goals; invite union and apprenticeship representatives, and employers, to lead hands-on workshops and/or conduct presentations to expose participants to different crafts; work with building trades apprenticeship programs to promote students enrolled in test preparation course for consideration in the apprenticeship application process; advocate for inclusion of apprenticeship requirements and underrepresented populations, including women, in Project Labor Agreements (PLAs), with an emphasis on placement of program graduates, via the Oakland Adult and Career Department, for the period of January 31, 2019 through June 30, 2020, in an amount not to exceed \$22,500.00.

Vendor No.: 005626

Requisition No.: VR19-08331

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [19-0430 Professional Services Contract - Construction Trades Workforce - Adult and Career Education Department](#)

☒ 📄 P.-32 [19-0437](#)

Memorandum of Understanding - Center Point - Space Lease - Adult and Career Education Department

Approval by the Board of Education of a Memorandum of Understanding between the District, Under Its Adult and Career Education Department (ACED), and Center Point (Adult Education Classes Programming), San Raphael, CA, for the latter to provide classroom space as the owner/leaseholder for real property located at 333 Telegraph Street, Oakland, CA 94601, for ACED to provide Adult education classes, for the period of January 28, 2019 through January 28, 2022, at no premises cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0437 Memorandum of Understanding - Center Point - Space Lease - Adult and Career Education Department](#)

☒ ☰ P.-33 [19-0441](#)

Grant Award - California Department of Education - ASES Kids Code Grant - After School Programs Office - Community Schools and Student Services Department

Acceptance by the Board of Education of the After-School Education and Safety (ASES) Kids Code Pilot Program Grant Award from the California Department of Education, in the amount of \$415,000.00 (\$166,000.00 in year 1, \$166,000.00 in year 2, and \$83,000.00 in year three), to support after school program coding enrichment activities, at Madison Park Academy, Upper Campus; Martin Luther King, Jr Elementary; Frick Impact Academy; Coliseum College Preparatory Academy; Rise Community School; Markham Elementary; Futures Elementary; Global Family Elementary Schools, respectively, for the period July 1, 2018 through June 30, 2021, pursuant to the terms and conditions thereof, if any.

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

Attachments: [19-0441 Grant Award - California Department of Education - ASES Kids Code Grant - After School Programs Office - Community Schools and Student Services Department](#)

☒ ☰ P.-34 [19-0445](#)

Memorandum of Understanding, No Cost - Writopia Lab - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Writopia Lab, New York, NY, for the latter to provide multi-genre creative workshops that are a balance of instruction games that teach narrative technique, focused writing time, and verbal and written feedback from the instructor and other writers, at Chabot Elementary School, via the Community Schools and Student Services Department, for the period of February 20, 2019 through February 19, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0445 Memorandum of Understanding, No Cost - Writopia Lab - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-35 [19-0446](#)

Memorandum of Understanding, No Cost - Future Star Baseball - Chabot Elementary School - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Future Star Baseball, Oakland, CA, for the latter to teach, after school, a class on the fundamentals of baseball, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period of February 18, 2019 through February 18, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0446 Memorandum of Understanding, No Cost - Future Star Baseball - Chabot Elementary School - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-36 [19-0447](#)

Memorandum of Understanding, No Cost - Soul Shoppe Programs - East Oakland Pride Elementary School - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Soul Shoppe Programs, Oakland, CA, for the latter to provide five Social Emotional Learning workshops with relevant and age appropriate tools and skills to help students communicate more effectively around their feelings and needs; staff-development trainings and parent night at East Oakland Pride Elementary School, via the Community Schools and Student Services Department, for the period of February 1, 2019 through February 1, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0447 Memorandum of Understanding, No Cost - Soul Shoppe Programs - East Oakland Pride Elementary School - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-37 [19-0448](#) **Memorandum of Understanding, No Cost - Sierra Club - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and Sierra Club, Oakland, CA for the latter to provide its Inspiring Comedians Outdoors (ICO), as described in the Scope of Work, incorporated herein by reference as though fully set forth, to pupils at Madison Park Academy, Oakland International High School and Oakland High School, for the period of November 12, 2018 through November 11, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0448 Memorandum of Understanding, No Cost - Sierra Club - Community Partnerships - Community Schools and Student Services Department](#)

☒ 📄 P.-38 [19-0449](#) **Professional Services Contract - Ro Health - Health Services Department - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Ro Health, Seattle, WA, for the latter to provide Health personnel, who under supervision and direction of physician's orders, will provide specialized physical health care services as required; assess and administer student health care safely; administer frequent injections to students with diabetes, including carbohydrate counting, the calculation of proper insulin dosages, and insuring proper administration techniques through medical devices, with the foregoing services including frequent monitoring of blood glucose levels throughout the school day; and also perform specialized medical procedures (gtube feedings, catherization) via the Health Services Unit, Community Schools and Student Services Department, for the period of March 1, 2019 through May 31, 2019, in an amount not to exceed \$60,000.00.

Vendor No.: 003636

Requisition No.: VR19-07741

Resource Code-Site No.: 0000-968

Funding Source: General Purpose-Unrestricted

Attachments: [19-0449 Professional Services Contract - Ro Health - Health Services Department - Community Schools and Student Services Department](#)

☒ ☒ P.-39

[19-0450](#)**Professional Services Contract - Oakland Youth Chorus
- Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus (OYC), Oakland, CA, for the latter to provide support in designing, creating, implementing and evaluating a music program; provide music curricula that fulfills California State Visual And Performing Arts standards; recruit and hire qualified music teachers for the school program, hold a class and performances for students after school, at Edna Brewer Middle School, for the period of January 15, 2019 through May 30, 2019, in an amount not to exceed \$6,500.00.

Vendor No.: 003151**Requisition No.: VR19-06589****Resource Code-Site No.: 9332-210****Funding Source: Measure G1 Parcel Tax**

Attachments: [19-0450 Professional Services Contract - Oakland Youth Chorus - Edna Brewer Middle School](#)

☒ ☒ P.-40

[19-0470](#)**Amendment No. 3, Grant Award Acceptance and
Standard Agreement - California Department of
Rehabilitation - Programs For Exceptional Children**

Approval by the Board of Education of Amendment No. 3, Standard Agreement - No. 30104 (STD213A), between the District and the State of California, Department of Rehabilitation, Sacramento, CA, revising the service budget and scope of work for CFDA #84.418P - CaPROMISE Project, Transition Services and Case Management, as delineated in said amendment, effective January 1, 2019, for the cumulative grant award of \$664,093.00, for the term of October 1, 2016 through June 30, 2019, via Programs for Exceptional Children Department. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 6250-975**Funding Source: CA Promise Grant**

Attachments: [19-0470 Amendment No. 3, Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children](#)

☒ 📄 P.-41 [19-0477](#)

Professional Services Contract - Aliyya Sharif - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Aliyya Sharif, Oakland, CA, for the latter to provide up to 20 hours per week of service to District's Refugee and Asylee Student Assistance Program (RASAP) staff to educate parents, primarily Arabic speaking Yemeni families with limited English ability, about the U.S. school system, provide interpretation at community meetings, school conferences, parent-teacher meetings, provide enrollment support during the school year and summer programs run by RASAP, as well as outreach to individual parents about key educational issues (such as summer school enrollment, attendance, discipline, the District's School Options process, etc.), via the English Language Learner and Multilingual Achievement Department, for the term February 15, 2019 through June 30, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 003885

Requisition No.: VR19-04347

Resource Code-Site No.: 4201-954

Funding Source: Title Iii Immigrant Educ Prog

Attachments: [19-0477 Professional Services Contract - Aliyya Sharif - English Language Learner and Multilingual Achievement Department](#)

☒ 📄 P.-42

[19-0489](#)**Professional Services Contract - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide an academic tutor/mentor who will work with the regular classroom teacher during the school day to determine and provide supplemental reading intervention services to students in Kindergarten and Transitional Kindergarten, five a days week for two hours per day, at Laurel Elementary School, for the period of September 3, 2018 through May 24, 2019, in an amount not to exceed \$5,500.00.

Vendor No.: 003729**Requisition No.: 003729****Resource Code-Site No.: 3010-131****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [19-0489 Professional Services Contract - Safe Passages - Laurel Elementary School](#)

☒ 📄 P.-43

[19-0490](#)**Professional Services Contract - Algeria Kirven - Ruidsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Algeria Kirven, San Leandro, CA, for the latter to provide mentoring support to a cohort of students, with a focus on culture and climate, attendance, academic, and socio-emotional support, five hours a day, five days a week at Ruidsdale Continuation High School, for the period of February 19, 2019 through June 12, 2019, in an amount not to exceed \$17,325.00.

Vendor No.: 002412**Requisition No.: VR19-07865****Resource Code-Site No.: 0002-352****Funding Source: Unrestricted Supplemental Support****Attachments:** [19-0490 Professional Services Contract - Algeria Kirven - Ruidsdale Continuation High School](#)

☒ 📄 P.-44 [19-0491](#)

Professional Services Contract - The Reading and Writing Project Network, LLC - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Reading and Writing Project Network, LLC, Ridgefield, CT, for the latter to provide principals and coaches two days of professional development focused on the importance of "just right" texts, mini-lessons, read alouds of complex texts, and goal-setting on literacy skills for students, via Academics and Instructional Innovation Department, for the period of March 20, 2019 through June 30, 2019, in an amount not to exceed \$8,062.26.

Vendor No.: 003540

Requisition No.: VR19-08567

Resource Code-Site No.: 9182-909

Funding Source: Rodgers Family Foundation

Attachments: [19-0491 Professional Services Contract - The Reading and Writing Project Network, LLC - Academics and Instructional Innovation Department](#)

☒ 📄 P.-45 [19-0496](#)

Professional Services Contract - Bay Area Parent Leadership Action Network - Reach Academy Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Parent Leadership Action Network (PLAN), Oakland, CA, for the latter to provide its Leaders for Engaged and Active Parents (LEAP) Program strategies and activities at three levels: 1) have Parents and Caregivers get involved to help their child succeed; 2) have Parents and Caregivers get involved to help their school improve; and 3) have Parents and Caregivers get involved in school governance, with each level, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of September 4, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 000629

Requisition No.: VR19-03879

Resource Code-Site No.: 0002-193

Funding Source: Unrest Supplemental Support

Attachments: [19-0496 Professional Services Contract - Bay Area Parent Leadership Action Network - Reach Academy Elementary School](#)

☒ 📄 P.-46 [19-0505](#)

Professional Services Contract - Carlus Harris - Coliseum College Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Carlus Harris, Alameda, CA, for the latter to design, plan, and execute a honors literature course that provides ample opportunities for students to read complex literature, discuss and make meaning of texts, write responses to/analyses of them, at Coliseum College Preparatory Academy, for the period of January 7, 2019 through May 30, 2019, in an amount not to exceed \$5,500.00.

Vendor No.: 005338

Requisition No.: VR19-07715

Resource Code-Site No.: 0002-232

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0505 Professional Services Contract - Carlus Harris - Coliseum College Preparatory Academy](#)

☒ 📄 P.-47 [19-0515](#)

Professional Services Contract - Hannah Thompson - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Hannah Thompson, Alameda, CA, for the latter to conduct District's Physical Education Evaluation Summary for the 2018-19 School Year to determine the quantity and quality of physical education in elementary, middle, and high schools; understand how physical education is currently implemented in schools and inform future updates to the District's physical education policy to ensure it meets physical education program goals, via the Community Schools and Student Services Department, for the period of February 4, 2019 through June 30, 2019, in an amount not to exceed \$6,000.00.

Vendor No.: 005663

Requisition No.: VR19-08679

Resource Code-Site No.: 9225-922

**Funding Source: Kaiser Health and Wellness w/East Bay Community
Foundation**

Attachments: [19-0515 Professional Services Contract - Hannah
Thompson - Community Schools and Student
Services Department](#)

☒ 📄 P.-48 [19-0527](#)

Professional Services Contract - Abinader Group - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Abinader Group, Oakland, CA, for the latter to conduct four phases of work linked to the Education Program for the new Central Kitchen and Farm (set to be built by Fall 2019); 1) Defining Goals and Vision with internal stakeholders representing the different departments at District (Health & Wellness, Science, Linked Learning, etc.), in order to set stage for additional engagement; 2) Stakeholder engagement with teachers, other school personnel and community partners to map out a plan for The Center; 3) Community engagement--including engagement with students, families and community members' and; 4) Report of results ready for fund development and implementation of the program, via the Community Schools and Student Services Department, for the period of March 11, 2019 through June 30, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 005683

Requisition No.: VR19-08937

Resource Code-Site No.: 9225-922

**Funding Source: Kaiser Health and Wellness with East Bay
Community Foundation**

Attachments: [19-0527 Professional Services Contract -
Abinader Group - Community Schools and
Student Services Department](#)

☒ 📄 P.-49 [19-0528](#)

Amendment No. 1, Professional Services Contract - Mentoring In Medicine and Science, Inc. - Dewey Academy

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Mentoring In Medicine and Science, Inc., Oakland, CA, for the latter to provide the health scholars pathway program with additional workshops to expose and train students in health careers and skills, in an additional amount not to exceed \$26,000.00, increasing the Contract not to exceed amount from \$12,000.00 to \$38,000.00, at Dewey Academy, for the term of December 3, 2018 through May 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 002825

Requisition No.: VR19-07466

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [19-0528 Amendment No. 1, Professional Services Contract - Mentoring In Medicine and Science, Inc. - Dewey Academy](#)

☒ 📄 P.-50 [19-0562](#)

Amendment No. 1, Professional Services Contract - Planting Justice - Dewey Academy

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Planting Justice, Oakland, CA, for the latter to re-develop the gardening area; increase harvest production by 40%; and provide additional opportunities for students to work hands on creating a campus grown garden that they can harvest for themselves and prepare healthy, natural vegetables and fruits without pesticides and bi-products, in an additional amount not to exceed \$15,200.00, increasing the Contract not to exceed amount from \$2,400.00, to \$17,600.00, at Dewey Academy, for the term September 7, 2018 through May 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005237

Requisition No.: VR19-06898

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [19-0562 Amendment No. 1 - Professional Services Contract - Planting Justice - Dewey Academy](#)

☒ 📄 P.-51 [19-0566](#)

Professional Services Contract - East Bay College Fund - Coliseum College Preparatory Academy

Approval by the Board of Education of a Professional Services Contract between the District and East Bay College Fund, Oakland, CA, for the latter to work in collaboration with the High School Linked Learning Office for the implementation of the Future Center, a college and career advising hub that is aligned with the district's strategic plan and commitment to college and career success for all students; focus on college access and help school teams ensure students are on-track to graduate (w/ A-G requirements) through support with transcript advising, college applications, scholarship applications and FAFSA/DREAM Act applications; provide opportunities to personalize the support and coaching students receive as they plan their college and career experience at Coliseum College Preparatory Academy, for the period of December 3, 2018 through June 30, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 001477

Requisition No.: VR19-05858

Resource Code-Site No.: 9333-232

Funding Source: Measure N

Attachments: [19-0566 Professional Services Contract - East Bay College Fund - Coliseum College Preparatory Academy](#)

☒ 📄 P.-52 [19-0567](#)

**Amendment No. 1, Professional Services Contract -
Cindy Cristal Gonzalez - Behavioral Health Services -
Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Cindy Cristal Gonzalez, Castro Valley, CA, for the latter to work with an additional ten students (28-30 students total), beginning March 1, for an additional three days per week (total of five days per week) until the end of May, 2019 to reduce referral and suspension incidents; observe, plan, monitor, and evaluate student actions required to support students' ability to remain in the classroom and in school, in the additional amount of \$5,000.00 increasing the not to exceed amount of the Contract from 6,500.00 to \$11,500.00, at Alliance Academy, via the Community Schools and Student Services Department, for the period of January 7, 2019 through May 31, 2019.

Resource Code-Site No.: 9283-922

Funding Source: Salesforce

Attachments: [19-0567 Amendment No. 1, Professional Services Contract - Cindy Cristal Gonzalez - Behavioral Health Services - Community Schools and Student Services Department](#)

☒ 📄 P.-53 [19-0571](#)

**Professional Services Contract - Shelvie Mabrey -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Shelvie Mabrey, Oakland, CA, for the latter to provide Tier II interventions to students at Roosevelt and Edna Brewer Middle Schools to reduce behavioral issues resulting in barriers to learning, via Community Schools and Student Services Department, for the period of February 1, 2019 through June 30, 2019, in an amount not to exceed \$21,900.00.

Vendor No.: 005591

Requisition No.: VR19-07150

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org Grant

Attachments: [19-0571 Professional Services Contract - Shelvie Mabrey - Community Schools and Student Services Department](#)

☒ 📄 P.-54 [19-0572](#)

Professional Services Contract - Wright Institute - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to place four part-time counselors throughout the academic school year, to provide at least 20 students, weekly 30-50-minute counseling sessions; have a site coordinator work with the community school manager to allow for strong coordination and communication between themselves and the school staff to identify students in need based on school intervention planning and COST referrals at Claremont Middle School, via the Community Schools and Student Services Department, for the period of January 7, 2019 through May 31, 2019, in an amount not to exceed \$22,000.00.

Vendor No.: 004694

Requisition No.: VR19-06794

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org Grant

Attachments: [19-0572 Professional Services Contract - Wright Institute - Community Schools and Student Services Department](#)

☒ 📄 P.-55 [19-0573](#)

Professional Services Contract - Queridomundo Creative LLC - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Queridomundo Creative LLC, Oakland, CA, for the latter to work with the High School Linked Learning Office to develop a revised graphic for District's Graduate Profile, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the linked learning Department, for the term December 21, 2018 through June 30, 2019, in an amount not to exceed \$2000.00.

Vendor No.: 005341

Requisition No.: VR19-05598

Resource Code-Site No.: 9313-912

Funding Source: Learning Policy Grant

Attachments: [19-0573 Professional Services Contract - Queridomundo Creative LLC - Linked Learning Department](#)

☒ 📄 P.-56 [19-0574](#)

Professional Services Contract - Matthew Linzner - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Matthew Linzner, Oakland, CA, for the latter to develop and cultivate garden and farm spaces; work with classroom teachers to develop and implement curriculum incorporating garden and farm spaces into lesson planning; co-facilitate garden and farm activities with classroom teacher and students to support integration of urban design into SUDA pathways, at Castlemont High School, for the period of August 15, 2018 through June 5, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 005529

Requisition No.: VR19-06700

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [19-0574 Professional Services Contract -
Matthew Linzner - Castlemont High School](#)

☒ 📄 P.-57 [19-0575](#)

Professional Services Contract - Elsa Esparza - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Elsa Esparza, Richmond, CA, for the latter to update District's online Healthy Kids Calendar with monthly themes that promote culturally inclusive healthy messages, curriculum, information for students and staff throughout the school year, including researching current themes and possibly adding new ones; updating promotional materials; updating website links for updated information; updating curriculum and lessons affiliated with themes; develop culturally sensitive communications materials for a variety of stakeholders (principals, teachers, partners, parents, students) around key areas of the Wellness Policy (Access to Healthy Food, Physical Education, School Gardens, Recess, etc.) and update website with updated information, via the Community Schools and Student Services Department, for the period of May 1, 2019 through June 30, 2019, in an amount not to exceed \$7,500.00.

Vendor No.: 005694

Requisition No.: VR19-09089

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness with the East Bay

Community Foundation

Attachments: [19-0575 Professional Services Contract - Elsa Esparza - Community Schools and Student Services Department](#)

☒ 📄 P.-58 [19-0576](#)

Professional Services Contract - East Bay College Fund - Oakland High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay College Fund, Oakland, CA, for the latter to work in collaboration with the High School Linked Learning Office for the implementation of the Future Center, a college and career advising hub that is aligned with the district's strategic plan and commitment to college and career success for all students; help students take ownership of education by knowing what they need in order to graduate high school, get to and graduate college; focus on college access and help school team ensure students are on-track to graduate (w/ A-G requirements) through support with transcript advising, college applications, scholarship applications and FAFSA/DREAM Act applications; provide opportunities to personalize the support and coaching students receive as they plan their college and career experience; and serve as a hub for a College access partners including coordinating services and minimizing duplication, at Oakland High School, for the period of December 3, 2018 through June 30, 2019, in an amount not to exceed \$80,000.00.

Vendor No.: 001477

Requisition No.: VR19-05077

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [19-0576 Professional Services Contract - East Bay College Fund - Oakland High School](#)

☒ P.-59 [19-0577](#)

Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide technical assistance, support for/to the District's school-based health centers dispensing medical, dental, mental health, health education and youth development services, via the Community Schools and Student Services Department, for the period of March 27, 2019 through June 30, 2019, in an amount not to exceed \$680,000.00.

Vendor No.: 000314

Requisition No.: VR19-08740

Resource Code-Site No.: 5640-922, 9225-922

Funding Source: Kaiser Health&wellness with East Bay Community Foundation and Medi-Cal Billing Options

Attachments: [19-0577 Professional Services Contract - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

☒ 📄 P.-60 [19-0578](#)

Professional Services Contract - Carmel Hill - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Carmel Hill, Suisun City, CA, for the latter to coordinate parent and volunteer involvement including planning and executing events, classes, and workshops to engage parents in their child's learning as well as the parents' betterment: work with administrators and staff to create and implement plans and objectives to create better culture at the school site; provide leadership and facilitation of the West Oakland Parent Partnership Program (WOPPP) bringing together parents, school administrators and community organizations to improve coordination of opportunities and support for parents in the West Oakland Corridor, at McClymonds High School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 002080

Requisition No.: VR19-08471

Resource Code-Site No.: 9284-303

Funding Source: Intel Corporation

Attachments: [19-0578 Professional Services Contract - Carmel Hill - McClymonds High School](#)

☒ 📄 P.-61 [19-0579](#)

Professional Services Contract - The Marketing Shop - Ralph J. Bunche Academy

Ratification by the Board of Education of a Professional Services Contract between the District and The Marketing Shop, Concord, CA, for the latter to continue to focus on increasing enrollment and brand awareness, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Ralph J. Bunche Academy, for the period of January 1, 2019 through May 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 003038

Requisition No.: VR19-08090

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [19-0579 Professional Services Contract - The Marketing Shop - Ralph J. Bunche Academy](#)

☒ 📄 P.-62 [19-0580](#)

Professional Services Contract - Principles of Educational Reconstruction Foundation - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide support and guidance with pathway curriculum development and implementation based on recent Accrediting Commission of Schools Western Association of Schools and Colleges (WASC) feedback on the quality of pathway development for instructional leaders and teaching staff, including building out systems of sustainable support for pathway infusion of curriculum into core content at Dewey Academy, for the period of March 1, 2019 through May 31, 2019, in an amount not to exceed \$12,000.00.

Vendor No.: 003437

Requisition No.: VR19-08035

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [19-0580 Professional Services Contract - Principles of Educational Reconstruction Foundation - Dewey Academy](#)

☒ 📄 P.-63 [19-0581](#)

Professional Services Contract - Emma Donnelly - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide for English instruction to parents who have limited or no English Language skills with a focus on enhancing English fluency for life skills relevant to communicating with school faculty and staff; helping parents develop the skills needed for guiding their children on the path to academic success, including student school and homework, at Lincoln Elementary School, for the period of February 13, 2019 through May 17, 2019 in an amount not to exceed \$3,000.00.

Vendor No.: 004937

Requisition No.: VR19-08318

Resource Code-Site No.: 3010-133

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-0581 Professional Services Contract - Emma Donnelly - Lincoln Elementary School](#)

☒ 📄 P.-64 [19-0582](#)

Agreement - YMCA of the East Bay - Camp Arroyo Programs - District Schools

Approval by the Board of Education of YMCA of the East Bay, Camp Arroyo Location Use Agreement Standard Terms between the District and YMCA of the East Bay, Oakland CA, for the latter to provide use of the Camp Arroyo facilities and educational program services for District schools to participate in YMCA Camp Arroyo Programs on or after March 2019 during the school years 2019-2020 through 2021-2022, for the activities and purposes as detailed in the Agreement, for the period of March 12, 2019 through June 30, 2022 and Facilities Contracts No. Contract No. OEE2019030, for visit by Burkhalter Elementary School students to the Camp Arroyo Facilities - Arrival: March 13, 2019 at 12:00 pm; Departure: March 15, 2019 at 1:00 pm, at a cost not to exceed \$7,735.00; Contract No. OEE2019022REV2, for visit by Parker Elementary School students to same - Arrival: May 15, 2019 at 12:00 pm; Departure: May 17, 2019 at 1:00 pm at a cost not to exceed \$8,685.00; and Contract No. OEE2019043REV, for visit by Sequoia Elementary School students to same - Arrival: May 1, 2019 at 12:00 pm; Departure - May 3, 2019 at 1:00 pm at a cost not to exceed \$14,646.00, respectively.

Funding Source: Unrestricted General Purpose

Attachments: [19-0582 Agreement - YMCA of the East Bay - Camp Arroyo Programs - District Schools](#)

☒ 📄 P.-65 [19-0583](#)

Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Seeds of Awareness, Inc., Petaluma, CA, for the latter to provide two (2) counselors who will be a ASW, MFT intern, or MFT Trainee, or PsyD Student, for a total of 15-20 hours per week to provide Tier 3 Intensive Support: Individual counseling and intensive behavioral support to high-risk students; reach: 1-5 % of students; and Tier 2: Targeted Intervention: Group counseling, social skills facilitation, individual counseling support offered to students with moderate needs, containing 3-5 students over an 8-week cycle, as described in the Scope of Work, at Garfield Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$7,500.00.

Vendor No.: 003856

Requisition No.: VR19-07204

Resource Code-Site No.: 0000-118

Funding Source: General Purpose-unrestricted

Attachments: [19-0583 Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School](#)

☒ 📄 P.-66 [19-0585](#)

Professional Services Contract - Safe Passages - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to serve a caseload of 20 students who need Tier II social and emotional support, as described in the Scope of Work, via Community Schools and Student Services, for the period of January 1, 2019 through June 30, 2019, in an amount not to exceed \$16,000.00.

Vendor No.: 003729

Requisition No.: VR19-06198

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org Grant

Attachments: [19-0585 Professional Services Contract - Safe Passages - Community Schools and Student Services Department](#)

☒ 📄 P.-67

[19-0456](#)**Grant Application - Oakland Fund for Children and Youth - Student Engagement In Restorative Justice - Behavioral Health - Community Schools and Student Services Department**

Approval by the Board of Education of District's grant application to the Oakland Fund for Children and Youth, Oakland, CA, seeking \$600,000.00 (\$200,000.00 annually) for Student Engagement in Restorative Justice at three District high schools, for the period July 1, 2019 through June 30, 2022, and, if awarded, in whole or in part, to accept same, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant years, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: [19-0456 Grant Application - Oakland Fund for Children and Youth - Student Engagement In Restorative Justice - Behavioral Health - Community Schools and Student Services Department](#)

☒ 📄 P.-68

[19-0431](#)**Student Travel - Harvard University - Graduate School of Education - Urban Promise Academy**

Approval by the Board of Education of Resolution No. 1819-0151 - Authorizing Student Travel by students, Urban Promise Academy to Harvard University, Graduate School of Education, to attend the Alumni of Color Conference, and visit historic sites based on U.S. History in Boston, for the period of February 27, 2019 through March 4, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

☒ 📄 P.-69 [19-0434](#) **Student Travel - Historically Black Colleges and Universities Tour - Dreams Organization - Bret Harte Middle School**

Approval by the Board of Education of Resolution No. 1819-0152 - Authorizing Student Travel by students, Bret Harte Middle School to Detroit, Michigan, and elsewhere, with students visiting two or three Historically Black Colleges and Universities and to Universal Studios - Island Adventure, for the period of March 31, 2019 through April 8, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0434 Student Travel - Historically Black Colleges and Universities Tour - Dreams Organization - Bret Harte Middle School](#)

☒ 📄 P.-70 [19-0498](#) **Student Travel - Historic Tour - Montera Middle School**

Approval by the Board of Education of Resolution No. 1819-0179, Authorizing Student Travel by students, Montera Middle School to Washington, DC, Philadelphia, PA, and New York, NY, with intermittent stops as listed in the travel itinerary, if any, incorporated herein by reference as though fully set forth, for the period May 12, 2019 through May 18, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0498 Student Travel - Historic Tour - Montera Middle School](#)

General Counsel

☒ 📄 P.-71 [19-0570](#)

Agreement for Special Services - School Services of California - Labor Relations

Ratification by the Board of Education of the Agreement for Special Services between the District and School Services of California, Sacramento, CA, for the latter to provide fact-finding and collective bargaining negotiation support services to the District by reviewing budget and negotiation documents, providing preliminary consultation and performing other services required prior to or beyond the initial negotiation stage, for the period January 3, 2019 through August 31, 2019, in an amount not to exceed \$87,000.00.

Funding Source: General Purpose

Attachments: [19-0570 Agreement for Special Services - Factfinding - School Services of California, Inc. - Labor Relations](#)

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

This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non-transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Speaker’s Card or Sign In To Speak Card, in person or on line, not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

Q.-1 [19-0406](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019.

R. Public Hearing(s)

None

S. Unfinished Business

☒ ☐ S.-1 [18-2570](#) **Education Code Requirements and Board Policy - BP 6006: Quality School Development: Community of Schools - Potential Criteria - District Facilities - Long Term Lease(s) To A Charter School**

Discussion by the Board of Education with the Superintendent of Schools, or designee(s), and the Public, regarding potential criteria for Long Term Lease of District Facilities to Charter Schools, pursuant to Education Code requirements, and, as part of the portfolio of schools, pursuant to Board Policy - **BP 6006: Quality School Development: Community of Schools.**

Attachments: [18-2570 Presentation - Proposed Long Term Criteria for Long Term Charter Leases \(4/10/19\)](#)
[18-2570 Board Memorandum - Proposed Long Term Criteria for Long Term Charter Leases \(4/10/19\)](#)

Legislative History

12/5/18 Board of Education Discussed

T. New Business

T.-1

[19-0599](#)**Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - Police Services Department**

Presentation to the Board of Education of the Bi-Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy, for the period June 9, 2018 through January 5, 2019, as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

Attachments: [19-0599 Presentation - Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - Police Services Department](#)
[19-0599 Board Memorandum - Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - Police Services Department](#)

T.-2

[19-0644](#)**Enrollment Impact Analysis - Roots Academy - After Action Closure Review**

Presentation to the Board of Education by the Superintendent of Schools or designee of Enrollment Impact Analysis - Roots Academy - After Action Closure Review.

Attachments: [19-0644 Presentation - Enrollment Impact Analysis - Roots Academy - After Action Closure Review](#)
[19-0644 Board Memorandum - Enrollment Impact Analysis - Roots Academy - After Action Closure Review](#)
[19-0644 Seasonal Welcome Center Customer Service Metrics: January 1, 2018 to February 2019](#)

☒ 📄 T.-3

[19-0591](#)**Employment Agreement – Michael Smith, Interim
General Counsel - Board of Education**

Approval by the Board of Education of Employment Agreement between the District and Michael Smith, as Interim General Counsel, for the term March 15, 2019 thru July 31, 2019, for a total base salary of \$74,250.00, plus fringe benefit costs of \$10,272.16.*

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

..body

Resource Code-Site No.: 9000-946

Funding Source: General Purpose

Attachments: [19-0591 Employment Agreement – Michael Smith, Interim General Counsel](#)

Facilities Committee - March 22, 2019 - Jody London, Chair

☒ 📄 T.-4 [19-0382](#)

Independent Consultant Agreement Greater than \$92,600 – MK Think – Facilities Planning and Management Project

Approval by the Board of Education of an Independent Consultant Agreement Greater than \$92,600 between the District and MKThink, San Francisco, CA, for the latter to provide strategic support for the Facilities Division and the Research Assessment & Data Department; develop a (FMP) Facilities Master Plan integrating and building on the work developed in the 2012 Facilities Master Plan, the 2014 Asset Management Plan, and the 2017 Blueprint; provide Assessment of data to support the Citywide Plan, Deliver a new FMP, and provide Strategies and assistance to optimize property and facility utilization, Total Fee services includes coverage until December 2019 as follows: Asset Management Strategy Goal and Objectives, Potential Property Appraisals; Assessment and Options; Database Assessment - updates, Quantitative and Systematic relationship map assessment, Surplus property assessment, Development Revenue Modeling, Cost/Benefit Analysis; Implementation Strategy; Strategic Framework Presentation, Implementation Framework; Facilities Master Plan, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set fourth, commencing April 11, 2019 and concluding no later than December 15, 2019, in an amount not to exceed \$299,680.00.

Vendor No.: 002887

Resource Code-Site No.: 9350 9000

Funding Source: Fund 21 Measure J

Attachments: [19-0382 Independent Consultant Agreement Greater than \\$92,600 – MK Think – Facilities Planning and Management Project](#)

Legislative History

3/22/19 Facilities Committee Recommended Favorably to the Board of Education

President, Board of Education - April 7, 2019

☒ 📄 T.-5 [19-0488](#)

Appointment - 7-11 Committee Members - President, Board of Education

Adoption by the Board of Education of Resolution No. 1819-0189 - Ratification of the Appointment of Members of the 7-11 Committee, Nominated By the President of the Board, Upon Recommendation of the Facilities Committee, as stated herein.

Attachments: [19-0488 Appointment - 7-11 Committee Members - Nomination\(s\), President, Board of Education](#)

Legislative History

3/15/19	Facilities Committee	Discussed
3/22/19	Facilities Committee	Recommended Favorably to the President, Board of Education
4/7/19	President, Board of Education	Referral By Officer to the Board of Education

☒ 📄 T.-6 [19-0451](#)

Declaration of Need for Fully Qualified Educators - School Year 2019-2020

Approval by Board of Education of Resolution No. 1819-0095 - Declaration of Need for Fully Qualified Educators, School Year 2019-2020.

Attachments: [19-0451 Declaration of Need for Fully Qualified Educators - School Year 2019-2020](#)

☒ **📄** T.-7 [19-0453](#)**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0096 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Stephanie Trapps, 6th- 8th Grade RSP, Edna Brewer Middle School;
2. Sparkle Phelps, 2nd Grade, Horace Mann Elementary School;
3. Terea Ali, TK - 5th Grade, Parker Elementary School; and
4. Stacy Ulmer, 6th - 8th Grade Social Science, Frick Middle School.

Attachments: [19-0453 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

☒ **📄** T.-8 [19-0466](#)**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0097 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Sparkle Phelps, 2nd Grade, Horace Mann Elementary School;
2. Camisha Coleman, K - 5th Grade Social Science, Futures Elementary School;
3. Leyder Chapman, 6th-8th Grade Physical Education, SOL Middle School; and
4. Dominique Limbrick-Hayes, 6th-8th Grade English and Social Science, Frick Middle School.

Attachments: [19-0466 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

☒ ☰ T.-9

[19-0625](#)

Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School (Requires 4/5 Vote)

Adoption by the Board of Education of Resolution No. 1819-0016a - Declaring Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCCAA), Approved Under Enactment No. 19-0453, and Authorizing Continued Abatement and Repair of the Sewer Line at Community Day School, 4917 Mountain Blvd, Oakland, CA 94619.

Attachments: [19-0625 Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School \(Requires 4/5 Vote\)](#)

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

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

U.-1 [19-0406](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 10, 2019.

V. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

V.-1 **19-0632** **Expulsion Appeal Hearing - Student BB**

Expulsion Appeal Hearing - Student BB.

V.-2 **19-0668** **Expulsion Appeal Hearing - Student CC**

Expulsion Appeal Hearing - Student CC.

V.-3 **19-0697** **Expulsion Appeal Hearing - Student DD**

Expulsion Appeal Hearing - Student DD.

W. Regular Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

 W.-1 **[19-0407](#)** **Regular Board Member's Report - April 10, 2019**

Regular Board Member's Report - April 10, 2019.

Attachments: [19-0407 Regular Board Member's Report - April 10, 2019](#)

X. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

X.-1 [19-0643](#) **Reduction of Fiscal Year 2019-2020 Reserve for Economic Uncertainty To 2.5%**

Adoption by the Board of Education of Resolution No.1819 -0145 - Budget Reduction Recommendation to Reduce the Fiscal Year 2019-2020 Reserve for Economic Uncertainty to 2.5%.

Sponsors: Harris

Y. Adjournment