

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, January 11, 2017

4:00 PM

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

Canaan Mountain, Little London Westmoreland, Negril, NA, Jamaica

Board of Education

President James Harris

Vice President Nina Senn

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

Vice President Nina Senn called the meeting to order at 4:14 P.M.

B. Roll Call

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

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

Vice President Senn said the meeting would recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Evaluation Matter(s), and Pupil Matter(s) as stated on the printed agenda.

Closed Session Item(s):

Labor Matter(s)



16-0697 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School

Employees Association (CSEA).

Principal District Representatives: Marion McWilliams, General Counsel

Legal Matter(s)

-  **16-1945 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

- 16-2040 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

-  **16-2722 Conference With Legal Counsel - Anticipated Litigation**
AR v. Oakland Unified School District, Early Resolution

Public Employee Matter(s)

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

Public Employee Performance Evaluation Matter(s)

-  **16-1707 Public Employee Performance Evaluation**
General Counsel

-  **16-1708 Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matters

-  **16-2687 Expulsion Appeal Hearing - Student U**
Expulsion Appeal Hearing - Student U

-  **16-2695 Expulsion Appeal Hearing - Student V**
Expulsion Appeal Hearing - Student V

-  **16-2721 Expulsion Appeal Hearing - Student W**
Expulsion Appeal Hearing - Student W

D. Recess To Closed Session

Vice President Senn recessed the meeting to Closed Session at 4:16 P.M.

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 4:19 P.M.

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

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

Vice President Senn reconvened the meeting to Public Session at 5:34 P.M.

F. Second Roll Call

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

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

Vice President Senn stated there was no reportable action taken in Closed Session today.

H. Pledge of Allegiance

The Pledge of Alligence was recited in unison by all in attendance.

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

The Board withdrew Legislative File ID 16-2728 for consideration.

Director Gonzales pulled Legislative Files 16-2673 and 16-2668 for further discussion by the Board and possible separate action by the Board.

K. Student Board Members Report

[17-0006](#) Student Board Members Report - January 11, 2017

Presentation of the Student Board Members Report - January 11, 2017.

Bianca Ramirez and Darius Aikens presented the Student Members Report.

Ty'Jeare Hunter made some parting remarks regarding her experience serving as Acting Student Board Member during Bianca Ramirez's absence October 5th through December 31, 2016.

Presentation/Acknowledgment Made

L. President's Report

[17-0007](#) President's Report - January 11, 2017

Presentation of the Report of the President of the Board - January 11, 2017.

No Report

Enactment No:

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

*Public Comments
Tapscott, Ben*

N. Superintendent's Report

[17-0008](#) Superintendent's Report - January 11, 2017

Presentation of the Superintendent's Report - January 11, 2017:

- Early Childhood Program Annual Update
- Elementary Schools Network Update; and
- Technology Annual Update

Attachments: [17-0008 Presentation - Superintendent's Report - January 11, 2017](#)
[17-0008 Executive Summary - Superintendent's Report - January 11, 2017](#)

Ray Mandragon, Deputy Chief Early Childhood Education, made a presentation on the Early Childhood program.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Harris present at 6:35 P.M.

Present 9 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

O. Public Comments On All Agenda Items Section N

Public Comments
Gorham, Trish
Hutchinson, Mike
Love, Tonya
Ramler, Malia
Youngdall, Andrea

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

17-0009 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 11, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 11, 2017.

Public Comments
David, Kim
Gordon, Craig
Gorham, Trish
Hutchinson, Mike
Jongco, Angelica
Kappner, Tania
Navarro, Velia
Tapscott, Ben

Presentation/Acknowledgment Made

Q. Public Hearing(s)

None.

R. Unfinished Business

Roll Call (Secretary's Observation)

Director Torres absent at 7:15 P.M.

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



[16-2378](#)

Agreement for Facilities Master Planning - Jacobs Engineering Group, Inc. - Facilities Planning and Management

Approval by the Board of Education of Agreement for Facilities Master Planning between District and Jacobs Engineering Group, Inc., Oakland, CA, for the latter to provide Facilities Community Involvement, Enrollment Projections, Facility Capacity and Utilization Study, Facilities Needs Assessment, Maintenance, Schedules and Determination of Eligibility of State Funding, District Strategic Plan, Board Approved Asset Management Plan and Educational Technology Master Plan, Facility Condition Assessments, Educational Adequacy Assessments, Educational Specifications and Standards, Digital Facilities Master Plan, Cost Matrix (Prioritization), ADA Self-Evaluation, Development of Transition Plan, Project Database and Mapping, Draft Master Facilities Plan, Best Practices for New Facility Construction, Increase Sustainability, Energy Resource and Water Conservation, Identify Potential Properties for Site or Facility Reuse, Acquisition, Sale, Lease and Land Swap, Transportation and Parking, Deferred Maintenance Plan, Mandatory Deliverables & Meetings, in conjunction with the Division of 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, (includes the Board's request for 1) Enhanced scope for community engagement and 2) Small local and small local resident business participation), for the period commencing January 12, 2017 and concluding no later than January 12, 2018, in an amount not to exceed \$2,331,778.00.

Resource Code - 9599-918

Funding Source: Fund 21, Measure J

Attachments: [16-2378 Agreement for Facilities Master Planning - Jacobs Engineering Group, Inc. - Facilities Planning and Management \(1/11/17\)](#)

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

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

- Absent:** 2 - Director Roseann Torres
 President James Harris

- Non-voting:** 2 - Student Director Darius Aikens
 Student Director Bianca Ramirez

Enactment No: 17-0008

Roll Call (Secretary's Observation)

Director Torres present at 7:23P.M.

- Present** 9 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris



16-2053

Board of Education - Budget Priorities - Fiscal Year 2017-2018 Guidelines

A determination by the Board of Education, in consultation with the Superintendent of Schools and/or designee(s), of Board Budget Priorities for Fiscal Year 2017-2018: Rigor, SEL and Family Engagement. Key question: How do we maximize OUR investments?

- Attachments:**
- [16-2053 Presentation - Board Budget Priorities - Fiscal Year 2017-2018 \(1/18/17\)](#)
 - [16-2053 Board of Education - Budget Priorities - Fiscal Year 2017-2018 Guidelines \(1/18/17\)](#)
 - [16-2053 Presentation - Alameda County Superintendent of Schools - OUSD 1st Interim FY 2016-2017 Overview](#)
 - [16-2053 Alameda County Superintendent of School's - OUSD FY 2016-2017 First Interim - Letter of Concern.pdf](#)

Discussed

Roll Call (Secretary's Observation)

Student Directors Bianca Ramirez and Darius Aikens absent at 9:20 P.M.

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

R1. Public Comments On All Agenda Items Section R

- Public Comments*
- Armendariz, Ismael*
 - Brill, Allan*
 - Davis, Kim*
 - Gordon, Craig*
 - Gorham, Trish*

Hutchinson, Mike
 Jongco, Angelica
 Kappner, Tania
 Manigo, Pecolia
 Tafolla, Marc
 Tapscott, Ben

S. New Business

S1. Public Comment (Cumulatively) on Agenda Items Nos. 17-0004 and 16-2707

Public Comments
 Hutchinson, Mike



[17-0004](#)

Employment Agreement for Services - Devin Dillon, PhD - Interim Superintendent of Schools

Approval by Board of Education of Employment Agreement for Services (EAS) between District and Devin Dillon, PhD, as Interim Superintendent of Schools, as described in EAS, effective January 12, 2017, with Dillon, currently Deputy Superintendent, Academics and Social Emotional Learning, working in a transitional role between January 12, 2017 and January 31, 2017; and assuming responsibilities of Superintendent under Education Code Section 35035, as Interim Superintendent, beginning February 1, 2017 through June 30, 2017, at an annualized base salary of \$250,000.00, prorated to \$117,628.07, for the period of January 12, 2017 through June 30, 2017, plus stipends and health and welfare benefits at current levels.

Attachments: [17-0004 Employment Agreement for Services - Devin Dillon, PhD - Interim Superintendent of Schools](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 Vice President Nina Senn

Absent: 2 - Director Roseann Torres
 President James Harris

Non-voting: 2 - Student Director Darius Aikens
 Student Director Bianca Ramirez

Enactment No: 17-0009



[16-2707](#)

District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2016

Presentation to the Board of Education of the District's Financial Audit Report for the Fiscal Year Ending June 2016 by Vavrinek, Trine, Day & Co., LLP ("VTD").

Attachments: [16-2707 Executive Summary - District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2016](#)
[16-2707 Presentation - 16-2707 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2016](#)
[16-2707 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2016](#)

Presentation Made; Discussed

S2. Public Comment (Cumulatively) on Agenda Items Nos. 16-2692, 17-0037, 17-0038 and 16-2728

Public Comments
Hutchinson, Mike



16-2692

Repeal – Application - CBEST Variable Term Waiver, and In Lieu Thereof - Approve - Application - Variable Term Administrative Services Waiver and BCLAD Spanish Waiver – California Commission on Teacher Credentialing - Named Employees

Approval by the Board of Education of Resolution No. 1617-0077A - Repealing, In Part, Resolution No. 1617-0077 - Application for CBEST Variable Term Waiver, (Legislative File No. 16-2344, Enactment No. 16-1703, approved October 26, 2016), to California Commission on Teacher Credentialing (Commission) for employees Matthew Connor Snow, Morelia Portillo, Yvonne Herrera, and Denise Case and, in lieu thereof, approving an Application for Variable Term Administrative Services Program Waiver to Commission for Matthew Connor Snow, Assistant Principal, Montera Middle School, for School Year 2016-2017 and approving an individual Application for BCLAD Spanish Waiver to Commission for teachers Morelia Portillo, Bilingual 4th Grade, Manzanita SEED Elementary, Yvonne Herrera, 4th Grade, Esperanza Elementary, and Denise Case, 1st Grade, International Community School, for School Year 2016-2017, respectively.

Attachments: [16-2692 Repeal – Application - CBEST Variable Term Waiver, and In Lieu Thereof - Approve - Application - Variable Term Administrative Services Waiver and BCLAD Spanish Waiver – California Commission on Teacher Credentialing - Named Employees](#)

A motion was made by Director Hodge, seconded by Director Gonzales, that Resolution No. 1617-0077A be Adopted. The motion carried by the following vote.

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

Non-voting: 2 - Student Director Darius Aikens
 Student Director Bianca Ramirez

Enactment No: 17-0010



17-0037

Application - Provisional Internship Permit – California Commission on

Teacher Credentialing - Named Employees

Approval by the Board of Education of Resolution No. 1617-0084 - Application for Provisional Internship Permits - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

- 1. Joshua Mayfield, 9-12th Grade Biology, Oakland High School;
- 2. Michael Zittel, TK-5 Social Science and English, Hoover Elementary; and
- 3. Kehinde Kujichagulia, 9-12th Grade Drama, Fremont High School.

Attachments: [17-0037 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees](#)

A motion was made by Director London, seconded by Director Gonzales, that Resolution No. 1617-0084 be Adopted. The motion carried by the following vote.

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

- Non-voting:** 2 - Student Director Darius Aikens
 Student Director Bianca Ramirez

Enactment No: 17-0011

 [17-0038](#)

Application - Variable Term Waiver, Program and CBEST – California Commission on Teacher Credentialing – Named Employees

Approval by the Board of Education of Resolution No. 1617-0082 - Application for Variable Term Waiver, Program and CBEST - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

- 1. David Powell, 7th Grade Math, United for Success Academy;
- 2. Anicia Bailey, TK-5, EEIP General Science, Piedmont Avenue Elementary.

Attachments: [17-0038 Application - Variable Term Waiver, Program and CBEST – California Commission on Teacher Credentialing – Named Employees](#)

A motion was made by Director London, seconded by Director Gonzales, that Resolution No. 1617-0082 be Adopted. The motion carried by the following vote.

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

- Non-voting:** 2 - Student Director Darius Aikens
 Student Director Bianca Ramirez

Enactment No: 17-0012

[16-2728](#)**Temporary Limitations On Spending and Hiring From Certain General Funds**

Approval by the Board of Education of Resolution No. 1617-0008 - Temporary Limitations On Spending and Hiring From Certain General Funds.

Attachments: [16-2728 Temporary Limitations On Spending and Hiring From Certain General Funds](#)

Withdrawn

T. Public Comments On the General Consent Report

*Public Comments
Gorham, Trish*

U. Adoption of the General Consent Report**Deputy Superintendent, Academics and Social Emotional Learning**[16-1967](#)**Services Agreement - New Leaders, Inc. - Deputy Superintendent, Academics and Social and Emotional Learning (ASEL)**

Ratification by the Board of Education of a Services Agreement between the District and New Leaders, Inc., New York, NY, for the latter to provide ongoing coaching to the Deputy Superintendent, Dr. Devin Dillon, by having designated leader - Dr. Aquino - visit for a half-day each month (total of ten (10) half-days) to provide personalized support aligned to the District leader's strengths, blind spots and organizational responsibilities; work to develop a coaching plan that is tailored to the professional development needs of the Deputy Superintendent, and in support of the larger needs of the District, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$17,000.00.

Funding Source: General Purpose

Attachments: [16-1967 Services Agreement - New Leaders, Inc. - Deputy Superintendent, Academics and Social and Emotional Learning \(ASEL\)](#)

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

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

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

Non-voting: 0

Enactment No: 17-0013



[16-2547](#)

Amendment No. 1, Professional Services Contract - Kazumi Chin - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kazumi Chin, Richmond, CA, for the latter to provide additional hours of service of Web Design, including writing copy and editing existing copy to align with total branding goals, as well as improving clarity and robustness of information; Graphic Design utilizing Adobe Illustrator and Photoshop to design key informational and on brand graphics; Overall Visual Design utilizing HTML5 and CSS, to create a cohesive and holistic cross department brand; Department-Specific consultation to meet with each department to ensure alignment to vision and goals of department; Content Research, Revision, and Organization - Finding and synthesizing key items into user friendly format targeting specific audiences, in the additional amount of \$7000.00, increasing the Contract not to exceed amount from \$8400.00 to \$15,400.00, and extending the term of August 8, 2016 through December 30, 2016 to February 28, 2017, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-922

Funding Source: General Purpose - Unrestricted

Attachments: [16-2547 Amendment No. 1, Professional Services Contract - Kazumi Chin - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0014



[16-2571](#)

Agreement and Amendment No. 1, Service Agreement - New Teachers Project, Inc. - Deputy Superintendent, ASEL

Approval by the Board of Education of the Service Agreement and the First Amendment to the Service Agreement between District and the New Teacher Project (TNTP), New York, NY, for the latter to 1) design and implement TGDS and LGDS data reporting systems to showcase observation results by school and network and inform teacher development, 2) implement a teacher career lattice

that will support and develop teacher leaders, and 3) provide targeted support to the Executive Director of Educator Effectiveness, for the term from July 1, 2016 to December 30, 2016 at a cost not to exceed \$130,000.00.

Funding Source: General Purpose

Attachments: [16-2571 Agreement and Amendment No. 1, Service Agreement - New Teachers Project, Inc. - Deputy Superintendent, ASEL](#)

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

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

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

Non-voting: 0

Enactment No: 17-0015



16-2572

Professional Services Contract - Joanna Locke - Health and Wellness - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Joanna Locke, Oakland, CA, for the latter to provide copy editing for California Healthy Kids Survey (CHKS) tools; develop and edit communications to school sites regarding CHKS administration; develop case studies and other tools to support sites and District departments to use CHKS data for program development; update CHKS Manual, as needed, to guide CHKS administration in future years; collect program information from program leads and other stakeholders and develop final draft of 2017-18 Community Schools and Health and Wellness Guide, via the Community Schools and Student Services Department, for the period of January 1, 2017 through June 30, 2017, in an amount not to exceed \$7,500.00.

Resource Code - 0000-922, 9225-922

Funding Source: Kaiser Health&Wellness w/East Bay Community Foundation, General Purpose Unrestricted

Attachments: [16-2572 Professional Services Contract - Joanna Locke - Health and Wellness - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0016



[16-2573](#)

Professional Services Contract - East Bay Agency for Children - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to coordinate the daily operations of the Central Family Resource Center (CFRC), and promote the ongoing development and strengthening of the CFRCs supports and services; oversee the District's Health Insurance Enrollment Initiative, a key partnership housed within the CFRC; and provide outreach, education, advocacy, and information, referral, and linkage of services to families, in coordination with CFRC staff, volunteers, and partners, as needed, via the Community Schools and Student Services Department, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$7,500.00.

Resource Code - 9225-922

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

Attachments: [16-2573 Professional Services Contract - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0017



[16-2590](#)

Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends for non-District staff to serve as Wellness Champions who are site leads for implementing the District's School Wellness Policy and specific program activities, according to agreed upon focus areas; parent wellness leaders to attend site Wellness Council Meetings, participate in school and District-run wellness meetings and trainings, facilitate discussions at school sites around the District's Wellness Policy, promote and distribute wellness materials, lead specific wellness activities around nutrition, school gardens, Safe Routes to School and other areas; non-District school site staff to fulfill the support positions of Health Education leaders, LGBTQ School Climate Liaisons, and

Referral Coordinators, as part of the Healthy Oakland Teens programming, and parents to serve as Family Health Advocates to conduct outreach for health insurance enrollment and other resources provided through the District's Central Family Resource Center, for the period of October 3, 2016 through June 30, 2017, in an amount not to exceed \$20,107.50.

Resource Code - 5841-922, 9206-922, 9225-922, 9233-922

Funding Source: Target Corporation, Kaiser Health&Wellness w/East Bay Community Foundation, Alameda County Public Health-Health and Wellness, CDC HIV and STD Prevention

Attachments: [16-2590 Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0018



16-2591

Professional Services Contract - La Clinica de La Raza, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and La Clinica de La Raza, Inc., Oakland, CA, for the latter to link Garfield Elementary School students and families to health services and programming through its school-based health center located at Roosevelt Middle School, via the Community Schools and Student Services Department, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$50,000.00.

Resource Code - 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [16-2591 Professional Services Contract - La Clinica de La Raza, Inc. - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0019



[16-2592](#)

Grant Award - Walter and Elise Haas Fund - Oakland After School to Teacher Pipeline Initiative - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from the Walter and Elise Haas Fund, in the amount of \$55,000.00, to create, develop, and pilot a youth worker-to-teacher Oakland After School to Teacher Pipeline Initiative, which will work to channel after school program workers into teacher credentialing programs to address the teacher shortage in the District, via the Community Schools and Student Services Department, for the period November 15, 2016 through November 15, 2017, pursuant to terms and conditions thereof, if any.

Funding Source: Walter and Elise Haas Fund

Attachments: [16-2592 Grant Award - Walter and Elise Haas Fund - Oakland After School to Teacher Pipeline Initiative - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0020



[16-2594](#)

Professional Services Contract - Keith Welch - Research, Assessment and Development Department (RADD)

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Berkeley, CA, for the latter to work with District's Research, Assessment & Data Department (RADD) and approximately ten Community Partners providing literacy services in District to 1) identify students served; 2) ensure the students are matched to AERIES student ID; and 3) work with partners to collect attendance or dosage information where possible; 4) ensure that data exchanges between RADD and partners proceed completely,

smoothly, in a timely manner, and according to research agreements, via the RADD, for the period of December 1, 2016 through June 30, 2017, in an amount not to exceed \$7,000.00.

Resource Code - 9182-948

Funding Source: Rogers Family Foundation

Attachments: [16-2594 Professional Services Contract - Keith Welch - Research, Assessment and Development Department \(RADD\)](#)

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

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

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

Non-voting: 0

Enactment No: 17-0021



16-2598

Professional Services Contract - EL Education - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and EL Education, New York, NY, for the latter to provide the following certificated professional development services: 1-day institute, 24 coaching days, and 4 strategic planning days, for certificated staff, as described in Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the period of November 4, 2016 through June 30, 2017, in an amount not to exceed \$74,500.00.

Resource Code - 3010/909

Funding Source: IASA-Basic Grant Low Income

Attachments: [16-2598 Professional Services Contract - EL Education - Teaching and Learning Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0022

[16-2599](#)**Professional Services Contract - Heinemann Publishing - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Heinemann Publishing, Portsmouth, NH, for the latter to provide the third day of on-site school based seminars covering Guided Reading for 30 teachers, 30 books included, one per teacher, via the Teaching and Learning Department, for the period of August 1, 2016 through August 31, 2016, in an amount not to exceed \$4,000.00.

Resource Code - 9233-909**Funding Source: Target Corporation**

Attachments: [16-2599 Professional Services Contract - Heinemann Publishing - Teaching and Learning Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0023

[16-2600](#)**Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness Unit - 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 services as set forth in the Master Agreement between County of Alameda, Health Care Services Agency and the District (Board approved, October 28, 2015, Legislative File No. 15-2144, Enactment No. 15-1736) to implement school-based health centers to promote the health and well-being of students, via the Community School and Student Services Department, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$180,000.00.

Resource Code - 5640-922**Funding Source: Medi-Cal Billing Option**

Attachments: [16-2600 Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0024



[16-2607](#)

Professional Services Contract - Zachary Reidman - English Learners and Multi-Lingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to continue managing the cooking and gardening programs at Oakland International High School (OIHS), including coordinating with on-site afterschool program coordinators and adult ELD teachers to support newcomer refugee youth and adults with weekly gardening, cooking and nutrition programming; support planning and implementation of the three-week OIHS post-session cooking and garden unit for 25-30 students, and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Learners and Multi-Lingual Achievement Department, for the period of October 15, 2016 through June 30, 2017, in an amount not to exceed \$16,000.00.

Resource Code - 4201-954, 4216-954

Funding Source: Refugee Child Support Assistance Program, Title III Immigrant Education Program

Attachments: [16-2607 Professional Services Contract - Zachary Reidman - English Learners and Multi-Lingual Achievement Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0025



[16-2610](#)

Memorandum of Agreement - Ever Forward-Siempre Adelante - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the District and Ever Forward-Siempre Adelante, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Frick Middle School, for Ever Forward-Siempre Adelante to provide its mentor-led community group for at-risk young men of color, as described in the Scope of Work, incorporated

herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 19, 2016 through May 31, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2610 Memorandum of Agreement - Ever Forward-Siempre Adelante - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0026



16-2611

Memorandum of Agreement - Bay Area Urban Network - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the District and Bay Area Urban Network, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Frick Middle School, for Bay Area Urban Network to facilitate its weekly Saving Lives In Campus Everywhere (SLICE) Program that provides life skills curriculum to students in grade 7 and 8 at lunch, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 22, 2016 through June 10, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2611 Memorandum of Agreement - Bay Area Urban Network - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0027



[16-2612](#)

Memorandum of Agreement - Regents of the University of California, Alameda County Cooperative Extension - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the District and the Regents of the University of California on behalf of its Alameda County Cooperative Extension, Hayward, CA, and the Memorandum of Agreement for the Specific School Sites: Community United, Futures, Piedmont, Lafayette, Lincoln, and Fruitvale Elementary Schools, for the UC Cooperative Extension Expanded Food and Nutrition Education Program to provide nutrition education for students and parents; Adult classes at Esperanza, Westlake Middle, Oakland Military Institute (OMI), and Arise school sites, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of September 1, 2016 through August 31, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2612 Memorandum of Agreement - Regents of the University of California, Alameda County Cooperative Extension - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0028



[16-2628](#)

Memorandum of Agreement - Community Health for Asian Americans - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the District and Community Health for Asian Americans, Oakland, CA, and the Memorandum of Agreement for the Specific School Sites: Bella Vista Elementary, Garfield Elementary, Edna Brewer Middle, and Oakland High Schools, to provide school-based mental health services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 1, 2016

through July 1, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-2628 Memorandum of Agreement - Community Health for Asian Americans - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0029



16-2649

Professional Services Contract - Mastery Design Collaborative - English Learners and Multi-Lingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mastery Design Collaborative, San Francisco, CA, for the latter to provide a 3-month collaborative to support 2 dual language schools in District with prototyping and implementing new, personalized learning practices in each school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Learners and Multi-Lingual Achievement Department, for the term October 1, 2016 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 9011-954

Funding Source: Donations

Attachments: [16-2649 Professional Services Contract - Mastery Design Collaborative - English Learners and Multi-Lingual Achievement Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0030

[16-2653](#)**Professional Services Contract - Lincoln Child Center - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide services as the Family Resource Center (FRC) Parent Partner, reporting to the FRC Coordinator, to serve as a communication link between the schools, the FRC and the parent community; perform clerical support duties; organize services and supports for parents and families at the FRC; and community contact work, including engaging in outreach, case management, resource and referral activities, provide assistance for onsite activities, assist FRC coordinator and schools' attendance team to support activities to improve school attendance, and related services, as described in the Scope of Work incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 3, 2016 through June 30, 2017, in an amount not to exceed \$8,660.00.

Resource Code - 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [16-2653 Professional Services Contract - Lincoln Child Center - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0031

[16-2654](#)**Professional Services Contract - Lifelong Medical Care - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lifelong Medical Care, Berkeley, CA, for the latter to link New Highland and RISE Elementary School students and families to health services and programming through its school-based health center located on the Elmhurst Community Preparatory School and Alliance Middle School Campus, via the Community Schools and Student Services Department, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$56,629.00.

Resource Code - 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [16-2654 Professional Services Contract - Lifelong Medical Care - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0032



[16-2655](#)

Professional Services Contract - Eva Jo Meyers - Social Emotional Learning Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Eva Jo Meyers, El Cerrito, CA, for the latter to provide services focused on short-term tasks in four areas: Cross-District Convening to design and coordinate the March 2017 CASEL Cross-District Convening including a comprehensive follow-up plan in collaboration with CASEL consultants, the SEL Team, and District; Communications: With the SEL Team, develop and coordinate the implementation of a comprehensive communication plan for Academic/Social and Emotional Learning; Data: Design a coordinated data collection and data analysis plan SEL in partnership with CSSS Data Team, RAD, SEL Learning Hub Schools and Mills Teachers Scholars; and Secondary/Funding: Engage key stakeholders to develop with the SEL Secondary Program Manager a Secondary Academic SEL Implementation Plan/Fundable Project to present to potential funders, via Community Schools and Student Services Department, for the period of December 1, 2016 through June 30, 2017, in an amount not to exceed \$56,300.00.

Resource Code - 9225-922

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

Attachments: [16-2655 Professional Services Contract - Eva Jo Meyers - Social Emotional Learning Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0033



[16-2666](#)

Professional Services Contract - Deb Levine - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Deb Levine, Oakland, CA, for the latter to coordinate updating efforts of mobile application with developer and designer to meet the needs of the Community Schools and Student Services Department and District students; assist with the creation of an outreach campaign for the mobile application; assist with convening and facilitation of the Sexual Health Advisory Committee; meet with Community Schools and Student Services Department liaison as needed, via the Community Schools and Student Services Department, for the period of December 1, 2016 through June 30, 2017, in an amount not to exceed \$3,750.00.

Resource Code - 5841-922

Funding Source: CDC HIV & STD Prevention Grant

Attachments: [16-2666 Professional Services Contract - Deb Levine - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0034



[16-2671](#)

Professional Services Contract - Moira De Nike - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to modify, with the approval of the Program Specialist, the evaluation design for the Tobacco Use and Prevention Education Grant (TUPE); modify and distribute project reporting forms for all aspects of the program; modify student survey form for quit and awareness groups and the year-end student survey; develop a school by school analysis of key points of student intervention evaluations; input all reporting forms for analysis and send out a year-end report for the California Department of Education to Program Specialist, via the Community Schools and Student Services Department, for the period of December 3,

2016 through June 30, 2017, in an amount not to exceed \$6,000.00.

Resource Code - 6690-922

Funding Source: Tobacco Use and Prevention Education Grade 6-12 Cohort F

Attachments: [16-2671 Professional Services Contract - Moira De Nike - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0035



16-2678

Service Licensing Agreement - Schoolbinder, Inc. - Deputy Superintendent, Academics and Social and Emotional Learning (ASEL)

Approval by the Board of Education of a Service Licensing Agreement between the District and Schoolbinder, Inc., New York, NY, for the latter to provide Online platform for District teachers, leaders and BTSA Support Program to create reports to enhance teaching in the classroom, via the Deputy Superintendent, Academics and Social Emotional Learning (ASEL), for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$134,028.00.

Resource Code - 6264-915

Funding Source: Teaching Support(Ed. Eff.)

Attachments: [16-2678 Service Licensing Agreement - Schoolbinder, Inc. - Deputy Superintendent, Academics and Social and Emotional Learning \(ASEL\)](#)

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

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

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

Non-voting: 0

Enactment No: 17-0036

[16-2688](#)**Professional Services Contract - Public Profit, LLC - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Profit, LLC, Oakland, CA, for the latter to provide an evaluation wake up study of all school-based out of school time programs supported by the District and Oakland For Children and Youth, including Project Management, Evaluation Design and Implementation, Data Collection, Reporting, and Evaluation Related Technical Assistance for Grantees and Staff, via the Community Schools and Student Services Department, for the period of September 1, 2016 through June 30, 2017, in an amount not to exceed \$75,000.00.

Resource Code - 4124-922, 6010-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant, After School Education and Safety (ASES) Grant**

Attachments: [16-2688 Professional Services Contract - Public Profit, LLC - After School Programs - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0037

[16-2689](#)**Professional Services Contract - Hatchuel & Tabernik Associates - After School Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to assist the District's After School Programs Office to plan and prepare a competitive 21st Century ASSETS grant application for the California Department of Education's 21st CCLC grant competition, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 1, 2016 through December 31, 2016, in an amount not to exceed \$10,000.00.

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

Attachments: [16-2689 Professional Services Contract - Hatchuel & Tabernik Associates - After School Program - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0038



16-2694

Professional Services Contract - Refugee Transitions - English Learners & Multi-Lingual Achievement

Approval by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide an academic after school program for newcomer youth that includes academic support and school connectedness, with an emphasis on English Language Development (ELD) to support academic success; a parent English as Second Language (ESL) class for newly-arrived refugee adults, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School and Bret Harte Middle School, via the English Learners & Multi-Lingual Achievement Office, for the term August 29, 2016 through June 30, 2017, in an amount not to exceed \$54,600.00.

Resource Code - 4201-954, 4216-954

Funding Source: Refugee Child Support Assistance Program, Title III Immigrant Education Program

Attachments: [16-2694 Professional Services Contract - Refugee Transitions - English Learners & Multi-Lingual Achievement](#)

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

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

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

Non-voting: 0

Enactment No: 17-0039

**[16-2699](#)****Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Earth Island Institute dba Bay Area Wilderness Training, Berkeley, CA, for the latter to provide workshops, training, support, and consulting services to District After School Program sites to develop an Outdoor Education Learning Community, via the Community Schools and Student Services Department, for the period of October 1, 2016 through December 31, 2016, in an amount not to exceed \$17,000.00.

Resource Code - 4124-922

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

Attachments: [16-2699 Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0040

**[16-2729](#)****Non-Public School / Non-Public Agency Master Contract – StaffRehab - Special Education Department**

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

Resource Code - 6500-975

Funding Source: Special Education 975

Attachments: [16-2729 Non-Public School / Non-Public Agency Master Contract – StaffRehab - Special Education Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0041



[16-2730](#)

Non-Public School / Non-Public Agency Master Contract – New Mediscan II, LLC - Special Education Department

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

Resource Code - 6500-975

Funding Source: Special Education 975

Attachments: [16-2730 Non-Public School / Non-Public Agency Master Contract – New Mediscan II, LLC - Special Education Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0042



[16-2731](#)

Non-Public School / Non-Public Agency Master Contract – SHC Services, Inc., dba Supplemental Health Care - Special Education Department

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

Resource Code - 6500-975

Funding Source: Special Education 975

Attachments: [16-2731 Non-Public School / Non-Public Agency Master Contract – SHC Services, Inc., dba Supplemental Health Care - Special Education Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0043

 [16-2732](#)

Non-Public School / Non-Public Agency Master Contract – San Diego Center for Children - Special Education Department

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

Resource Code - 6500-975

Funding Source: Special Education 975

Attachments: [16-2732 Non-Public School / Non-Public Agency Master Contract – San Diego Center for Children - Special Education Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0044

 [16-2741](#)

Professional Services Contract - Soccer Without Borders - English Learners and Multi-Lingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to extend its

services in the following areas: Soccer programs for middle school boys and girls during the 2016-2017 school year, afterschool soccer programs for middle school boys and girls during the summer of 2017, a weeklong soccer camp during the summer of 2017, via the English Learners and Multi-Lingual Achievement Department, for the term August 29, 2016 through June 30, 2017, in an amount not to exceed \$25,700.00.

Resource Code - 4201-954, 4216-954

Funding Source: Refugee Child Support Assistance Program, Title III Immigrant Education Program

Attachments: [16-2741 Professional Services Contract - Soccer Without Borders - English Learners and Multi-Lingual Achievement Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0045



[16-2744](#)

Professional Services Contract - Development Without Limits West - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to provide training sessions to the After School Site Coordinators and program staff on effectively serving English Language Learners (ELL) students, in partnership with English Language Learners and Multilingual Achievement Office, for the period of October 1, 2016 through December 31, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 4124-922

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

Attachments: [16-2744 Professional Services Contract - Development Without Limits West - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0046



[16-2745](#)

Professional Services Contract - Santa Clara County Office of Education - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Santa Clara County Office of Education, San Jose, CA, for the latter to provide a four-part series training called PBIS in Expanded Learning to After School Assistance Providers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of October 1, 2016 through December 31, 2016, in an amount not to exceed \$8,430.00.

Resource Code - 4124-922

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

Attachments: [16-2745 Professional Services Contract - Santa Clara County Office of Education - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0047



[16-2748](#)

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

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide training and curriculum on Creating an Engaging Classroom Culture for elementary and middle school program staff from 25 expanded learning programs across the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 1, 2016 through June 30, 2017, in an amount not to exceed \$6,000.00.

Resource Code - 4124-922

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

Attachments: [16-2748 Professional Services Contract - Destiny Arts Center - After School Programs - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0048



16-2750

Professional Services Contract - The Forum for Youth Investment - After Schools Program Office - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Forum for Youth Investment, Washington, DC, for the latter to support the implementation of a quality assessment and improvement process based on the research-based, Youth Program Quality Intervention, including the following elements: Kickoff Meeting; External assessment of instructional Quality at baseline (Youth PQ or School-Age PQA); Program self-assessment of Instructional Quality at baseline (Youth PQA or School-Age PQA); Improvement Planning with data products; Professional Development for Staff and Managers, including Youth Work Methods Training (e.g., Active-Participatory Approach aligned to PQA); Quality Instructional Coaching for staff (focused on instruction); and TA Coaching for site managers (focused on continuous improvement practices, via the After School Programs Office, Community Schools and Student Services Department, for the period of September 1, 2016 through December 12, 2016, in an amount not to exceed \$35,886.15.

Resource Code - 4124-922

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

Attachments: [16-2750 Professional Services Contract - The Forum for Youth Investment - After Schools Program Office - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
 - Absent:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 - Non-voting:** 0
- Enactment No: 17-0049

Senior Business Officer



16-2231

Affiliation Agreement - Priority Nutrition Care LLC - Nutrition Services Department

Approval by the Board of Education of an Affiliation Agreement between the District and Priority Nutrition Care (PNC), LLC, Hingham, MA, for the latter to provide a program of supervised practice in the areas of Nutrition and Dietetics allowing Dietetic Interns from PNC to use facilities of the District to integrate theory learned in their didactic programs with practice and to develop abilities and skills through planned and supervised experience (supervised practice), under District’s Nutrition Services Director, or designee, for the period of August 1, 2016 and extend until terminated by either party upon at least thirty (30) days prior written notice, provided that the termination of this Agreement will not impair the completion of the assignment of Intern then assigned to District.

Attachments: [16-2231 Affiliation Agreement - Priority Nutrition Care LLC - Nutrition Services Department](#)

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

- Aye:** 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
 - Absent:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 - Non-voting:** 0
- Enactment No: 17-0050



16-2560

Food Service Agreement - Therapeutic Nursery - Meal Services - Nutrition Services Department

Approval by the Board of Education of Food Service Agreement between the

District and Therapeutic Nursery, Oakland, CA - Agreement No. 01-61259-000000-01, for the latter to provide meals - Lunches, Breakfasts and PM Snacks, via the Nutrition Services Department, under the Child & Adult Care Food Program - to the District, at cost specified in Section (20) of Agreement, for the term commencing September 1, 2016 and automatically renew on an annual basis unless terminated pursuant to Section (2) of Agreement.

Attachments: [16-2560 Food Service Agreement - Therapeutic Nursery - Meal Services - Nutrition Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 17-0051



16-2576

Amendment No. 1 - Independent Contractor Agreement for Professional Services - Inspector of Records - Anthonio, Inc.- Parker Elementary School Turf Field Project

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record services for an additional 215 hours until the end of the project, in conjunction with the Parker Elementary School Turf Replacement Project, in an additional amount not to exceed \$19,350.00, increasing the Contract not to exceed amount from \$33,300.00 to \$52,650.00 and extending the Agreement term of June 22, 2016 through December 30, 2016 to June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-144

Funding Source: Fund 21, Measure J

Attachments: [16-2576 Amendment No. 1 - Independent Contractor Agreement for Professional Services - Inspector of Records - Anthonio, Inc.- Parker Elementary School Turf Field Project](#)

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

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

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

Non-voting: 0

Enactment No: 17-0052

 [16-2577](#)

Construction Work Agreement (Under \$45,000) - Awarded Pursuant to CUPCCAA - Contract No. 13134 – Summerhill Electric, Inc. – Glenview Elementary School New Construction Project

Approval by the Board of Education of a Construction Work Agreement (Under \$45,000 Awarded Pursuant to CUPCCAA), Contract No. 13134, between the District and Summerhill Electric, Inc., Oakland, CA, for the latter to provide and install 1 - 2 “ rigid conduit raceway on rooftop from Main Building to Portable IDF from Adult Ed Annex (existing rooftop conduit raceway did not have adequate free space for low voltage and telecom system wiring), in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing January 12, 2017 and concluding no later than March 30, 2017, in an amount not-to exceed \$9,584.00.

Resource Code - 9450-119

Funding Source: Fund 21, Measure J

Attachments: [16-2577 Construction Work Agreement \(Under \\$45,000\) - Awarded Pursuant to CUPCCAA - Contract No. 13134 – Summerhill Electric, Inc. – Glenview Elementary School New Construction Project](#)

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

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

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

Non-voting: 0

Enactment No: 17-0053

 [16-2579](#)

Amendment No. 3 - Independent Consultant Agreement - ENGEO, Inc. - Glenview Elementary School New Construction Project

Approval by the Board of Education of Amendment No. 3, Independent Consultant

Agreement between the District and ENGEO, Inc., Oakland, CA, for the latter to provide additional supplemental geotechnical consultation to the design team Pre-construction services providing L-Pile design analysis services and geotechnical consultation services to the project architect and project structural engineer, in conjunction with the Glenview Elementary School - New Construction Project, in an additional amount not-to exceed \$131,780.00, increasing the Contract not to exceed amount from \$66,000.00 to \$197,780.00 and extending the Agreement term of October 22, 2014 through July 27, 2016 to December 31, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-119

Funding Source: Fund 21, Measure J

Attachments: [16-2579 Amendment No. 3 - Independent Consultant Agreement - ENGEO, Inc. - Glenview Elementary School New Construction Project](#)

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

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

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

Non-voting: 0

Enactment No: 17-0054



16-2593

Grant Agreement - Oakland Public Education Fund - Senior Business Officer

Approval by the Board of Education of Grant Agreement between the District and Oakland Public Education Fund, Oakland, CA, with District accepting \$497,000.00, pursuant to the terms and conditions thereof, to support the launch and expansion of computer science in middle schools across District, as described therein, for the term of July 1, 2016 through June 30, 2017.

Resource Code - 9283-912

Funding Source: Salesforce.Org-Linked Learning

Attachments: [16-2593 Grant Agreement - Oakland Public Education Fund - Senior Business Officer](#)

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

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

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

Non-voting: 0

Enactment No: 17-0055



[16-2631](#)

Professional Services Contract - Alana Ross Events - Talent Division

Ratification by the Board of Education of a Professional Services Contract between the District and Alana Ross Events, Oakland, CA, for the latter to assist the District's Talent Division with its 2017 Employee Recognition Awards Program, in two phases: Phase 1: Award Nominations; and 2: Phase 2: "Honoring Our Own" Event, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term October 31, 2016 through May 31, 2017, in an amount not to exceed \$20,000.00.

Resource Code - 0000-944

Funding Source: General Purpose-Unrestricted

Attachments: [16-2631 Professional Services Contract - Alana Ross Events - Talent Division](#)

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

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

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

Non-voting: 0

Enactment No: 17-0056



[16-2656](#)

Grant Award - Chef Ann Foundation Project Produce - Nutrition Services

Acceptance by the Board of Education of Chef Ann Foundation's Project Produce Grant for Schools, in the amount of \$7,500.00: \$2,500.00 each for East Oakland Pride Elementary School, Dewey High School, and Castlemont High School, pursuant to the terms and conditions thereof, for the period December 1, 2016 through November 1, 2017.

Attachments: [16-2656 Grant Award - Chef Ann Foundation Project Produce - Nutrition Services](#)

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

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

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

Non-voting: 0

Enactment No: 17-0057



[16-2685](#)

Professional Services Contract - Jamie Lee - Office of Partnership Accountability

Ratification by the Board of Education of a Professional Services Contract between the District and Jamie Lee, Berkeley, CA, for the latter to develop and implement a systematic procedure for receiving records regarding identified students; serve through consultation and conferences with the regular classroom teacher; serve through consultation and conferences with the Title I instructional Technology Consultant to assist in participation in computer-assisted instruction and alternate learning modality program; participate in a Title I instructional program; establish channels of communication between school staff and counterparts (including teachers and staff) carrying student development programs, as appropriate, to facilitate coordination of programs; conduct meetings involving parents, elementary teachers, to discuss the developmental and other needs of identified students; organize and participate in joint transition-related training of school staff, where appropriate, and other student development programs; and link the educational services provided by local educational agency with the services provided to identified students and families, at St. Elizabeth Elementary School, via the Office of Partnership Accountability, for the period of December 1, 2016 through June 30, 2017, in an amount not to exceed \$12,000.00.

Resource Code - 3010-950

Funding Source: 3010-950

Attachments: [16-2685 Professional Services Contract - Jamie Lee - Office of Partnership Accountability](#)

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

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

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

Non-voting: 0

Enactment No: 17-0058



[16-2761](#)

Independent Contractor Agreement for Professional Services (Less Than \$87,700) - SCA Environmental, Inc. - Manzanita Child Development Center (CDC) Fire Alarm Replacement Project

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services (Less Than \$87,700) between the District and SCA Environmental, Inc., Oakland, CA, for the latter to provide asbestos and lead-based paint consulting services; 100% CD documents; attend bid walk and pre-construction meeting, and abatement monitoring, in conjunction with the Manzanita Child Development Center (CDC) Fire Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing January 12, 2017 and concluding no later than December 31, 2017, in an amount not-to exceed \$11,195.00, (includes a \$1000.00 contingency to be used only upon the approval from District).

Attachments: [16-2761 independent Contractor Agreement for Professional Services \(Less Than \\$87,700\) - SCA Environmental, Inc. - Manzanita Child Development Center \(CDC\) Fire Alarm Replacement Project](#)

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

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

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

Non-voting: 0

Enactment No: 17-0059



[16-2762](#)

Independent Contractor Agreement for Professional Services (Less Than \$87,700) - Anthonio, Inc. - Manzanita Child Development Center (CDC) Fire Alarm Replacement Project

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services (Less Than \$87,700) between the District and Anthonio, Inc., Oakland, CA, for the latter to provide inspection services for all construction activities and Division of State Architect (DSA) requirements, in conjunction with the Manzanita Child Development Center (CDC), more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing January 12, 2017 and concluding no later than December 31, 2017 in an amount not-to

exceed \$20,000.00 (includes a \$1550.00 contingency to be used only upon the approval from District).

Attachments: [16-2762 Independent Contractor Agreement for Professional Services \(Less Than \\$87,700\) - Anthonio, Inc. - Manzanita Child Development Center \(CDC\) Fire Alarm Replacement Project](#)

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

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

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

Non-voting: 0

Enactment No: 17-0060



[16-2693](#)

Revision/Creation of Job Descriptions - Coordinator, Disability Management, Financial Officer, Budget Services and Executive Director, School Systems Alignment and Operations

Approval by the Board of Education of Resolution No. 1617-0091 - Revision/Creation of Job Descriptions for Coordinator, Disability Management and Financial Officer, Budget Services (revisions) and Executive Director, School Systems Alignment and Operations (creation), as assigned.

Attachments: [16-2693 Revision/Creation of Job Descriptions - Coordinator, Disability Management, Financial Officer, Budget Services and Executive Director, School Systems Alignment and Operations](#)

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

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

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

Non-voting: 0

Enactment No: 17-0061



[16-2691](#)

Personnel Report 1617-0006

Approval by the Board of Education of Personnel Report 1617-0006.

Attachments: [16-2691 Personnel Report 1617-0006](#)

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

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

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

Non-voting: 0

Enactment No: 17-0099



[16-2763](#)

Independent Consultant Agreement (Greater Than \$87,700) - Davillier-Sloan, Inc. - Project Labor Agreement Administration - Division of Facilities Planning and Management

Approval by the Board of Education of an Independent Consultant Agreement (Greater Than \$87,700) between the District and Davillier-Sloan, Inc., Oakland, CA, for the latter to provide professional services for Project Labor Agreement Administration for the Division of Facilities Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing January 12, 2017 and concluding no later than December 31, 2017, in an amount not-to exceed \$180,000.00.

Attachments: [16-2763 Independent Consultant Agreement \(Greater Than \\$87,700\) - Davillier-Sloan, Inc. - Project Labor Agreement Administration - Division of Facilities Planning and Management](#)

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

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

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

Non-voting: 0

Enactment No: 17-0062

Chief Schools Officer



[16-2531](#)

Professional Services Contract - Principles of Educational Reconstruction

Foundation - McClymonds High School

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 strategies and tools to build the capacity of school(s) to dramatically increase the number of students sent to post-secondary education, through coaching and support to new teachers, struggling teachers, and new administrators, at McClymonds High School, for the period of October 1, 2016 through June 30, 2017, in an amount not to exceed \$29,000.00.

Resource Code - 9333-303

Funding Source: Measure N

Attachments: [16-2531 Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0063



16-2574

Professional Services Contract - Safir & Associates - Office of Post-Secondary Readiness

Approval by the Board of Education of a Professional Services Contract between the District and Safir & Associates, Oakland, CA, for the latter to assist in greater alignment of vision and priorities, and influence over principal professional learning, in Year 2 of Measure N Implementation, addressing three critical needs: building the executive leadership capacity of the Network Superintendent to manage the process of complex change, through the process of coaching; bringing coherence and alignment to Panasonic's Biannual LAP convenings; bringing coherence, alignment, and focus to the arc of principal learning across the year, via the Office of Post-Secondary Education, for the period of September 1, 2016 through June 30, 2017, in an amount not to exceed \$33,300.00.

Resource Code - 9333-912

Funding Source: Measure N

Attachments: [16-2574 Professional Services Contract - Safir & Associates - Office of Post-Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 17-0064

 [16-2620](#)

Professional Services Contract - Eve Gordon - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Eve Gordon, Alameda, CA, for the latter to provide support to the principal, Life Academy, through one-on- one leadership coaching, for the period of September 1, 2016 through June 9, 2017, in an amount not to exceed \$30,000.00.

Resource Code - 9333-335

Funding Source: MEASURE N

Attachments: [16-2620 Professional Services Contract - Eve Gordon - Life Academy](#)

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

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

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

Non-voting: 0

Enactment No: 17-0065

 [16-2632](#)

Professional Services Contract - East Bay Consortium - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide information and college advising services relating to college admission, financial aid and other topics associated with pursuing higher education, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to students at Fremont High School, for the period of August 22, 2016 through June 30, 2017, in an amount not to exceed \$27,000.00.

Resource Code - 9333-302

Funding Source: Meaaure N

Attachments: [16-2632 Professional Services Contract - East Bay Consortium - Fremont High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0066



[16-2633](#)

Professional Services Contract - Allie Whitehurst - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Allie Whitehurst, Oakland, CA, for the latter to provide continuity to the redesign process and support to the new leadership, including support for the implementation of the 9th grade components of the McClymonds STEAM Personalized Pathways and Early College Model, at McClymonds High School, for the period of October 1, 2016 through June 30, 2017, in an amount not to exceed \$42,000.00.

Resource Code - 9333-303

Funding Source: Measure N

Attachments: [16-2633 Professional Services Contract - Allie Whitehurst - McClymonds High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0067



[16-2650](#)

Professional Services Contract - Mills College - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide, via the Oakland Education Council (OEC), 16-18 hours of facilitation of inquiry sessions in collaboration with teacher leaders; introduce and utilize digital tools to support student data sharing and document inquiry; provide 2 optional learning sessions at Mills College (Gather and

Forum); synthesize teachers' key understanding of student learning needs and teacher instructional shifts to improve practice in Summary of Progress in January and June; provide opportunity to share learnings at Mills College at the March 2017 Teacher Inquiry in Action Forum; set up monthly meetings with District department head to discuss plans and results (quarterly includes teacher leaders to discuss vision, progress and next steps); and related services, via the Office of Post-Secondary Education, for the period of August 1, 2016 through June 30, 2017, in an amount not to exceed \$20,480.00.

Resource Code - 9333-912

Funding Source: MEASURE N

Attachments: [16-2650 Professional Services Contract - Mills College - Office of Post-Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 17-0068



16-2657

Professional Services Contract - Reading Partners - Fruitvale Elementary School

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 tutoring program for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, for the period of September 12, 2016 through June 9, 2017, in an amount not to exceed \$25,000.00.

Resource Code - 0000-117

Funding Source: General Purpose-Unrestricted

Attachments: [16-2657 Professional Services Contract - Reading Partners - Fruitvale Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0069



[16-2658](#)

Professional Services Contract - Playworks - Greenleaf Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach to facilitate positive play at recess, throughout the school day, and after school, in four key areas: Recess; Junior Coach Leadership Program; Class Game Time, and Interscholastic Leagues, as described, in the Scope of work, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period August 29, 2016 through June 30, 2017, in an amount not to exceed \$22,000.00.

Resource Code - 000-112,0003-112

Funding Source: Unrestricted Concentration Support, General

Purpose-Unrestricted

Attachments: [16-2658 Professional Services Contract - Playworks - Greenleaf Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0070



[16-2661](#)

Professional Services Contract - Playworks - La Escuelita Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide as much as 30-45 minutes of daily physical activity to children throughout the school day by engaging all children in recess and extracurricular activities that focus on healthy and inclusive play, at LaEscuelita Elementary School, for the period of September 16, 2016 through June 9, 2017, in an amount not to exceed \$33,000.00.

Resource Code - 0002-121

Funding Source: Unrestricted Supplemental Support

Attachments: [16-2661 Professional Services Contract - Playworks - La Escuelita Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0071



[16-2662](#)

Professional Services Contract - Higher Gliffs - Greenleaf Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Higher Gliffs (HG), Oakland, CA, for the latter to provide a pathway in artistic expression, in which at least 25% of middle school students will participate in HG classes, with students creating student centered art to support SEL and culturally relevant education for underserved students, at Greenleaf Elementary School, for the period November 1, 2016 through June 30 2017, in an amount not to exceed \$8,000.00.

Resource Code - 0089-112

Funding Source: Measure G Parcel Tax

Attachments: [16-2662 Professional Services Contract - Higher Gliffs - Greenleaf Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0072



[16-2663](#)

Professional Services Contract - Lincoln Child Center - New Highland Academy

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide its Helping Open Pathways Program as integrated behavioral support for students, families, and schools to develop tools and learning environments for academic success all levels; Teacher Consultation, General support, classroom observation, and consultation with educators to maximize student achievement and reduce behavior problems; Students Counseling, Intensive services to students whose emotional and behavioral needs are creating obstacles to their success at school; and Whole School Support, working with administrators in the integration of school wide culture initiative and climate improvement strategies, and the facilitation of counseling groups that address common student issues at New Highland Academy, for the period August 22, 2016 through June 30, 2017, in an

amount not to exceed \$10,000.00.

Resource Code - 0000-125

Funding Source: General Purpose-Unrestricted

Attachments: [16-2663 Professional Services Contract - Lincoln Child Center - New Highland Academy](#)

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

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

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

Non-voting: 0

Enactment No: 17-0073



16-2664

Professional Services Contract - Anne Diskin - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to expand the capacity of teachers and staff to provide students with instructional tools for writing that meaningfully integrates the art curriculum with integrated graduate profile components, at Peralta Elementary School, for the period January 3, 2017 through March 15, 2017, in an amount not to exceed \$3,000.00.

Resource Code - 0002-145

Funding Source: Unrestricted Supplemental Support

Attachments: [16-2664 Professional Services Contract - Anne Diskin - Peralta Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0074



16-2665

Professional Services Contract - Achievement Network - Continuous School Improvement Office

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

District and Achievement Network, Boston, MA, for the latter to provide five distinctive support streams which will both build district level capacity and school level capacity and alignment across curriculum, assessment, professional development and instruction, in the area of: Full year school-based support: Foundations Year Partnership; Integrated District-Level Support and Training; District-Based Group Learning, and Tools and Deliverables, via the Continuous Schools Improvement Office, for the period of September 26, 2016 through June 30, 2017, in an amount not to exceed \$56,000.00.

Resource Code - 0000-956

Funding Source: General Purpose-Unrestricted

Attachments: [16-2665 Professional Services Contract - Achievement Network - Continuous School Improvement Office](#)

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

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

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

Non-voting: 0

Enactment No: 17-0075



16-2667

Professional Services Contract - Yve Saville - Glenview Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Yve Saville, Oakland, CA, for the latter to support the development of comprehensive literacy intervention for students that are below grade level reading for grades 1-5, at Glenview Elementary School, for the period of September 20, 2016 through June 9, 2017, in an amount not to exceed \$24,000.00.

Resource Code - 9011-119

Funding Source: Donations

Attachments: [16-2667 Professional Services Contract - Yve Saville - Glenview Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0076

[16-2668](#)**Professional Services Contract - Faith Network of the East Bay - LaEscuelita Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to equip primary-grade students to become successful readers by providing individualized instruction in basic literacy skills during 50-minute pull-out sessions on a weekly basis, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary Schools, for the term December 1, 2016 through June 2, 2017, in an amount not to exceed \$3250.00.

Resource Code - 0002-121**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-2668 Professional Services Contract - Faith Network of the East Bay - LaEscuelita Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0100

[16-2669](#)**Professional Services Contract - Playworks - Burckhalter Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a Playworks Teamup Program Site Coordinator to work with recess team (Noon Supervisors and Junior Coaches) as well as all students TK-5th grade, one week a month to model and demonstrate safe, healthy, fun physical activities during all student out of class times including noon-timer recess; provide ongoing training and consultation to Recess Team as well as provide 8 hours of training for teachers and administration, helping to shape values and expectations for positive school behavior across all staff, at Burckhalter Elementary School, for the term November 14, 2016 through June 9, 2017, in an amount not to exceed \$17,000.00.

Resource Code - 0000-105**Funding Source: General Purpose-Unrestricted**

Attachments: [16-2669 Professional Services Contract - Playworks - Burckhalter Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0077



[16-2670](#)

Professional Services Contract - East Bay Consortium - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide staff in the College and Career Center located at McClymonds High School to enhance access to higher education and career options for all seniors, for the period of August 22, 2016 through June 2, 2017, in an amount not to exceed \$27,000.00.

Resource Code - 9333-303

Funding Source: Measure N

Attachments: [16-2670 Professional Services Contract - East Bay Consortium - McClymonds High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0078



[16-2673](#)

Professional Services Contract - Faith Network of the East Bay - Ralph Bunche Continuation School

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide Restorative Justice coordination, support services, teaching, coaching and leading Restorative Justice Circles, at Ralph Bunche Continuation School, for the period of August 22, 2016 through June 7, 2017, in an amount not to exceed \$17,000.00.

Resource Code - 0000-309

Funding Source: General Purpose-Unrestricted

Attachments: [16-2673 Professional Services Contract - Faith Network of the East Bay - Ralph Bunche Continuation School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0101



[16-2674](#)

Professional Services Contract - Moving Forward Education - Sojourner Truth Independent Study Program and Rudsdale Academy

Approval by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to provide Academic Mentorship support to students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sojourner Truth Independent Study Program and Rudsdale Academy, for the period of November 30, 2016 through June 30, 2017, in an amount not to exceed \$47,500.00.

Resource Code - 0000-330

Funding Source: General Purpose-Unrestricted

Attachments: [16-2674 Professional Services Contract - Moving Forward Education - Sojourner Truth Independent Study Program and Rudsdale Academy](#)

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

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

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

Non-voting: 0

Enactment No: 17-0079



[16-2675](#)

Professional Services Contract - Oakland Public Education Fund - Fremont High School

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

District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Media Classroom to support the development of the Media pathway, provide students with access to tools, resources and training to augment the existing curriculum, and model and monitor appropriate use of equipment, and mentor students 1-on-1 to support them with achieving their classroom and future goals, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of November 1, 2016 through May 31, 2017, in an amount not to exceed \$15,488.00.

Resource Code - 9333-302

Funding Source: Measure N

Attachments: [16-2675 Professional Services Contract - Oakland Public Education Fund - Fremont High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0080



16-2676

Professional Services Contract - Oakland Public Education Fund - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide specialized culturally relevant professional services including: alumni tutoring; support for KDOL/internship program; Wellness Center staffing; liaison program to support matriculation at community college; college and career coordination for 9-11th grade; post session support; and soccer coaching, at Oakland International High School, for the period of September 14, 2016 through June 30, 2017, in an amount not to exceed \$137,000.00.

Resource Code - 0002-353, 6385-353, 9121-353, 9333-353

Funding Source: MEASURE N, Oakland Fund Children & Youth, Riverside Community Col, Unrest Supplemental Support

Attachments: [16-2676 Professional Services Contract - Oakland Public Education Fund - Oakland International High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0081



[16-2677](#)

Professional Services Contract - Michelle Fierston - Claremont Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Michelle Fierston, Oakland, CA, for the latter provide support to the principal by overseeing community relations with the proposed \$5 million new building - Measure B funds; work with architects and contractors who will build the new building and continue working daily with the principal as concerns arise, and other activities, as described in the Scope of Work, incorporated herein by reference as though fully set, at Claremont Middle School, for the period of October 3, 2016 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0000-201

Funding Source: General Purpose-Unrestricted

Attachments: [16-2677 Professional Services Contract - Michelle Fierston - Claremont Middle School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0082



[16-2696](#)

Professional Services Contract - Seeds of Awareness, Inc. - Fremont High 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 assign one counselor who will be Marriage and Family Therapist (MFT, MFT interns, or MFT Trainee, to provide Tier 3 Individual counseling and support to high-risk students,

of an approximate caseload of four clients per week, at Fremont High School, for the period of September 5, 2016 through June 30, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 9333-302

Funding Source: Measure N

Attachments: [16-2696 Professional Services Contract - Seeds of Awareness, Inc. - Fremont High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0083



[16-2697](#)

Professional Services Contract - Oakland Kids First - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to do the following work designed to increase equity via two programs: The Real Hard Work Program focuses on increasing student leadership and engagement in campus culture improvement efforts so that all students feel valued, safe, supported and invested in school en route to graduating and the Pass2 Program trains upperclassmen to counsel and mentor younger peers so that all students are provided academic guidance and meaningful mentorship to help them transition from middle school and feel supported in high school during the year where the most high school students drop out, at Fremont High School, for the term September 1, 2016 through June 30, 2017, in an amount not to exceed \$25,283.00.

Resource Code - 9333-302

Funding Source: Measure N

Attachments: [16-2697 Professional Services Contract - Oakland Kids First - Fremont High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0084



[16-2718](#)

Professional Services Contract - Aspiranet, dba Experience Corps - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide Older adult tutors/mentors to perform one-on-one, small group (3-4 students per group), and in class tutoring, literacy enhancement for grades K - 3, at Manzanita Community School, for the period of September 1, 2016 through June 8, 2017, in an amount not to exceed \$6,000.00.

Resource Code - 0003-179

Funding Source: Unrestricted Concentration Support

Attachments: [16-2718 Professional Services Contract - Aspiranet, dba Experience Corps - Manzanita Community School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0085



[16-2733](#)

Professional Services Contract - Seneca Center - High School Network

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to provide Case Management and Mental Health Services for students and families of Community Day School, via the High School Network, for the period of August 22, 2016 through June 30, 2017, in an amount not to exceed \$175,000.00.

Resource Code - 3010-964

Funding Source: IASA-I Basic Grants Lowe Income

Attachments: [16-2733 Professional Services Contract - Seneca Center - High School Network](#)

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

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

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

Non-voting: 0

Enactment No: 17-0086



[16-2734](#)

Professional Services Contract - Maria I. Baltodano - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Maria I. Baltodano, Oakland, CA, for the latter to provide a total of 8 hours of self-care support and techniques to staff, at Oakland High School, for the period of December 5, 2016 through June 9, 2017, in an amount not to exceed \$4,000.00.

Resource Code - 0000-304

Funding Source: General Purpose-Unrestricted

Attachments: [16-2734 Professional Services Contract - Maria I. Baltodano - Oakland High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0087



[16-2746](#)

Professional Services Contract - Lamorinda Spanish, Inc. dba Viva el Espanol - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lamorinda Spanish, Inc., dba Viva el Espanol, Lafayette, CA, for the latter to provide Weekly Middle School Elective Program in Spanish, at Parker Elementary School, for the period of January 3, 2017 through June 8, 2017, in an amount not to exceed \$8,370.00.

Resource Code - 0000-144

Funding Source: General Purpose- Unrestricted

Attachments: [16-2746 Professional Services Contract - Lamorinda Spanish, Inc. dba Viva el Espanol - Parker Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0088



16-2749

Professional Services Contract - Destiny Arts Center - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide programming that aligns with the vision, mission, youth development model, principles and goals of Destiny Arts Center and the Partner; provide supervision and administrative infrastructure for Destiny Arts Center teaching artist; maintain Communication between Destiny Arts Center and the Partner (Manzanita Community School); and provide designated teaching artist with training, supervision, and program development to ensure optimum operation of the classes, at Manzanita Community School, for the period of September 19, 2016 through June 9, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0089-179

Funding Source: Measure G Parcel Tax

Attachments: [16-2749 Professional Services Contract - Destiny Arts Center - Manzanita Community School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0089

General Counsel

[16-2719](#)**Tentative Agreement as Agreement - District - California School Employees Association (CSEA) - School Year 2016-2019**

Approval by the Board of Education of Tentative Agreement, of October 13, 2016, as Agreement between the District and California School Employees Association (CSEA), regarding compensation, hours of employment, evaluation procedures for unit members and PreK-Adult Social and Emotional Learning Standards, effective July 1, 2016 through June 30, 2019, with reopeners in School Years 2017-18 and 2018-19.

Attachments: [16-2719 Tentative Agreement as Agreement - District - California School Employees Association \(CSEA\) - School Year 2016-2019](#)

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

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

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

Non-voting: 0

Enactment No: 17-0090

[16-2720](#)**Amendment No. 2, Employment Agreement - Bonnita Ruesch - Auditor - Senior Business Officer**

Approval by the Board of Education of Amendment No. 2, Employment Agreement Between District and Bonnita Ruesch, as Auditor, extending the term of said Agreement of July 1, 2014 through December 31, 2016 to January 31, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [16-2720 Amendment No. 2, Employment Agreement - Bonnita Ruesch - Auditor - Senior Business Officer](#)

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

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

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

Non-voting: 0

Enactment No: 17-0091

 [16-2747](#)

Amendment No. 1, Agreement Between District and Halima Dotson Franklin for Professional Services - Pupil Disciplinary Hearing Panel

Ratification by the Board of Education of Amendment No. 1, Agreement Between District and Halima Dotson Franklin [Berkeley, CA] for Professional Services, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) as provided in Board Resolution 1011-1137 enacted on August 10, 2011, extending contract date of July 1, 2014 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-922

Funding Source: General Purpose (GP)

Attachments: [16-2747 Amendment No. 1, Agreement Between District and Halima Dotson Franklin for Professional Services - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 17-0092

 [16-2751](#)

Amendment No. 1, Agreement Between District and John Cooke for Professional Services - Pupil Disciplinary Hearing Panel

Ratification by the Board of Education of Amendment No. 1, Agreement Between District and John Cooke [Oakland, CA] for Professional Services, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) as provided in Board Resolution 1011-1137 enacted on August 10, 2011, extending contract date of July 1, 2014 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-922

Funding Source: General Purpose (GP)

Attachments: [16-2751 Amendment No. 1, Agreement Between District and John Cooke for Professional Services - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 17-0093



[16-2752](#)

Amendment No. 1, Agreement Between District and William Riley for Professional Services - Pupil Disciplinary Hearing Panel

Ratification by the Board of Education of Amendment No. 1, Agreement Between District and William Riley [Oakland, CA] for Professional Services, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) as provided in Board Resolution 1011-1137 enacted on August 10, 2011, extending contract date of July 1, 2014 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-922

Funding Source: General Purpose (GP)

Attachments: [16-2752 Amendment No. 1, Agreement Between District and William Riley for Professional Services - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 17-0094



[16-2753](#)

Amendment No. 1, Agreement Between District and Lillie Jenkins for Professional Services - Pupil Disciplinary Hearing Panel

Resource Code - 0000-922

Funding Source: General Purpose (GP)

Attachments: [16-2753 Amendment No. 1, Agreement Between District and Lillie Jenkins for Professional Services - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 17-0095



[16-2754](#)

Amendment No. 1, Agreement Between District and Cheryl Rodby for Professional Services - Pupil Disciplinary Hearing Panel

Ratification by the Board of Education of Amendment No. 1, Agreement Between District and Cheryl Rodby [San Ramon, CA] for Professional Services, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) as provided in Board Resolution 1011-1137 enacted on August 10, 2011, extending contract date of July 1, 2014 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-922

Funding Source: General Purpose (GP)

Attachments: [16-2754 Amendment No. 1, Agreement Between District and Cheryl Rodby for Professional Services - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 17-0096



[16-2755](#)

Amendment No. 1, Agreement Between District and Johnny Lorigo for Professional Services - Pupil Disciplinary Hearing Panel

Ratification by the Board of Education of Amendment No. 1, Agreement Between District and Johnny Lorigo [Oakland, CA] for Professional Services, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) as provided in Board Resolution 1011-1137

enacted on August 10, 2011, extending contract date of July 1, 2014 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-922

Funding Source: General Purpose (GP)

Attachments: [16-2755 Amendment No. 1, Agreement Between District and Johnny Lorigo for Professional Services - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 17-0097

 [16-2756](#)

Amendment No. 1, Agreement Between District and Linda Lu for Professional Services - Pupil Disciplinary Hearing Panel

Resource Code - 0000-922

Funding Source: General Purpose (GP)

Attachments: [16-2756 Amendment No. 1, Agreement Between District and Linda Lu for Professional Services - Pupil Disciplinary Hearing Panel](#)

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

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

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

Non-voting: 0

Enactment No: 17-0098

Approval of the General Consent Report

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

- Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
- Non-voting: 0

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

None.

[17-0009](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 11, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 11, 2017.

W. Adoption of the Pupil Discipline Consent Report

-  **16-2687 Expulsion Appeal Hearing - Student U**
 Expulsion Appeal Hearing - Student U
-  **16-2695 Expulsion Appeal Hearing - Student V**
 Expulsion Appeal Hearing - Student V
-  **16-2721 Expulsion Appeal Hearing - Student W**
 Expulsion Appeal Hearing - Student W

Approval of the Pupil Discipline Consent Report

A motion was made by Director Gonzales, seconded by Director Hodge, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote.

- Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
- Non-voting: 0

X. Regular Board Members' Report

[17-0013](#) Board Members Report - January 11, 2017

Regular Board Members Report - January 11, 2017.

No report.

Presentation/Acknowledgment Made

Y. Introduction of New Legislative Matter(s)

Director Gonzales

- *To delay school consolidations until 2018/2019 school year.*
- *A proposal to look at all cuts out of central office, what would that look like?*
- *The Board of Education needs to approve the spending freeze at school sites.*

Legislative item should come back to the Board for approval.

- *Measure G for charter schools (no Board support)*

Director Hinton Hodge

- *Review central office contracts (administrators, some contracts due to expire in June).*
- *OUSD Values Work (report)*
- *Sexual assault/harassment policy, review*

Director London

- *Establishment of an Ad Hoc Committee from now to June around budget issues*
- *A list of Board Committee vacancies*

Vice President Senn

- *Modifications to the District's Community Engagement and Enrollment Policies*

Director Eng

- *Direct the Superintendent to provide answers to tax questions*
- *Direct Superintendent not to set aside Measure G expenditures*



[17-0101](#)

Unity Schools - Oakland Unity High School - Petition and Proposed Charter (Renewal) - Grades 9-12

Presentation to the Board of Education of Unity Schools - Oakland Unity High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

Attachments: [17-0101 Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0101 Presentation - Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

Received and Referred for Handling to the Superintendent



[17-0132](#)

Directing the Superintendent to Delay School Consolidations to School Year 2018-19

Approval by the Board of Education of Resolution No. 1617-0020 - Directing the Superintendent to Delay School Consolidations to School Year 2018-19.

Attachments: [17-0132 Directing the Superintendent to Delay School Consolidations to School Year 2018-19](#)

Director Shanthi Gonzales Introduced This Item as New Legislative Matter.

Introduced As New Matter

Z. Adjournment

Prepared By: _____

Approved By: _____