

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 10, 2017

4:00 PM

City Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA

94612-1932

2083 Parnell Way, Altadena, CA 91001

Board of Education

President James Harris

Vice President Nina Senn

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Devin Dillon, PhD, Interim Superintendent & Secretary

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

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President James Harris called the meeting to order at 4:06 P.M.

B. Roll Call

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

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

Closed Session Item(s):

Labor Matter(s)

 **16-0697 Conference With Labor Negotiators**

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

Principal District Representative: Marion McWilliams, General Counsel

Legal Matter(s)

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

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

 **15-1970 Conference With Legal Counsel - Anticipated Litigation**

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

 **16-2463 Conference With Legal Counsel - Anticipated Litigation**

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

 **17-0990 Conference With Legal Counsel - Existing Litigation**

City and County of San Francisco v. Donald J. Trump, et al., US District Court, Northern District of California, Case No. 3:17-cv-00485

Public Employee Appointment(s)


17-0442 Public Employee Appointment

Superintendent of Schools

Public Employee Matter(s)

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


Public Employee Performance Evaluation(s)

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

- 17-0208 Public Employee Performance Evaluation**
Senior Business Officer

- 17-0209 Public Employee Performance Evaluation**
Interim Superintendent of Schools

Pupil Matter(s)

-  **17-0905 Admission Hearing - Student UU**
Admission Hearing - Student UU

-  **17-0906 Expulsion Appeal Hearing - Student VV**
Expulsion Appeal Hearing - Student VV

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:07 P.M.

Roll Call (Secretary's Observation)

Director Gonzales present at 4:18 P.M.

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

Roll Call (Secretary's Observation)

Vice President Senn and Director Eng present at 4:19 P.M.

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

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

President Harris reconvened the meeting to Public Session at 5:29 P.M.

F. Second Roll Call

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

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

President Harris reported the following action taken in Closed Session today:

On the matters of the City and County of San Francisco vs. Donald J. Trump and the County of Santa Clara vs. Donald J. Trump, the Board voted to file an Amicus brief in the matters, given both the City of Oakland and the Oakland Unified School District, are sanctuary jurisdictions, given the President's pronouncement to withhold federal funds from such entities.

Ayes: Jody London, Jumoke Hinton-Hodge, Roseann Torres, Aimee Eng, Vice President Nina Senn, President Jams Harris
Absent: Shanthi Gonzales

Public Comments
Hutchinson, Mike

H. Pledge of Allegiance

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

Public Comments

None.

I. Special Orders of the Day

Roll Call (Secretary's Observation)

Vice President Senn present at 5:35 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

Roll Call (Secretary's Observation)

Director Gonzales absent via telephone due to technical problems.

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

Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

[17-0833](#)**Tribute – District’s – National Board for Professional Teaching Standards Certified Teacher(s) - School Year 2016-2017**

Adoption by the Board of Education of Resolution No. 1617-0163 - Tribute - District's - National Board for Professional Teaching Standards (NBPTS) Certified Teacher - School Year 2016-2017:

- Janie Naranjo-Hall, Brookfield Elementary School.

Attachments: [17-0833 Tribute – District’s – National Board for Professional Teaching Standards Certified Teacher\(s\) - School Year 2016-2017](#)

Tara Gard, Deputy Chief for Talent, made the presentation to Janie Naranjo-Hall, Bilingual Teacher, Brookfield Elementary School. Ms. Naranjo-Hall is being recognized by the Board for attaining National Board Certified for Profession Teaching Standards Certified Teacher status for school year 2016-2017. Gard said this Certification is the most rigorous and respectful standard in the education profession.

Oakland Education Association President, Trish Gorham, assisted Gard with the presentation to Ms. Naranjo-Hall. Gorham said teaching is hard and for a teacher with a full workload to reach National Certification is to be admired.

Interim Superintendent Devin Dillon presented the framed Resolution to Ms. Naranjo-Hall, who thanked the Board for the opportunity to share her story.

Naranjo-Hall also thanked her family, colleagues, students and families for their support during the certification process the last three years.

*Public Comments
Gorham, Trish
Tapscott, Ben*

A motion was made by Director London and seconded by Director Hinton Hodge that Resolution No. 1617-0163 be Adopted. The motion carried by consent roll call.

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

Absent: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0608

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

Director London requested that the Board adjourn the meeting in memory of Humberto Cruz, Government Teacher at Oakland Tech who passed away last week.

K. Student Board Members Report

17-0850 Student Board Members Report - May 10, 2017

Presentation of the Student Board Members Report - May 10, 2017.

Student Director Darius Aikens and Bianca Ramirez made the presentation.

Student Director Ramirez talked about the diverse student participation in the interview process of the next Superintendent. She said students expressed their concerns to each candidate.

Student Director Aikens thanked the Board for trusting and enabling students of diverse backgrounds with the opportunity to participated in the process of selecting the next OUSD Superintendent.

Aikens reported that a new Student Director was elected by All City Council to serve the 2017/2018 school year with current Student Director, Bianca Ramirez.

Public Comments

*Arias, Manuel
Armendariz, Ismael
Bhakta, Karan
Carroll, Nygena
Hunter, Kelly
Kennedy, Mikeema
LaBrie, Ruby
Lozach, Theresa
Tapscott, Ben
Valencia, Enrique*

Presentation/Acknowledgment Made

RECESS

President Harris recessed the meeting at 6:29 P.M. due to disruption.

RECONVENE

President Harris reconvened the meeting at 6:49 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

Roll Call (Secretary's Observation)

President Harris reconvened the meeting with an attendance roll call of Board Members. A quorum was established. President Harris called for additional Public Comments on the Student Board Member Report. There were no additional speakers.

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

Absent 1 - Vice President Nina Senn

L. President's Report

17-0851**President's Report - May 10, 2017**

Presentation of the Report of the President of the Board - May 10, 2017.

President Harris talked about three topics in the President's Report.

-Arum Charter Petition

-Interim Superintendent Dr. Devin Dillon

-The Board's selection of Dr. Kyla Johnson-Trammell as the new Superintendent.

- 1. Harris said the Alameda County Board of Education voted 4-2 to approve the Arum Preparatory Charter School to open in 2018 despite a 6-1 vote by the OUSD Board of Education to deny the petition.*
- 2. Harris thanked Dr. Devin Dillon for her service as the Interim Superintendent and her commitment to serve strong through June.*
- 3. Harris announced the Board of Education selected Kyla Trammell-Johnson as the new Superintendent. Harris said Johnson-Trammell is a former District Teacher, Principal, Network Superintendent and Interim Deputy Superintendent. He described Johnson-Trammell as "someone who embodies what it means to be from this town and someone the Board believes can guide the District forward".*

Dr. Devin Dillon responded to President Harris's comments saying "It had been a tremendous honor and pleasure serving the children and families of Oakland. Dillon congratulated Johnson-Trammell on being selected the new Superintendent. Dillon said she is confident Johnson-Trammell will do a wonderful job and that she will continue to set the District on the right path. Dillon said the Board made a fine choice.

Board Member Comments

Director London thanked Dillon for her work and leadership. London said she is looking forward to working with Johnson-Trammell.

Director Hinton Hodge thanked Dillon for stepping in as the interim Superintendent. Hinton Hodge talked about Dillon's grace, flexibility, and holding back not giving all that she could give.

Director Torres thanked Dillon for the sacrifices she made serving as Interim Superintendent.

Torres announced the District reached an agreement with AC Transit to continue providing bus service to District student for one more year without interruption.

Student Director Aikens thanked Dillon for her constant humility and for always willing to listen to community and the needs of young people.

Public Comments

Airgood, Mark

Bates, Jo

Davis, Kim

Gorham, Trish

Hutchinson, Mike

Johnson, Etta

Kappner, Tania

Manigol, Pecolia

Mordecai, Mohammed

Tapscott, Ben

Vallejo, Alex

Presentation/Acknowledgment Made

M. Superintendent's Report

[17-0852](#)**Superintendent's Report - May 10, 2017****Presentation of the Superintendent of Schools Report - May 10, 2017:**

- Goal 2c: Equity Update; and
- Academic Update: Math

Attachments: [17-0852 Presentation - Superintendent's Report - May 10, 2017](#)
[17-0852 Executive Summary - Academic Update: Math - Superintendent's Report - May 10, 2017](#)

Chris Chatmon, Deputy Chief for Equity made the Equity Presentation.

Goal 2c: Equity Update

To support all schools in implementation of the District's Equity Policy, specifically as it relates to outcomes for African American, Latino, English Language Learner, and Special Education students.

Chatmon's Presentation included 2016/2017 Goals; how the District demonstrates Equity, and the implementation plans for 2017/2018.

Vision

OUSD students will find joy in their academic experience while graduating with the skills to ensure they are caring, competent, fully-informed, critical thinkers who are prepared for college, career, and community success.

Mission

Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day.

2016-2017 Goals

- Approved Equity and ELL Policies with clear administrative regulations and implementation plans to guide the work
- Quality programs for equity implemented at sites including: AAMA, AAGYW, LMB, API programs; newcomer, dual language & LTEL course, inclusion programs
- Culturally, Linguistically Responsive & Inclusive Practices are defined and included in professional learning for all teachers
- Community engagement and support for the equity office and key initiatives for AAMA, English Language Learners & students with special needs

How We Demonstrate EQUITY at OUSD:

- Eliminate the predictability of success and failure that correlates with any social and cultural factors
- Interrupt inequitable practices, examine biases and create inclusive and just conditions
- Discover and cultivate our unique gifts, talents and interests
- Demonstrate the difference between equity and equality

Community Recommendations Included:

- Strengthening Culture within Schools
- Teacher Training
- School-wide Approaches to Improve Equity

Community Reflection:

- Resonated around race and the desire to eliminate individual/intentional racism
- Policy is necessary yet insufficient

-Desire for deeper and more community engagement on the topic of Racial Equity and Healing
 -Increase the opportunities to have conversations around Racial equity & Healing w/in OUSD.

Academic Update: Math - Presented by Deputy Chief for Teaching & Learning, David Chambliss & Mathematics Director, Phil Tucher

OUSD Vision for Mathematics

Through productive struggle, academic discourse and performance tasks, OUSD students become problem solvers, collaborators, communicators and owners of mathematics, to ensure college and career readiness.

Unique Opportunities and Challenges

- New curriculum
- Math content & Standards
- New pedagogy
- New assessments
- More impactful acceleration/supports
- Skills for PLCs

Implementation Plans for 2017/18

- Strengthened Teacher Professional Learning Community (PLC) for CCSS-aligned planning and improvement
- Aligned professional development and support
- Expanded Instructional Teacher Leaders (ITLs) for MATH
- New MS math instructional materials
- Continued external collaboration and partners (e.g. Math in Common districts, CORE districts, TRU-Math & Lesson Study)
- Continued implementation of ST Math and Blueprint Fellows

Public Comments

*Hutchinson, Mike
 Johnson, Etta
 Mordecai, Mohammed
 Tapscott, Ben*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Ramirez absent at 9:36 P.M.

Present 7 - Student Director Darius Aikens
 Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent 2 - Student Director Bianca Ramirez
 Vice President Nina Senn

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

17-0853 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 10, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 10, 2017.

Public Comments

- Ellie, Judy*
- Gorham, Trish*
- Gutierrez, Alina*
- Gutierrez, Rocio*
- Hoag, Adarine*
- Hutchinson, Mike*
- Kahron, Andrew*
- Kappner, Tania*
- Meyer, Bethany*
- Porter, Crystal*
- Saddler, Denise*
- Schwartz, Melissa*
- Segura, Sherry*
- Silberstein, Daniel*
- Snyder, Deidre*
- Strauss, Daniel*
- Tapscott, Ben*
- Trevino, Mona Lisa*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Vice President Senn present at 7:52 P.M.

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

O. Public Hearing(s)

**17-0830****Decision - Conservatory of Vocal/Instrumental Arts (COVA) - Petition and Proposed Charter (Renewal) - Grades K-8**

Public Hearing by the Board of Education of Conservatory of Vocal/Instrumental Arts (COVA) - Grades K-8 - Petition and Proposed Charter (Renewal) - for the term July 1, 2017 to June 30, 2022.

Attachments: [17-0830 Decision - Conservatory of Vocal/Instrumental Arts \(COVA\) - Petition and Proposed Charter \(Renewal\) - Grades K-8](#)
[17-0830 COVA Decision Extension Agreement - May 24, 2017](#)
[17-0830 Presentation - Decision - Conservatory of Vocal/Instrumental Arts \(COVA\) - Petition and Proposed Charter \(Renewal\) - Grades K-8](#)
[17-0830 COVA Supporting Letters for Student Saliou Sow - Presented to Board @ 9/14/17 Meeting](#)

President Harris opened the Public Hearing at 9:36 P.M.

Presentation made by Dr. Valerie Abad, Superintendent, COVA.

Public Comments

Barr, Cassie

Carpenter, Sandy

Ferrer, Jonathan

Hutchinson, Mike

Mordecai, Mohammed

Murillo, Alberto

Persons, Enca

Persons, Eric

Silva, Andrew

Tuning, Darla

Zumaya, Litzzy

Wilson-Ripsom, Nikole

President Harris closed the Public Hearing at 10:33 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Student Director Aikens absent at 10:10 P.M.

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

Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

P. Unfinished Business



[17-0613](#)

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

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

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

Presentation made at the First Reading April 26, 2017.

Public Comments

None

A motion was made by Vice President Senn, seconded by Director Torres, that Board Policy 6143.1 Civics Instruction 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 Bianca Ramirez
Student Director Darius Aikens

Enactment No: 17-0610

Q. New Business



[17-0818](#)

Oakland Public Schools Pledge (formerly Equity) - Update

Presentation to the Board of Education by the Superintendent of Schools, or designee, of an update on the Oakland Public Schools Pledge (formerly Equity).

Attachments: [17-0818 Oakland Public Schools Pledge \(formerly Equity\) - Update](#)

Davis Montes de Oca, Executive Deputy Chief of Continuous School Improvement, and Hae-Sin Thomas, Education for Change, made the presentation.

Public Comments

Hutchinson, Mike

Johnson, Etta

Mordecai, Mohammed

Tapscott, Ben

Trevino, Mona Lisa

Discussed

Roll Call (Secretary's Observation)

Director Hinton Hodge absent at 11:11 P.M.

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

Absent 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge



[17-0832](#)

Application - Provisional Internship Permit – California Commission on Teacher Credentialing – Leah Ignacio for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1617-0160 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of Leah Ignacio, 6-8th Grade Storytelling, Bret Harte Middle School for School Year 2017-2018.

Attachments: [17-0832 Application - Provisional Internship Permit – California Commission on Teacher Credentialing – Leah Ignacio for School Year 2017-2018](#)

There was no staff presentator.

Public Comments
Mordecai, Mohammed

That this Resolution No. 1617-0160 be Adopted. The motion carried by vote.

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

Non-voting: 0

Enactment No: 17-0611

R. Adoption of the General Consent Report

Public Comments
Hutchinson, Mike
Mordecai, Mohammed

Deputy Superintendent, Academics and Social Emotional Learning



[17-0586](#)

Amendment No. 1, Professional Services Contract - Aliyya Sharif - Teaching and Learning Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Aliyya Sharif, Oakland, CA, for the latter to provide an additional three months of service working closely with Refugees and Asylum Seekers Advice Project (RASAP) staffer Nate Dunstan to collect and summarize data on the Yemeni community in the District, including: visiting at least 15 school sites across District with the highest concentrations of students from Yemen and meet with Yemeni students and parents either in groups or individually to determine challenges and needs in the following areas: immigration; health insurance and access to public assistance; Arabic language access at school; mental health services; after-school and enrichment programs; school climate and sensitivity related to Arab/Muslim students; other available community resources; interview at least one staff member from each school, ideally the Community School Program Manager, Parent Partner, Principal or other relevant staff to collect information about what relevant services exist on site, and what the school believes are the challenges and needs; share final data and resources with each school site; collect data on existing known resources relevant to Yemeni students and families in and around Oakland; produce final data report, and summary to be shared throughout District and Yemeni community as needed, extending the term of Contract from January 23, 2017 through April 1, 2017, to June 30, 2017, at no additional cost. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 954

Attachments: [17-0586 Amendment No. 1, Professional Services Contract - Aliyya Sharif - Teaching and Learning Department](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0612

[17-0632](#)**Agreement - Playworks Education Energized - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Agreement between District and Playworks Education Energized, Oakland, CA, for the latter to provide consultants for nine post training visits of on-site assistance and consulting for recess observations, modeling of games with students, recess team check-in, and playground assessment; the recess team will meet as a group with the trainer for 60-90 minutes to focus on assessment, recess action planning, reassessment and plan revisions, implementation and program evaluation, for the Health and Wellness unit of the Community Schools and Student Services Department, for the period of March 1, 2017 through June 30, 2017, in an amount not to exceed \$22,500.00.

Resource Code - 5854-922**Funding Source: Carol White Physical Education Program Grant**

Attachments: [17-0632 Agreement - Playworks Education Energized - Health and Wellness Unit - Community Schools and Student Services Department](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0613

[17-0641](#)

Memorandum of Understanding Between Partner Organization - BAY-Peace: Better Alternatives for Youth and District - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between District and Partner Organization - BAY-Peace: Better Alternatives for Youth, Oakland, CA, for the former to provide workshops around Theater of the Oppressed and other Liberatory Arts modalities to deepen restorative justice work at West Oakland Middle School, via the Community Schools and Student Services Department, on March 22, 2017 through March 22, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0641 Memorandum of Understanding Between Partner Organization - BAY-Peace: Better Alternatives for Youth and District - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0614

[17-0659](#)

Memorandum of Understanding Between Partner Organization (Or Individual) - Gina's Ink, Incorporated and District - Health and Wellness Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between Partner Organization (Or Individual) - Gina's Ink, Incorporated, New York, New York and District, for the former to provide its Green Team Challenge Program and Change My World Now Program, a Technology platform delivering gamified learning of STEM, nutrition, sustainability, social emotional issues, empathy training at Greenleaf and Montclair Elementary Schools, via the Community Schools and Student Services Department, for the period of February 13, 2017 through February 13, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0659 Memorandum of Understanding Between Partner Organization \(Or Individual\) - Gina's Ink, Incorporated and District - Health and Wellness Unit - Community Schools and Student Services Department](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0615

[17-0660](#)**Amendment No. 1, Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Manzanita SEED Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and the San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide an additional staff member to serve as the After School Site Coordinator, and additional enrichment classes of circus arts and mural arts for the After School Program at Manzanita Seed Elementary School, for the period of July 1, 2016 through August 20, 2017, in the amount of \$42,250.00, increasing the MOU not to exceed amount from \$20,000.00 to \$62,250.00. All other terms and conditions of the MOU remain in full force and effect.

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

Attachments: [17-0660 Amendment No 1, Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Manzanita SEED Elementary School](#)

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

Enactment No: 17-0647

[17-0664](#)**Memorandum of Understanding Between A Partner Organization - Aspire Education Project and District - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization - Aspire Education Project, Oakland, CA and the District, for the former it Community Reading Buddies Program - one-to-one literacy enrichment and mentoring by youth volunteers - for the Early Childhood Child Development Centers, via the Community Schools and Student Services Department, for the period of September 1, 2016 through October 1, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0664 Memorandum of Understanding Between A Partner Organization - Aspire Education Project and District - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0616



[17-0776](#)

Professional Services Contract - Oakland Public Education Fund - English Language Learner & Multilingual Achievement

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 engage in an extensive listening campaign among newcomers age 16 and above in current District high school newcomer programs, in collaboration with site leadership, as described; conduct research into alternative programmatic models in other districts serving this population; participate on the design team for program over the course of contract, to both give and receive information related to the program design and development. via the English Learners and Multi-Lingual Achievement Department, for the term March 15, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 9170-954

Funding Source: Y & H SODA Found Heros

Attachments: [17-0776 Professional Services Contract - Oakland Public Education Fund - English Language Learner & Multilingual Achievement](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0617

[17-0811](#)**Amendment No. 2, Memorandum of Understanding - After-School All-Stars - After School Program - Claremont Middle School**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and After-School All-Stars, San Francisco, CA, for the latter to decrease the level of services to return funds back to the school site to enable Claremont Middle School to set up extended contracts with school staff providing students with after school physical activity and athletic programming for the After School Program, for the period of July 1, 2016 through August 20, 2017, in the amount of -\$10,000.00, reducing the not to exceed amount of the Agreement from \$106,837.00 to \$96,837.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9011-201**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [17-0811 Amendment No. 2, Memorandum of Understanding - After-School All-Stars - After School Program - Claremont Middle School](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0618

[17-0819](#)**Amendment No. 1, Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Alternatives In Action, Oakland, CA, for the latter to provide additional services to support student athletes with two additional tutors that will be responsible for the collection of daily attendance and ensure students are compliant with health and safety requirements for out-of-school time sports activities at McClymonds High School, for the period of July 1, 2016 through August 20, 2017, in the amount of \$40,000.00, increasing the MOU not to exceed amount from \$231,511.00, to \$271,511.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-303, 0002-303, 0000-934, 0000-912

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant and Unrestricted Instructional Support

Attachments: [17-0819 Amendment No. 1, Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0648

Senior Business Officer

[17-0572](#)

Amendment No. 1, (Standard Amendment Agreement) - Memorandum of Understanding Visiting Educator Program - California Department of Education - On Loan Services of District Employee - Christian Nelson

Approval by the Board of Education of the Amendment No. 1 (Standard Agreement No. C140312), Memorandum of Understanding Visiting Educator Program between District and California Department of Education (CDE), via its Adult Education Office, Career and College Transition Division, for the Visiting Educator Program services of Christian Nelson at CDE, pursuant to the terms and conditions thereof, extending the term of April 1, 2015, through March 31, 2017 to March 31, 2019; increasing reimbursement to District from \$314,664.94 to \$666,763.92; revised Exhibit A, Scope of Work and Exhibit B, Budget Detail and Payment Provisions, incorporating Exhibit B.1. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [17-0572 Amendment No. 1, \(Standard Amendment Agreement\) - Memorandum of Understanding Visiting Educator Program - California Department of Education - On Loan Services of District Employee - Christian Nelson](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0619

 [17-0820](#)
Independent Contractor Agreement Under \$87,700 – Valley Relocation –McClymonds Intensive Support Site Project

Approval By the Board of Education of an Independent Contractor (Consultant) Agreement (Under the \$87,700) Between the District and Valley Relocation, Concord, CA., for the latter to provide moving of the library furniture, books, and equipment out of McClymond’s library during construction, in conjunction with the McClymonds Intensive Support Site Project, more specifically delineated in the Scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 1, 2017 and concluding no later than May 31, 2018 in an amount not-to-exceed \$15,000.00.

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

Attachments: [17-0820 Independent Contractor Agreement Under \\$87,700 – Valley Relocation –McClymonds Intensive Support Site Project](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0620

 [17-0821](#)
Independent Contractor Agreement for Professional Services – Anthonio, Inc. – Laurel Finishing Kitchen Upgrade Project

Approval By the Board of Education of an Independent Contractor (Consultant) Agreement Under the \$87,700 for Professional Services, Between the District and Anthonio, Inc., Oakland, CA., for the latter to provide inspection of record services during construction, produce daily reports, punch list and DSA close-out documentation, in conjunction with the Laurel Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing May 11, 2017 and concluding no later than December 31, 2018 in an amount not-to-exceed \$79,200.00.

Resource Code - 9350-131
Funding Source: Fund 21, Measure J

Attachments: [17-0821 Independent Contractor Agreement for Professional Services – Anthonio, Inc. – Laurel Finishing Kitchen Upgrade Project](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0621



[17-0822](#)

Independent Contractor Agreement (Under \$87,700) – Valley Relocation –Kaiser Finishing Kitchen Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Between the District and Valley Relocation, Concord, CA., for the latter to provide moving of all furniture to the opposite side of the Multi-purpose room for construction of the Finishing Kitchen; return furniture back after construction is completed, in conjunction with the Kaiser Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 1, 2017, and concluding no later than August 31, 2017, in an amount not-to-exceed \$1,500.00.

Resource Code - 9350-171

Funding Source: Fund 21, Measure J

Attachments: [17-0822 Independent Contractor Agreement \(Under \\$87,700\) – Valley Relocation –Kaiser Finishing Kitchen Project](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0622

[17-0823](#)**Amendment No. 4, Small Architectural Design Contract – Byrens Kim Design Works – Madison Expansion – New Construction Project**

Approval by the Board of Education of Amendment No. 4, Small Architectural Design Contract between the District and Byrens Kim Design Works, Oakland, CA., for the latter to provide DSA plan review of the Kitchen Renovation; EBMUD fire Service Flow & Pressure Request, in conjunction with the Madison Expansion - New Construction Project, in an amount of \$33,545.00, increasing the not to exceed Contract amount from \$2,210,165.00 to \$2,243,710.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-215**Funding Source: Fund 21, Measure J**

Attachments: [17-0823 Amendment No. 4, Small Architectural Design Contract – Byrens Kim Design Works – Madison Expansion – New Construction Project](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0623

[17-0824](#)**Independent Contractor Agreement – ACC Environmental Consultants – Madison Expansion Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement (Under the \$87,700) Between the District and ACC Environmental Consultants, Oakland, CA., for the latter to provide abatement oversight for the kitchen renovation project including PCM sample analysis, transmission electron microcopy and a final report and provide lead visual inspection and dust wipe sampling, in conjunction with the Madison Expansion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 11, 2017, and concluding no later than June 30, 2017, in an amount not-to-exceed \$9,125.00.

Resource Code - 9350-215

Funding Source: Fund 21, Measure J

Attachments: [17-0824 Independent Contractor Agreement – ACC Environmental Consultants – Madison Expansion Project](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0624

[17-0825](#)**Amendment No. 2, Independent Consultant Agreement – HKIT Architects– Glenview Elementary School – New Construction Project**

Approval By the Board of Education of Amendment No. 2, Independent Consultant Contract between the District and HKIT Architects, Oakland, CA., for the latter to provide additional design work to site retaining walls, fencing design and increment packaging, also, redesign of portico retention, in conjunction with the Glenview Elementary School - New Construction Project, in the amount of \$85,000.00, increasing the Contract not to exceed amount from \$2,724,900.00 to \$2,809,900.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-119**Funding Source: Fund 21, Measure J**

Attachments: [17-0825 Amendment No. 2, Independent Consultant Agreement – HKIT Architects– Glenview Elementary School – New Construction Project](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0625

[17-0826](#)**Amendment No. 4, Independent Consultant Agreement – ENGEO Inc. – Glenview Elementary School – New Construction Project**

Approval By the Board of Education of Amendment No. 4, Independent Consultant Agreement between the District and ENGEO Inc., Oakland, CA., for the latter to provide additional Laboratory analysis, step-out sampling, in conjunction with the Glenview Elementary School - New Construction Project, in an amount of \$3,700.00, increasing the not to exceed amount of the Agreement from \$197,780.00 to \$201,480.00. 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: [17-0826 Amendment No. 4, Independent Consultant Agreement – ENGEO Inc. – Glenview Elementary School – New Construction Project](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0626



[17-0835](#)

Amendment No. 1, Professional Services Contract - Crescendo Education Group, LLC - St. Paul's Episcopal School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Crescendo Education Group, LLC, Oakland, CA, for the latter to support the Division Directors' instructional leadership capacities as aligned with their individual professional goals and school-wide goals, and to facilitate the learning of the leadership team, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Paul's Episcopal School, Oakland, CA, in curriculum areas of Reading Language Arts, Reading, and/or Mathematics, for the period of September 7, 2016 through June 30, 2017 in an amount not to exceed \$21,063.00.

Funding Source: 4035

Attachments: [17-0835 Amendment No. 1, Professional Services Contract - Crescendo Education Group, LLC - St. Paul's Episcopal School](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0627

[17-0868](#)

Reconfirmation of District Eligibility for State School Facilities Program (Leroy Greene School Facilities Act and any similar act, if any), and Designation of Representatives, Therefor

Adoption of Resolution No. 1617-0191 - Reconfirmation of District Eligibility for State School Facilities Program (Leroy Greene School Facilities Act and any similar act, if any), and Designation of Representatives, Therefor.

Attachments: [17-0868 Reconfirmation of District Eligibility for State School Facilities Program \(Leroy Greene\)](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0628

[17-0928](#)

Agreement for Architectural Services – Shah Kawasaki Architects, Inc. – Foster Education Leadership Campus Project

Approval by the Board of Education of an Agreement for Architectural Services Between the District and Shah Kawasaki Architects, Inc., Oakland, CA., for the latter to provide Architectural, Engineering & Design services, in conjunction with the Foster Education Leadership Campus Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 11, 2017 and concluding no later than July 25, 2019, in an amount not-to-exceed \$3,135,000.00.

Resource Code - 9450-310

Funding Source: Fund 21, Measure J

Attachments: [17-0928 Agreement for Architectural Services – Shah Kawasaki Architects, Inc. – Foster Education Leadership Campus Project](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0629



[17-0947](#)

Personnel Report 1617-0010

Approval by the Board of Education of Personnel Report 1617-0010.

Attachments: [17-0947 Personnel Report 1617-0010](#)

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

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

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

Non-voting: 0

Enactment No: 17-0646

[17-0960](#)**Amendment 1 - Professional Services - Verica Balarin - Office of Accountability Partners**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Verica Balarin, Berkeley, CA, for the latter to provide professional development services for school site, Park Day instructional services for school site instructional and administrative staff. The consultant will provide ongoing professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics for the period of January 1, 2016 through June 30, 2017 in an amount not to exceed \$11,700.00

Resource Code - 4035-950**Funding Source: Title II, Part A****Attachments:** [17-0960 Amendment 1 - Professional Services - Verica Balarin - Office of Accountability Partners](#)**A motion was made by Director London, seconded by Vice President Senn, 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: 17-0630

Chief Schools Officer

[17-0544](#)**Professional Services Contract - Destiny Arts Center - Roots International Academy**

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 support with Professional Development regarding Arts Integration for grades 6-8, for all departments, including Special Education, as described in the Scope of Work, incorporated herein by reference as though full set forth, at Roots International Academy, for the term August 22, 2016 through June 9, 2017 in an amount not to exceed \$20,000.00.

Resource Code - 4035-950**Funding Source: Measure G Parcel Tax, General Purpose-Unrestricted****Attachments:** [17-0544 Professional Services Contract - Destiny Arts Center - Roots International Academy](#)**A motion was made by Director London, seconded by Vice President Senn, 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: 17-0631

[17-0589](#)**Grant Agreement - Rogers Family Foundation**

Approval by the Board of Education of a Grant Agreement between the District and Rogers Family Foundation, with the District accepting \$10,000 to support the Oakland Marker Fellows Program (Cohort II), for the term of December 1, 2016 through May 31, 2017, pursuant to terms and conditions thereof.

Funding Source: Rogers Family Foundation**Attachments:** [17-0589 Grant Agreement - Rogers Family Foundation](#)**A motion was made by Director London, seconded by Vice President Senn, 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: 17-0632



[17-0615](#)

Professional Services Contract - Lincoln Families - MetWest High School

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln Families, Oakland, CA, for the latter to provide licensed or licensed eligible master's level mental health professionals who will conduct individual assessments and develop treatment plans which prescribe treatment interventions and provide therapeutic support throughout the day in the form of individual, group, and crisis interventions; provide consultations and outreach to teachers and families; provide support toward positive school climate in areas of conflict resolution, social skills development and restorative justice, at MetWest High School, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$20,000.00.

Resource Code - 0002-338

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0615 Professional Services Contract - Lincoln Families - MetWest High School](#)

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

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

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

Non-voting: 0

Enactment No: 17-0633



[17-0629](#)

Professional Services Contract - Bronche Taylor - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Bronche Taylor, Oakland, CA, for the latter to facilitate Drumline and a Broadcasting Journalism classes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at McClymonds High School, for the term January 03, 2017 through June 09, 2017, in an amount not to exceed \$10,675.00.

Resource Code - 9333-303

Funding Source: Measure N

Attachments: [17-0629 Professional Services Contract - Bronche Taylor - McClymonds High School](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0634



[17-0770](#)

Letter of Agreement - District and WestEd - Office of Post-Secondary Education

Approval by the Board of Education of Letter of Agreement between the District and WestEd, for the latter to implement the MISSION EARTH: Fusing GLOBE with NASA Assets to Build Systemic Innovation in STEM Education program, for teachers and students, in participating high schools, for the term of July 1, 2016 through June 30, 2021, pursuant to terms and conditions thereof.

Resource Code - -912

Attachments: [17-0770 Letter of Agreement - District and WestEd - Office of Post-Secondary Education](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0635



[17-0779](#)

Grant Agreement - District and Oakland Public Education Fund – Office of Post-Secondary Readiness

Approval by the Board of Education of Grant Agreement between the Oakland Public Education Fund, Oakland, CA and the District, with the latter accepting \$120,000.00 to fund the Oakland Promise Manager position, for July 1, 2016 and June 30, 2017, pursuant to the terms and conditions thereof, if any.

Attachments: [17-0779 Grant Agreement - District and Oakland Public Education Fund – Office of Post-Secondary Readiness](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0636



[17-0780](#)

Professional Services Contract - Girls Inc of Alameda County - Horace Mann Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide academic intervention program, working with small groups of struggling students in Reading as determined by school-wide assessments; work directly with Teacher on Special Assignment and teachers to progress monitor students advancement, at Horace Mann Elementary School, for the term August 22, 2016 through June 9, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0002-136

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0780 Professional Services Contract - Girls Inc of Alameda County - Horace Mann Elementary School](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0637

[17-0812](#)**Amendment No. 1, Professional Service Contract - The Mastery Design Collaborative - Continuous School Improvement**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and The Mastery Design Collaborative, Oakland, CA, for the latter to provide an additional 3-month collaborative to support four (4) schools in District's Elevation Network with transforming their school model over three years: Elmhurst Community Preparatory, Alliance Academy, Emerson Elementary, and Westlake Middle , extending the Contract term of December 1, 2016 through March 31, 2017 to June 30, 2017, in the additional amount of \$35,000.00, increasing the Contract not to exceed amount from \$50,000.00 to \$85,000.00, via the Office of Post-Secondary Readiness. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-956**Funding Source: Donations****Attachments:** [17-0812 Amendment No. 1, Professional Service Contract - The Mastery Design Collaborative - Continuous School Improvement](#)**A motion was made by Director London, seconded by Vice President Senn, 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: 17-0638

[17-0828](#)**Amendment No. 1, Professional Service Contract - Education Resource Strategies - Continuous School Improvement**

Approval by the Board of Education for Amendment No. 1, Professional Services Contract between the District and Education Resource Strategies, Watertown, MA, for the latter to design cohort process organized around the core objective of creating transformational designs in a subset of schools that better organize resources to improve student learning, thereby leading the way for greater strategy improvement at all schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$49,000.00, increasing the Contract not to exceed amount from \$56,000.00 to \$105,000.00, via the Office of Continuous School Improvement, for the period of September 1, 2016 through June 30, 2017, All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-956**Funding Source: Donation**

Attachments: [17-0828 Amendment No. 1, Professional Service Contract - Education Resource Strategies - Continuous School Improvement](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0639

Measure N Commission - David Kakishiba, Chair[17-0787](#)**Measure N Commission - Policy to Enable Modification(s) - Per Pupil Allocation - Measure N Funds - After 20-Day Enrollment Count**

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of Policy to Enable Modifications to the Per Pupil Allocation of Measure N Funds to Schools After the 20-Day Enrollment Count.

Attachments: [17-0787 Measure N Commission - Policy to Enable Modification\(s\) - Per Pupil Allocation - Measure N Funds - After 20-Day Enrollment Count](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0640

Board of Education



17-0858

Minutes - Board of Education - Special Meeting - April 23, 2017

Ratification by the Board of Education of its Special Meeting Minutes of April 23, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-0858 Minutes - Board of Education - Special Meeting - April 23, 2017](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0641



17-1024

Minutes - Board of Education - Special Meeting - April 30, 2017

Ratification by the Board of Education of its Special Meeting Minutes of April 30, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1024 Minutes - Board of Education - Special Meeting - April 30, 2017](#)

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

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

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

Non-voting: 0

Enactment No: 17-0642



[17-1025](#)

Minutes - Board of Education - Special Meeting - May 3, 2017

Ratification by the Board of Education of its Special Meeting Minutes of May 3, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1025 Minutes - Board of Education - Special Meeting - May 3, 2017](#)

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

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

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

Non-voting: 0

Enactment No: 17-0643



[17-1026](#)

Minutes - Board of Education - Special Meeting - May 6, 2017

Ratification by the Board of Education of its Special Meeting Minutes of May 6, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1026 Minutes - Board of Education - Special Meeting - May 6, 2017](#)

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

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

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

Non-voting: 0

Enactment No: 17-0644



17-1027

Amendment No. 1, Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements

Adoption by the Board of Education of Resolution No. 1617-0103A - Amendment. No. 1, Adopting, Consolidating, Complying With Annual Organizational Meeting Requirements, Except Board Member Increased Compensation, modifying Attachment "B" - **Board of Education Regular Meeting and Agenda Preparation and Issuance Schedule-January 1, 2017 through January 31, 2018**, as stated, effective immediately through January 31, 2018.

Attachments: [17-1027 Amendment No. 1, Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements](#)

A motion was made by Director London, seconded by Vice President Senn, 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: 17-0645

Approval of the General Consent Report

A motion was made by Director London, seconded by Vice President Senn, 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

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

[17-0853](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 10, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 10, 2017.

None.

Roll Call (Secretary's Observation)

Director Gonzales absent at 10:45 P.M.

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

Absent 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

T. Adoption of the Pupil Discipline Consent Report

17-0905 Admission Hearing - Student UU

Admission Hearing - Student UU

Enactment No: 17-0925

17-0906 Expulsion Appeal Hearing - Student VV

Expulsion Appeal Hearing - Student VV

Approval of the Pupil Discipline Consent Report

A motion was made by Director London, seconded by Vice President Senn, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Absent: 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge
Director Shanthi Gonzales
Non-voting: 0

U. Regular Board Members' Report

17-0860 Board Members Report - May 10, 2017

Regular Board Member's Report - May 10, 2017.

No Report

Enactment No:

V. Introduction of New Legislative Matter(s)

None.

W. Adjournment

President Harris adjourned the meeting at 11:09 P.M. in memory of Hunberto Cruz, Oakland Technical High School Government Teacher.

Prepared By: _____

Approved By: _____