

# Oakland Unified School District

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

**Wednesday, April 1, 2015**

**9:00 AM**

**Special Meeting**

**1000 Broadway, 3rd Floor Conference Room, Oakland, CA 94607-4099**

## **Board of Education**

***President James Harris***

***Vice President Jody London***

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales***

***Student Directors: Carmen Jimenez, Katebah Al-Olefi***

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

## A. Call To Order

*President James Harris called the meeting to order at 9:03 A.M.*

## B. Roll Call

**Present** 4 - Director Aimee Eng  
Director Jumoke Hodge  
Vice President Jody London  
President James Harris

**Excused** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Absent** 3 - Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales

## C. New Business



[15-0660](#)

### English Language Learners In the Oakland Unified School District

Presentation by the Superintendent of Schools, or designee, of an In-depth Report on the English Learners Language Program and Services Available for Pupils of the District.

**Attachments:** [15-0660 Presentation - English Language Learners In the District](#)  
[15-0660 District Services for English Language Learners \(ELL\)](#)

*Staff Presentation led by  
Nicole Knight, Executive Director for English Language Learners*

*Public Comments  
Hutchinson, Mike  
Lerma, Jorge  
Roos, Emma*

**Presentation/Acknowledgment Made**

### Roll Call (Secretary's Observation)

*Director Nina Senn present at 9:04 A.M.*

**Present** 5 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Vice President Jody London  
President James Harris

**Absent** 4 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Director Roseann Torres  
Director Shanthi Gonzales

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

*Director Shanthi Gonzales present at 9:08 A.M.*

- Present** 6 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris
- Absent** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi  
 Director Roseann Torres

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

*Director Roseann Torres present at 9:53 A.M.*

- Present** 7 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris
- Absent** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**[15-0475](#)****Property Assets Management Report - April 1, 2015**

Presentation by the Superintendent of Schools, or designee, of an updated Property Assets Management Report.

**Attachments:** [15-0475 Presentation - Property Assets Management Report - April 1, 2015](#)  
[15-0475 Board Memorandum - Property Assets Management Report - April 1, 2015](#)  
[15-0475 Report - Board Policy 7115 - Facilities - Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program \( 2014 L/SL/SLRBE\)](#)  
[15-0475 Educational Leadership Campus - Conceptual Designs - April 1, 2015](#)

*Staff Presentation lead by  
 Mia Settles-Tidwell, Chief, Operations*

*Public Comments  
 Mordecai, Jim  
 Zamora, Rafael*

**Presentation/Acknowledgment Made**

## D. Adoption of the General Consent Report

### Chief of Operations



[15-0436](#)

#### **Award of Bid and Construction Contract - Strawn Construction - Fruitvale Bleachers/Restrooms Project**

Approval by the Board of Education of Resolution No. 1415-1082 - Award of Bid and Construction Contract between District and Strawn Construction, San Jose, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide restoration of bleachers; construction of a new press box; remodel of student restrooms that includes removal/replacement of water closers, removal and replacement of toilet accessories, repair of wood roof deck, replacement of roofing, repair of fascia at eave, installation of additional door hardware in conjunction with the Fruitvale Bleachers/Restrooms Project for the period commencing March 25, 2015 and concluding no later than June 9, 2015 in the amount of \$751,819.00.

**Resource Code - 9350-117**

**Funding Source: Measure J**

**Attachments:** [15-0436 Award of Bid and Construction Contract - Strawn Construction - Fruitvale Bleachers/Restrooms Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0434

### Chief Academic Officer

[15-0262](#)

**Amendment No. 5 - Grant Agreement - Corporation for National and Community Service - AmeriCorps VISTAs - Community Schools and Student Services Department**

Approval by Board of Education of Amendment No. 5 - Grant Award - of the Memorandum of Agreement between District and Corporation for National and Community Service, AmeriCorps VISTA, Washington, D.C., accepting from the latter the provisioning of twelve volunteers to District to support capacity building in alignment with the District Strategic Plan; and increasing the total cost share amount paid to District by \$12,000.00, for a total amount not to exceed \$127,968.00, and extending the Agreement period of February 23, 2014 through March 7, 2015 to June 27, 2015, pursuant to terms and conditions herein. All other terms and conditions of Agreement remain in full force and effect.

**Funding Source: CNCS AmeriCorps VISTA**

**Attachments:** [15-0262 Amendment No. 5 - Grant Agreement - Corporation for National and Community Service - AmeriCorps VISTAs - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0425

[15-0547](#)

**Standard Agreement - Subvention Contract - California State Department of Rehabilitation - Programs for Exceptional Children's Career Transition Department**

Approval by the Board of Education of a Standard Agreement - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, accepting grant in the amount of \$1,174,917.00, for the period July 1, 2015 through June 30, 2018, for Special Education pupils, pursuant to terms and conditions thereof, if any.

**Funding Source: Special Education**

**Attachments:** [15-0547 Standard Agreement - Subvention Contract - California State Department of Rehabilitation - Programs for Exceptional Children's Career Transition Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0426



[15-0554](#)

**Amendment No. 1 - Contract No. CCTR-4008 - California Department of Education - General Child Care and Development Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1415-0169 - Approving Amendment No. 1, Contract No. CCTR-4008, General Child Care and Development Programs, Project No. 01-6125-00-4 between District and the California Department of Education, accepting increase in grant award for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the additional amount of \$17,197.00, increasing the cumulative grant award from \$2,569,369.00 to \$2,586,566.00, for the period July 1, 2014 to June 30, 2015, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education General Child Care and Dev Fund**

**Attachments:** [15-0554 Amendment No. 1 - Contract No. CCTR-4008 - California Department of Education - General Child Care and Development Programs - Early Childhood Education](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0427

[15-0559](#)**Amendment No. 1 - Contract No. CSPP-4018 - California Department of Education - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1415-0170 - Approving Amendment No. 1, Contract No. CSPP-4018, California State Preschool Program, Project No. 01-6125-00-4 between District and the California Department of Education, accepting increase in grant award for the California State Preschool Program operated by the Early Childhood Education Department, in the additional amount of \$174,512.00, increasing the cumulative grant award from \$10,393,505.00 to \$10,568,017.00, for the period July 1, 2014 to June 30, 2015, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [15-0559 Amendment No. 1 - Contract No. CSPP-4018 - California Department of Education - California State Preschool Program - Early Childhood Education](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0428

**General Counsel**[15-0581](#)**Consultant Service Agreement – Simpson Investigation Services Group – General Counsel**

Ratification by the Board of Education of Consultant Service Agreement between the District and Simpson Investigative Services Group, Pleasant Hill, CA, for the latter to undertake an investigation of incidents involving use of force at school sites, performing services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term March 10, 2015 through June 30, 2015, in an amount not to exceed \$30,000.00.

**Resource Code - 0000-946****Funding Source: General Purpose**

**Attachments:** [15-0581 Consultant Service Agreement – Simpson Investigation Services Group – General Counsel](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0429



[15-0585](#)

**Public Agency Retirement Services - Supplemental Retirement Plan - Certain District Employees**

Adoption by the Board of Education of Resolution No. 1415-1096 - Authorizing the Oakland Unified School District to Implement the Public Agency Retirement Services Supplemental Retirement Plan for Certain CALPERS District Employees, namely, Aide-Special Education, IA-Special Education, Custodial Health Aide, and Intervention Specialist, who are employed by the District as of June 30, 2015 and are at least 60 years of age as of June 30, 2015; Authorizing an Agreement for Administrative Services, between District and Phase II Systems, dba Public Agency Retirement Services, Newport Beach, CA, for Design and Administration of the Supplementary Retirement Plan Based on Fees specified in Said Agreement, for the term of April 1, 2015 through March 31, 2020, and Requiring a Report from Superintendent of Schools, as specified in said Resolution.

**Attachments:** [15-0585 Public Agency Retirement Services - Supplemental Retirement Plan - Certain District Employees](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0430



[15-0624](#)**Amendment - Board Policy 5144 - Students - Discipline and 5144.1 - Students - Suspension and Expulsion / Due Process**

Approval by the Board of Education of an Amendment to Board Policy 5144.1, Suspension and Expulsion/Due Process, to conform with changes in State law and to provide that effective January 1, 2015, pursuant to California Education Code Section 48900(k), no student enrolled in grades Kindergarten through Third may be suspended or expelled for disrupting school activities or willfully defying the authority of school personnel, also known as "disruption and willful defiance."

**Attachments:** [15-0624 Amendment - Board Policy 5144 - Students - Discipline and 5144.1 - Students - Suspension and Expulsion / Due Process](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0431

[15-0631](#)**Amendment of Board Bylaw - BB 9121 - President**

Approval by the Board of Education of Amendment of Board Bylaw 9121 - President - affirming the authority of the Board President, as presiding officer, to appoint temporary committees of less than a quorum of Board Members.

**Attachments:** [15-0631 Amendment of Board Bylaw - BB 9121 - President](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0432

[15-0634](#)**Amendment No. 1 to Agreement - Niam Consulting - Community Engagement for Facilities Projects**

Ratification by the Board of Education of Amendment No. 1 to the Agreement between District and Niam Consulting, LLC, for the latter to develop and support the successful implementation of the community engagement plan pursuant to Board Policy 7155 - Facilities - Community Engagement for Facility Projects, for the finishing kitchen projects at Hillcrest, Laurel, Kaiser and Piedmont Avenue Elementary Schools, in the additional amount of \$30,000.00, increasing Agreement not to exceed amount from \$50,000.00 to \$80,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [15-0634 Amendment No. 1 to Agreement - Niam Consulting - Community Engagement for Facilities Projects](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0433

## Approval of the General Consent Report

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

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

*President Harris stated that today's scheduled Closed Session will not be held.*

### Closed Session Item(s)

 **13-0938 Conference With Real Property Negotiator(s)**

Property: 1025 Second Avenue, Oakland, California  
Agency negotiator(s): Mia Settles, Chief Operations Officer

Negotiating parties:  
Under negotiation: Instructions to Negotiators will concern price and terms

#### **F. Recess To Closed Session**

*There was no Closed Session.*

#### **G. Reconvene To Public Session**

#### **H. Second Roll Call**

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

#### **J. Adjournment**

*President Harris adjourned the meeting at 12:48 P.M.*

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

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