

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 24, 2017

3:30 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

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

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

A. Call To Order - 3:30 P.M.

President James Harris called the meeting to order at 3:41 P.M.

B. Roll Call

Present 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 President James Harris

Absent 4 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres
 Vice President Nina Senn

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

President James Harris said the Board will recess the meeting to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Appointment(s), Public Employee Matter(s), Public Employee Performance Evaluation(s), and Pupil Matter(s) as printed on the 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 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.
- 17-0991 Conference With Legal Counsel - Existing Litigation**
Hayes v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9852650
- 17-1207 Conference With Legal Counsel - Existing Litigation**
Bailey v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ2432344 & ADJ3553881
- 17-1240 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case.
- 17-0992 Conference With Legal Counsel - Existing Litigation**
Robinson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ1575170


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)

- 17-1144 Expulsion Appeal Hearing - Student WW**
Expulsion Appeal Hearing - Student WW.

-  **17-1198 Expungement of Pupil Discipline Records - Student XX**
Expungement of Pupil Discipline Records - Student XX.

-  **17-1199 Expulsion Appeal Hearing - Student YY**
Expulsion Appeal Hearing - Student YY.

-  **17-1200 Expulsion Appeal Hearing - Student ZZ**
Expulsion Appeal Hearing - Student ZZ.

-  **17-1208 Expulsion Appeal Hearing - Student AAA**
Expulsion Appeal Hearing - Student AAA.

D. Recess To Closed Session

President James Harris Recess the meeting to Closed Session at 3:43 P.M.

Roll Call (Secretary's Observation)

Director Torres and Vice President Senn present at 4:22 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

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

President James Harris Reconvene the meeting to Public Session at 5:30 P.M.

F. Second Roll Call

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

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

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

H. Pledge of Allegiance

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

Roll Call (Secretary's Observation)

Director Gonzales present at 5:31 P.M.

- Present** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jody London

Roll Call (Secretary's Observation)

Director London present at 5:32 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

I. Special Orders of the Day



[17-1246](#)

Recognition - National Champion Urban Debate Winners, Malachi Ambrose and Christine Harris, the Team, Coaches and Sponsors - Skyline High School

Adoption by the Board of Education of Resolution No. 1617-0205 - Recognizing National Champion Urban Debate Winners, Malachi Ambrose and Christine Harris, the Team, Coaches and Sponsors - Skyline High School

Attachments: [17-1246 Recognition - National Champion Urban Debate Winners, Malachi Ambrose and Christine Harris, the Team, Coaches and Sponsors - Skyline High School](#)

Interim Superintendent Devin Dillon introduced and read the Resolution into the record recognizing Nation Champion Urban Debate Winners, Malachi Ambrose and Christine Harris, the Team, Coaches and Sponsors from Skyline High School.

Christine Harris, Senior at Skyline High School stated, she would be furthering her education and debate career with a full ride scholarship to the University of California at Berkeley next fall.

Malachi Ambrose, Senior at Skyline High School, stated when he started debate in 10th grade he had a set of goals. He said he will make it to the TLC by his Senior year, which he did and would be the top team in the nation by that time, even though he didn't accomplished the top team in the nation, but accomplished top team of all the Urban Debate League, which he was very proud of. He will be attending University of Texas, Austin.

Tony Nelson, Executive Director of the Bay Area Urban Debate League stated:

- *They have the debate programs in many Oakland high schools and Middle schools as well*
- *Oakland students are fantastic and there is no debate team in the state of California better than Skyline High School*
- *Going in to 10th year partnership with Oakland Unified School District*

*Public Speaker(s):
 Trish Gorham*

A motion was made by Director Gonzales, seconded by Vice President Senn, that Resolution No. 1617-0205 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: 17-0661



17-1108

Tribute - Darius Aikens - Student Board Member - 2015-2017

Adoption by the Board of Education of Resolution No. 1617-0199 - Tribute to Darius Aikens, Student Board Member, for two terms, July 1, 2015 through June 30, 2017.

Attachments: [17-1108 Tribute - Darius Aikens - Student Board Member - 2015-2017](#)

Director Hinton Hodge presented the Resolution and read into record the tribute to Darius Aikens, Student Board Member, for two terms, July 1, 2015 through June 30, 2017.

Student Board Member Darius Aikens stated:

- *The first time when he sat on the dias he was really confused; didn't know what he was getting himself into, but really thankful for the entire experience*
- *Gave thanks to all the young people in the City of Oakland who have placed confidence in and elected him to sit at the dias*
- *Gave thanks to the Board members*
- *Thanked All City Council for everything that they have planted in him*
- *Thanked Oakland Community – a City that gave so much to him*
- *Promised that he will come back to the City within 7 years, plan to go to law school right after UCLA*

Public Speaker(s):

Trish Gorham

Ben Tapscott

A motion was made by Director London, seconded by Director Hodge, that Resolution No. 1617-0199 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: 17-0662



17-1231

Recognition - Arvella Hayden, Teacher, Lafayette Elementary School -

Oakland Unified School District Golden Employee

Adoption by the Board of Education of Resolution No. 1617-0200 - Recognition of Arvella Hayden, Kindergarten Teacher at Lafayette Elementary School, as an Oakland Unified School District Golden Employee, for her fifty plus years of service to students of the District.

Attachments: [17-1231 Recognition - Arvella Hayden, Teacher, Lafayette Elementary School - Oakland Unified School District Golden Employee](#)

Director Hinton Hodge presented the Resolution, and read into the record, recognizing Arvella Hayden, Kindergarten Teacher at Lafayette Elementary School, as an Oakland Unified School District Golden Employee, for her fifty plus years of service to students of the District.

Arvella Hayden stated:

- *Wanted to thank her family and parents at Lafayette Elementary School and West Oakland Community*

LaDonna Williams, Principal at Lafayette Elementary School stated:

- *Last year she and Arvella did a community walk so they can notify parents when school started and it was just amazing to see how people would come out from the community, running out from their houses to talk to Arvella Hayden.*
- *She taught students from their grandparents to their parents*

Public Speaker(s):

Trish Gorham

Ben Tapscott

A motion was made by Director London, seconded by Vice President Senn, that Resolution No. 1617-0200 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: 17-0663

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

Director London requested that Legislative File Nos., 17-1251, 17-1213-17-1224 be pulled from the General Consent Report for separate discussion and possible separate action.

Director Gonzales requested that Legislative File No. 17-0896 be pulled from the General Consent Report for separate discussion and possible separate action.

Director Hinton Hodge requested that Legislative File No. 17-0571 be pulled from the General Consent Report for separate discussion and possible separate action.

President James Harris took the agenda as printed from A-J, Skipping 17-1108 – Tribute to Darius Aikens and 17-1231 – Recognizing Arvella Hayden because they were not there yet, then President Harris moved to Superintendent's Report. After, President went back to

take up Special Order of the Day 17-1108 and 17-1231, then to Student Board Members Report. Then back to as printed on the agenda from N-Q on file 17-1132, then skipped to 17-1062, 17-1015, then back to Q to take up 17-0979, 17-1109, 17-1046, 17-0980, 17-0966, 17-0975, then after, it was taken up as printed on the agenda from R-W.

Roll Call (Secretary's Observation)

Student Director Ramirez present at 5:47 P.M.

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

K. Student Board Members Report

17-0969

Student Board Members Report - May 24, 2017

Presentation of the Student Board Members Report - May 24, 2017.

Student Board Member Ramirez presented her report and spoke on:

- 8th Annual Youth Action Summit was held here in Oakland – Focused on ending dropout rates
- Had around 100 people that came out that includes students, staff, and community members
- Working with the neighboring city such as San Francisco to share how to end dropout rates
- Shared the links between credit recovery and dropout rate
- All City Council held elections for 11 positions

Student Board Member Darius Aikens spoke about:

- Thanked the Board for the support they have provided
- Looking forward to sharing both the community and the Board members the hard work that they have been doing

Had the new Governing Board for All City Council came up and introduced themselves

Maria Rolling were elected as President - 9th grader from Oakland High School

Dora Martin Martin were elected as Vice President – 11th grader from Madison Park Academy

Cameron Thomas were elected as Health and Wellness Director – 10th grader at Life Academy

Dios Peseno were elected as Secretary – 11th grader from Madison Park Academy

Christopher Alvarez were elected as Student LCAP Director - 11th grader form Madison Park Academy

Abazy Alarenzo were elected as Parliamentarian - 10th grader from Oakland International High School

Hemic Ganza were elected as Student Board Director - 10th grader from Life Academy

L. President's Report

[17-0970](#) President's Report - May 24, 2017

Presentation of the Report of the President of the Board - May 24, 2017.

No Report

M. Superintendent's Report

[17-0971](#) Superintendent's Report - May 24, 2017

Presentation of the Superintendent of Schools Report - May 24, 2017:

Goal 2b: Linked Learning Pathways - Measure N

School Police: Bi-Annual Police Complaints Report (Statutory)

Attachments: [17-0971 Superintendent's Report - May 24, 2017](#)

Interim Superintendent Devin Dillon introduced Preston Thomas, Network Superintendent to present the Linked Learning Pathways and Jeff Godown, Chief of Police and Sargent Furgosa to present the Bi-Annual Police Complaints Report.

Preston Thomas, Network Superintendent presented on:

- Strategic Plan & Measure Alignment
- What Linked Learning is
- Creating Pathways to excellence
- Oakland Youth Career Expo 2017 - Business Partnership that Connect Students to Diverse Job Opportunities
- Building Linked Learning Pathways
- Improved Student Outcomes
- Next Steps for Linked Learning

Jeff Godown, Chief of Police presented on:

- Oakland School Police Department (OSPD) Bi-annual Report
- Date range: November 2016 – April 2017 (105 School Days)
- OSPD total calls for Service at School Sites
- OSPD total number of assignments for this period
- Top 10 calls
- Number of student arrests
- Number of times OSPD issued a citation to a student
- Arrests by OSPD on OUSD School Sites for School Related Offenses
- Arrest by OSPD on OUSD School Sites for Non-School Related Offenses
- Top 4 Schools with Calls for Service
- Top 5 Service Calls at Comprehensive High Schools
- Top 5 Calls for Top Middle Schools
- Patrol Staffing Levels
- Moving Forward

Public Speaker(s):

Bryon Gonzales

Nelly Rodriguez

Alina Gutierrez

*Roxana Vasquez
Mark Airgood
Ben Tapscott
Mohammad Mordecai*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Aikens present at 5:48 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

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

17-0972 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 24, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 24, 2017.

Public Speaker(s):

*Maria Sanchez
Angie Gonzales
Mike Hutchinson
Mohammad Mordecai
Daniel Silberteiu
Kim Davis
Enrique Valencia
Sandra Wilson
Sierra Weir
Mayra Rivas
Tania Kappner
Mark Airgood
Ben Tapscott*

Presentation/Acknowledgment Made

O. Public Hearing(s)

None

P. Unfinished Business



17-0830

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

Adoption by the Board of Education of Resolution No. 1617-0018 - Denying Charter Renewal Petition 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, and Written Findings of Support Thereof.

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](#)

A motion was made by Vice President Senn, seconded by President Harris, that the Board decision - Approval or Denial - on this Charter School Petition be Postponed to a Date Certain, to June 14th . The motion carried by the following vote.

Aye: 4 - Director Aimee Eng
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Nay: 3 - Director Jody London
 Director Jumoke Hodge
 Director Shanthi Gonzales

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

Roll Call (Secretary's Observation)

Student Director Ramirez was absent 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

Q. New Business

Measure G1 Commission - Jill Habig, Chairperson

[17-1132](#)**Measure G1 - First Year Funds - Allocation Option**

Adoption by the Board of Education of Resolution No. 1617-0021 - Adoption of Measure G1 Oversight Commission Recommendation for Allocation of Methodology for Parcel Tax Revenue:

“Allocate a portion of the OUSD middle school funds for middle school (6th-8th grade) grants for 2017-18 (50% of the total amount of originally slated for middle schools). Have the remaining 50% balance allocated for 2018-19, after which time the allocation will be for the full amount each following year. Wait to allocate the K-12 salary portion until tax revenue is collected in spring 2018, and bargaining has occurred. Final allocation would occur in the 13th year.”

Attachments: [17-1132 Measure G1 - First Year Funds - Allocation Option \(As Adopted 5/24/17\)](#)

Chairperson Jill Habig presented the Measure G1 first year funds allocation option and stated that the Commission met last week and voted to recommend the Board adopt a Resolution to allocate 50% of the Middle School grant funds now, to school sites pending approval by the Commission and the Board of school site plans later this month and into June. The remaining 50% of the first year of Measure G1 funds would be allocated for the 2018 -2019 school year, then the full 100% of Measure G1 Funds every year thereafter until the final 13th year, said Chairperson Habig.

As part of the recommended Resolution, Charter school funds will be held until next year for allocation along with the compensation allocations, said Chairperson Habig.

Public Speaker(s)

*Stacy Wyatt
Trish Gorham
Ismael Armendiaz
Mike Hutchinson
Kim Davis
Mohammed Mordecai*

A motion was made by Director London, seconded by Vice President Senn, that Resolution No. 1617-0021 be Adopted as amended. The motion carried by the following vote.

Aye: 4 - Director Jody London
Director Jumoke Hodge
Vice President Nina Senn
President James Harris

Nay: 3 - Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales

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

Enactment No: 17-0665

Senior Business Officer

[17-0979](#)**Governor's Proposed 2017-2018 State Budget, May 2017 Revision**

Report to the Board of Education by the Superintendent of Schools, or designee, on the Governor's Proposed 2017-2018 State Budget, May 2017 Revision, and its projected Financial and Other Impacts on the District.

Attachments: [17-0979 Presentation - Governor's Proposed 2017-2018 State Budget, May 2017 Revision](#)
[17-0979 Executive Summary - Governor's Proposed 2017-2018 State Budget, May 2017 Revision](#)

Vernon Hal, Senior Business Officer, presented the Governor's proposed 2017-2018 State Budget, May 2017 Revised.

*Public Speaker(s):
None*

Discussed and Closed

Enactment No:

Roll Call (Secretary's Observation)

Director Hinton Hodge absent at 10:21 P.M.

Present 7 - Student Director Bianca Ramirez
 Director Jody London
 Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Absent 2 - Student Director Darius Aikens
 Director Jumoke Hodge

[17-1109](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year 2016-2017 - As of April 30, 2017**

Approval by the Board of Education of Resolution No. 1617-0189 - Authorizing Budgetary Increases/Decreases/Transfers, as of April 30, 2017, in the District's Fiscal Year 2016-2017 Budget, as specified in said Resolution.

Attachments: [17-1109 Budgetary Increases/Decreases/Transfers - Fiscal Year 2016-2017 - As of April 30, 2017](#)

Vernon Hal, Senior Business Officer, presented the Budgetary Increase/Decreases/Transfers – Fiscal Year 2016-2017 as of April 30, 2017

*Public Speaker(s):
Mike Hutchinson*

A motion was made by Director London, seconded by President Harris, that Resolution No.1617-0189 be Adopted. The motion carried by the following vote:

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

Enactment No: 17-0666

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 10:40 P.M.

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



[17-1046](#)

Third Interim Financial Report - Fiscal Year 2016-2017

Adoption by the Board of Education of Resolution No. 1617-0190 - District's Third Interim Financial Report for Fiscal Year 2016-2017, Certification of said Report to the Alameda County Superintendent of Schools, and other parties specified, as "Qualified."

Attachments: [17-1046 Presentation - Third Interim Financial Report - Fiscal Year 2016-2017](#)
[17-1046 Executive Summary - Third Interim Financial Report - Fiscal Year 2016-2017](#)
[17-1046 Third Interim Standardized Account Code Structure \(SACS\) Financial Report - Fiscal Year 2016-2017](#)

Vernon Hal, Senior Business Officer, presented the Third Interim Financial Report for fiscal year 2016-2017.

Public Speaker(s):

*Mohammed Mordecai
 Mike Hutchinson*

A motion was made by Director Eng, seconded by Vice President Senn, that this Resolution No. 1617-0190 be Adopted . 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

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

Enactment No: 17-0667



[17-0980](#)

Report - District Staffing - School Year 2017-18

Report to the Board of Education by the Superintendent of Schools, or designee, on status of District staffing for School Year 2017-18.

Attachments: [17-0980 Report - Staffing - School Year 2017-18](#)

Withdrawn

Roll Call (Secretary's Observation)

Director Gonzales moved Legislative file 17-0966, but when the roll was called at 11:15 P.M., she was absent.

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

Absent 1 - Director Shanthy Gonzales



[17-0966](#)

Application - Variable Term Waiver - CBEST - California Commission on Teacher Credentialing – Kenneth Pitts - School Year 2016-2017

Approval by the Board of Education of Resolution No. 1617-0176 - Application for Variable Term Waiver - CBEST - California Commission on Teacher Credentialing - on behalf of Kenneth Pitts, K-5th Grade, Industrial & Technology Education, Sankofa Academy for School Year 2016-2017.

Attachments: [17-0966 Application - Variable Term Waiver - CBEST - California Commission on Teacher Credentialing – Kenneth Pitts - School Year 2016-2017](#)

A motion was made by Director Gonzales, seconded by Vice President Senn, that this Resolution No. 1617-0176 be Adopted. The motion carried by the following vote:

- 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: 17-0668

Roll Call (Secretary's Observation)

Director Gonzales was present at 11:20 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

Superintendent of Schools



[17-0975](#)

Report - Creation of Transportation, Pathways and Feeder Patterns - Every Oakland Neighborhood

Presentation of a Progress Report from the Superintendent of Schools, or designee(s), to the Board of Education on the continued implementation of support for all schools, neighborhoods, and communities to create [transportation], pathways and feeder patterns in every Oakland neighborhood. (Superintendent's Work Plan - 2016-2017 - Goal 2d).

Attachments: [17-0975 Presentation - Report - Creation of Transportation, Pathways and Feeder Patterns - Every Oakland Neighborhood](#)
[17-0975 Executive Summary - Report - Creation of Transportation, Pathways and Feeder Patterns - Every Oakland Neighborhood](#)

Charles Wilson, Executive Director, Enrollment and Registration Management presented the PowerPoint and spoke on Creation of Transportation, Pathways and Feeder Patterns in every Oakland neighborhood.

Public Speaker(s):

*Mike Hutchinson
 Trish Gorham
 Mohammed Mordecai*

Presentation Made; Discussed



[17-1062](#)

Amendment Board Policy - Students - BP 5145.7 Sexual Harassment (Second

Reading)

Approval by the Board of Education of Amendment Board Policy - Students - BP 5145.7 Sexual Harassment.

Attachments: [17-1062 Amendment Board Policy - Students - BP 5145.7 Sexual Harassment \(Second Reading\)](#)
[17-1062 Presentation - Amendment Board Policy - Students - BP 5145.7 Sexual Harassment](#)

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

Student Director Darius Aikens was absent at 9:05 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

Deputy, Chief Facilities and General Counsel**17-1015****Notice of Exemption - California Environmental Quality Act (" CEQA") - Hillcrest Finishing Kitchen and Cafeteria**

Adoption of Resolution 1617-0155 - Authorizing the Filing of a Notice of Exemption - California Environmental Quality Act (" CEQA") - Hillcrest Finishing Kitchen and Cafeteria.

Attachments: [17-1015 Notice of Exemption - California Environmental Quality Act \(" CEQA" \) - Hillcrest Finishing Kitchen and Cafeteria](#)

Joe Dominguez, Deputy Chief of Facilities gave an update on:

- *It's the first process of reviewing the Environmental Impact of the proposed project at Hillcrest*
- *Introduced the California Environmental Quality Act (CEQA) consultant*

Bruce Kapline worked for Lanfre Gregory CEQA consultant stated:

- *The job is to make sure that the project that were hired to consult on conform with California Environment Quality Act*
- *Much of the work is done in Oakland*
- *Live in Oakmore Highlands*

Pubic Speaker(s):

*Ellie Judy
 Barbara Ross
 Ben Steigler
 Phased
 Barbara Robert*

A motion was made by Director London, seconded by Director Hinton Hodge, that Resolution No. 1617-0155 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: 17-0669

R. Adoption of the General Consent Report

Public Speaker(s):

*Trish Gorham
 Mohammed Mordecai
 Mike Hutchinson
 Claude*

Deputy Superintendent, Academics and Social Emotional Learning



[17-0089](#)

Amendment No. 1, Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Youth Uprising, Oakland, CA, for the latter to provide additional services to continuing two student internship programs for the Castlemont Community Promotion Team (5 students), Peer Interpreters (5 students), and support of the Swim Club for the After School Program at Castlemont High School, for the period of July 1, 2016 through August 20, 2017, in the amount of \$30,401.38, increasing the MOU not to exceed amount from \$140,651.00 to \$171,052.38. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-301

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

Attachments: [17-0089 Amendment No. 1, Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales
Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0670



[17-0485](#)

Professional Services Contract - WestEd - English Language Learners and Multi-Lingual Achievement Office

Approval by the Board of Education of a Professional Services Contract between the District and WestED, San Francisco, CA, for the latter to implement its Leading with Learning Professional Learning and Implementation Support model, as described in the Proposal/Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner and Multi-Lingual Achievement Office, for the term August 15, 2016 through June 30, 2017, in an amount not to exceed \$200,000.00.

Resource Code - 4203-954

Funding Source: Title III EL

Attachments: [17-0485 Professional Services Contract - WestEd - English Language Learners and Multi-Lingual Achievement Office](#)

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

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

Nay: 1 - Director Shanthi Gonzales
Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0671



[17-0658](#)

Grant Award - Irene S. Scully Family Foundation - Summer Learning Program - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from the Irene S. Scully Family Foundation, Greenbrae, CA, in the amount of \$37,060.00, to support the extensive evaluation process for Summer Learning STEM Enrichment Programs for students, for the period of March 21, 2017 through March 1, 2018, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, via the Community Schools and Student Services Department, for the grant period, if any.

Resource Code - 9247-922

Funding Source: Irene S. Scully Family Foundation Grant

Attachments: [17-0658 Grant Award - Irene S. Scully Family Foundation - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0672



[17-0665](#)

Memorandum of Understanding - Creative Young Minds, LLC dba Young Rembrandts - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and A Partnership Organization - Creative Young Minds, LLC, dba Young Rembrandts, Oakland, CA, for the latter to Drawing Enrichment Program for Elementary Children at Cleveland Elementary School, via the Community Schools and Student Services Department, for the period of April 4, 2017 through December 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0665 Memorandum of Understanding - Creative Young Minds, LLC dba Young Rembrandts - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0673



[17-0790](#)

Memorandum of Agreement - Scientific Adventures for Girls - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement between the District and Scientific Adventures for Girls, Oakland, CA, for the latter to provide an After School Science Technology Engineering, and Mathematics (STEM) Program for students in K-5th grades at Chabot, Emerson, and Martin Luther King, Jr. Elementary Schools, via the Community Schools and Student Services Department, for the period of April 1, 2017 through June 15, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0790 Memorandum of Agreement - Scientific Adventures for Girls - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0674

**17-0793****Professional Services Contract - Keith Welch - English Language Learners and Multi-Lingual Achievement Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Berkeley, CA, for the latter to engage in extensive planning and collaboration with members of ELLMA, Continuous School Improvement, and Research Assessment and Data to develop a dashboard tool that will enable sites and central office to monitor newcomer performance at secondary programs across the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Professional Services Contract - Keith Welch - English Language Learners and Multi-Lingual Achievement Office, for the term March 15, 2017 through June 30, 2017, in an amount not to exceed \$8,000.00.

Resource Code - 0000-954

Funding Source: General Purpose-Unrestricted

Attachments: [17-0793 Professional Services Contract - Keith Welch - English Language Learners and Multi-Lingual Achievement Office](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0675

[17-0841](#)**Memorandum of Understanding - My New Red Shoes - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and A Partner Organization - My New Red Shoes, Redwood City, CA, for the latter to provide their Clothing for Confidence Program, delivering a personalized gift of new shoes and clothing to homeless and low-income OUSD students at selected OUSD school sites, via the Community Schools and Student Services Department, for the period of April 1, 2017 through September 1, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0841 Memorandum of Understanding - My New Red Shoes - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0676

[17-0866](#)**Amendment No 1, Professional Services Contract - Alison Brickner - English Language Learner & Multilingual Achievement Office**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Alison Bricker, Corte Madera, CA, for the latter to provide additional edits on the District's ELL Master Plan, for the term November 4, 2016 through June 30, 2017, at a cost of \$400.00, via the English Language Learners and Multi-Lingual Achievement Office, increasing the not to exceed amount of the Contract from \$3,400 to \$3,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9265-954**Funding Source: Teaching Channel**

Attachments: [17-0866 Amendment No 1, Professional Services Contract - Alison Brickner - English Language Learner & Multilingual Achievement Office](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0677



[17-0897](#)

Amendment No. 1, Professional Services Contract - Mills College Oakland Education Cabinet (OEC) - Social Emotional Learning Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1 , Professional Services Contract between the District and Mills College Oakland Education Cabinet (OEC), Oakland, CA, for the latter to plan and facilitate 32 hours of inquiry work with lead Mills Teacher Scholars facilitator and support facilitators to accommodate group size; deliver quarterly site-based or online individual coaching to teacher scholars; introduce and utilize digital tools to support student data sharing and document inquiry; meet monthly with key partners to analyze results of collaboration and plan; provide 1 optional inquiry session at Mills College Synthesize teachers' key understanding of student learning needs and teacher instructional shifts to improve practice in Summary of Progress in June; provide Social Emotional Learning team with participant survey evaluation data; engage teacher scholar leaders in three 4-hour Teacher Leader Network sessions to develop adult coaching skills; meet monthly with Social Emotional Learning Team to analyze results of collaboration and refine goals; and two sessions of the Principal Inquiry Network, in the amount of \$10,500.00, increasing the Contract not to exceed amount from \$10,500.00 to \$21,000.00, via the Community Schools and Student Services Department, for the period of January 2, 2017 through June 15, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness Grant

Attachments: [17-0897 Amendment No. 1, Professional Services Contract - Mills College Oakland Education Cabinet \(OEC\) - Social Emotional Learning Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0678

 [17-0910](#)

Amendment No. 2, Professional Services Contract - Tara Umemoto - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Tara Umemoto, Berkeley, CA, for the latter to provide technical assistance to lead wellness champion tracking and evaluation systems, create materials and tools to support wellness champions and wellness in schools, manage Bike Blender calendar and resources, attend Wellness Council and other meetings, as needed, and support Safe Routes to School Grant focus area, via the Community Schools and Student Services Department, for the period of August 8, 2016 through June 30, 2017, in the amount of \$5,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$35,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9233-922

Funding Source: Target-Health Recess Champions Grant

Attachments: [17-0910 Amendment No. 2, Professional Services Contract - Tara Umemoto - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0679

 [17-0913](#)

Professional Services Contract - Alternatives In Action - Fremont High School

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives in Action, Oakland, CA, for the latter to add support and social emotional learning and skill building by increasing staffing to support lunchtime activities, cascading leadership, boys of color, girls of color, new, and family engagement services; provide Project Coaches for lunchtime and ninth grade Advisory; provide School Culture Building activities for 9th-12th graders and offer daily lunchtime recreation activities and weekly afterschool activities including intramural sports, contests, art events, and assemblies; provide Parent Coach outreach services to families of current youth in 9th-12th grades supporting college information workshops, career pathway support,

scholarships, internships and graduation events, at Fremont High School, for the term August 22, 2016 to June 9, 2017, in an amount not to exceed \$23,601.00.

Resource Code - 9333-302

Funding Source: Measure N Parcel Tax Fund

Attachments: [17-0913 Professional Services Contract - Alternatives In Action - Fremont High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0680



17-0927

Amendment No. 1, Memorandum of Understanding - Alternatives In Action - After School Programs - Fremont High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Alternatives in Action, Oakland, CA, for the latter to provide Project Coaches for afterschool social emotional learning activities and Parent Coach workshops to support students and families, as described in the amended Scope of Work, at Fremont High School, for the period of July 1, 2016 through August 20, 2017, in the amount of \$12,099.19, increasing the MOU not to exceed amount from \$237,646.00 to \$249,745.19. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-302

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

Attachments: [17-0927 Amendment No. 1, Memorandum of Understanding - Alternatives In Action - After School Programs - Fremont High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0681



[17-0933](#)

Amendment No. 1, Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Alternatives in Action, Oakland, CA, for the latter to provide academic and Social Emotional Learning (SEL) support for 9-12 graders, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2016 through August 20, 2017, in the amount of \$10,000.00, increasing the MOU not to exceed amount from \$180,761.00 to \$190,761.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-335

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

Attachments: [17-0933 Amendment No. 1, Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0682



[17-0937](#)

Amendment No. 1, Memorandum of Understanding - Ujima Foundation - After School Program - Carl Munck Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Ujima Foundation, Oakland, CA, for the latter to provide comprehensive afterschool services to at least 100 students daily until 6 PM and until the last day of school year, as described; support the professional development of the school's Extended Date Liaison and provide guidance on afterschool program oversight; meet all afterschool lead agency compliance requirements, as described; communicate regularly with school leadership and staff, as described; managed program fee structure and provide financial reports to the principal and Districts Expanded Learning Office, as requested; engage in collaborative program and budget planning for the 20 1718 school year in partnership with school leadership; and lead resource development efforts to bring additional funding and in-kind resources to the school, at Carl Munck Elementary School, for the period of July 1, 2016 through August 20, 2017, in the amount of \$24,458.00, increasing the MOU not to exceed amount from \$20,000.00 to \$44,458.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-168**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [17-0937 Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0683

**17-0945****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland International High School**

Approval by the Board of Education of the Individual Service Agreement to the Master Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option 8 - Lead Agency Unit for Student Support Services at Oakland International High School, for the period of July 1, 2016 through August 18, 2017, in the amount not to exceed of \$14,000.00.

Resource Code - 0089-353**Funding Source: Measure G-Library Fund**

Attachments: [17-0945 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland International High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0684

**17-0952****Professional Services Contract - WestEd - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide 16 days of clerical support to assist the Building Oakland Leadership for the Teaching of Science (BOLTS) with meeting logistics for Teacher Leader Collaborative and summer institutes done in partnership with the K-12 Alliance, via the Teaching and Learning Department, for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$26,000.00.

Resource Code - 4050, 9017/909

Funding Source: CAMSP \$1,000 & Bechtel \$25,000

Attachments: [17-0952 Professional Services Contract - WestEd - Teaching and Learning Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0685



17-0954

Amendment No. 2, Individual Service Agreement - Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale Continuation High School

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Small High School, for additional services to enhance the current comprehensive after school program that services approximately 120 students for the after school program at Ruidsdale Continuation High School, for the period of July 1, 2016 through August 18, 2017, in the amount of \$55,808.00, increasing the Agreement not to exceed amount from \$156,682.47 to \$212,490.47. All other terms and conditions of Agreement remain in full force and effect.

Resource Code - 9333-352

Funding Source: Measure N

Attachments: [17-0954 Amendment No. 2, Individual Service Agreement - Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale Continuation High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0686



[17-0955](#)

Professional Services Contract - Alternatives In Action - Community School Manager - Community Schools - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to convene monthly collaborative meetings; assist school and partner agencies with resource management and development, including fund development and grant maintenance; assist in brokering new partnerships that are in alignment with school goals and needs; facilitate integration and coordination of site-based services with other District programs and services including mental health, family and community support and school nursing; establish systems to manage and maintain quality partnerships; develop sustainable partnerships with city, county and non-profit agencies; lead and manage the development of new programs; including service provider selection and program implementation and monitoring, 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 \$15,000.00.

Resource Code - 9225-922

Funding Source: Kaiser Health&Wellness with the East Bay Community Foundation

Attachments: [17-0955 Professional Services Contract - Alternatives In Action - Community School Manager - Community Schools - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0687

[17-0956](#)**Professional Services Contract - Hatchuel, Tabernik & Associates, Inc. - After School Programs - Community Schools and Student Services Department**

Approval 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 District to plan and prepare a competitive California Learning Communities for School Success Program Support Grant Application with a deadline of May 10, 2017, via the Community Schools and Student Services Department, for the period of April 4, 2017 through June 30, 2017, in an amount not to exceed \$17,710.00.

Resource Code - 9242-922**Funding Source: Atlantic Philanthropies AAMA**

Attachments: [17-0956 Professional Services Contract - Hatchuel, Tabernik & Associates, Inc. - After School Programs - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0688

[17-0957](#)**Professional Services Contract - Cityspan Technologies, Inc. - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Cityspan Technologies, Inc., Berkeley, CA, for the latter to provide licensed software, hosting it at the Cityspan data center and provide user support for the collection of student level attendance data and generate summary reports that meet requirements set by the California and US Departments of Education, via the Community Schools and Student Services Department, for the period of April 24, 2017 through August 20, 2017, in an amount not to exceed \$34,475.00.

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

Attachments: [17-0957 Professional Services Contract - Cityspan Technologies, Inc. - After School Programs - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0689



[17-0959](#)

Professional Services Contract - Micaela Bailey - Summer Learning Programs - Community Schools & Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Micaela Bailey, Bakersfield, CA, for the latter to meet with District's data team to request necessary data and lay out a timeline; build out 50 enrollment tracker spreadsheets using Microsoft Excel; load all enrollment trackers onto our website; share enrollment trackers with appropriate stakeholders at each site; be available to answer questions on trackers; provide customer service support to anyone that needs assistance with filling out the enrollment tracker, via the Community Schools and Student Services Department, for the period of January 15, 2017 through May 31, 2017, in an amount not to exceed \$2,700.00.

Resource Code - 4124-922

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

Attachments: [17-0959 Professional Services Contract - Micaela Bailey - Summer Learning Programs - Community Schools & Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0690



[17-0968](#)

Amendment No. 1, Professional Services Contract - Moira De Nike - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to provide an additional 80 hours of service, as a TUPE 6-12 Consultant, evaluating and

providing support for the prevention, reduction and elimination of tobacco and marijuana use with health education strategies designed to support school sites in efforts to improve attendance rates, reducing dropout rates and truancy in support of college going culture, via the Community Schools and Student Services Department, for the term December 3, 2016 through June 30, 2017, in an additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$6,000.00 to \$16,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5849-922

Funding Source: Federal Project Prevention Grant

Attachments: [17-0968 Amendment No. 1, Professional Services Contract - Moira De Nike - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0691



17-0976

Amendment No. 1, Professional Services Contract - Kate Wadsworth - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kate Wadsworth, Oakland, CA, for the latter to provide an additional 37.3 hours needed to continue supervision of six social work interns which will include one hour weekly of individual supervision for each intern and co-lead the two-hour weekly group supervision meeting with the current District Interim Supervisor, for the period of August 24, 2016 through June 3, 2017, in the amount of \$2,800.00, increasing the Contract not to exceed amount from \$44,400.00 to \$47,200.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-922

Funding Source: Mental Health Interns Fund

Attachments: [17-0976 Amendment No. 1, Professional Services Contract - Kate Wadsworth - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0692



[17-0840](#)

Donation - East Bay Community Foundation - Community Engagement Unit - Community Schools and Student Services Department

Acceptance by the Board of Education of a donation in the amount of \$8,645.00, from anonymous donor via the East Bay Community Foundation, Oakland, CA, to support the cost of conference registration for a team of 18 people to attend the National Family and Community Engagement Conference to be held in San Francisco, CA, via the Community Engagement unit of the Community Schools and Student Services Department, for the period June 22, 2017 through June 24, 2017, pursuant to terms and conditions thereof, if any.

Resource Code - 9182-922

Funding Source: East Bay Community Foundation

Attachments: [17-0840 Donation - East Bay Community Foundation - Community Engagement Unit - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0693

Senior Business Officer



[17-0571](#)

Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - Student Assignment

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 edit and prepare District's "Opening Doors, Expanding Opportunities" Federal Grant Application for submission to the United States Department of Education, as described in the Scope

of Work, incorporated herein by reference as though fully set forth, for the term March 1, 2017 through March 3, 2017, via the Student Assignment Office, in an amount not to exceed \$1,674.50.

Resource Code - 0000-907

Funding Source: General Purpose

Attachments: [17-0571 Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - Student Assignment](#)

Director Hinton Hodge pulled the Legislative file to get clarification from Interim Superintendent.

Public Speaker(s):

None

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

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

Abstained: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0739



17-0831

Amendment No. 2, Professional Services Contract - Cannon Cochran Management Services, Inc. - Risk Management

Approval by the Board of Education of Amendment No. 2, Professional Services Contract, between District and Cannon Cochran Management Services, Inc., for the latter to provide Third Party Administration of the District property and liability claims, amending Section 10.9 to read "Effective, July 1, 2016, the total annual amount that OUSD will pay for CCMSI's services under this Agreement for each yearly period (*i.e.*, July 1 - June 30 of each year) shall not exceed \$135,000, not including ALAE costs and expenses that are incurred and paid by CCMSI on OUSD's behalf and passed directly through to OUSD for reimbursement to CCMSI pursuant to Section 7.1.", via the Risk Management Department. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [17-0831 Amendment No. 2, Professional Services Contract - Cannon Cochran Management Services, Inc. - Risk Management](#)

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

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

- Nay:** 1 - Director Shanthi Gonzales
Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0694



[17-0899](#)

Professional Services Contract - Rogelio Nevarez - Office of Accountability Partners

Ratification by the Board of Education of a Professional Services Contract between the District and Rogelio Nevarez, Oakland, CA, for the latter to operate Title I Intervention Program, providing remediation and intervention in Reading, Language and Mathematics, for eligible pupils at St. Anthony's School, via the Office of Accountability Partners, for the term May 1, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 3010-950

Funding Source: 3010-950

Attachments: [17-0899 Professional Services Contract - Rogelio Nevarez - Office of Accountability Partners](#)

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

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

- Nay:** 1 - Director Shanthi Gonzales
Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0695



[17-0904](#)

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

Ratification by the Board of Education of a Professional Services Contract between the District and The Davidson Group, Culver City, CA, for the latter to 1) Meet with lower school team to create pacing guides and review assessment data for instructional planning; 2) Meet with individual teachers to answer questions about implementation; 3) Meet with teacher teams to plan model lessons; 4) Observe teachers and provide detailed feedback; and 5) Meet with internal math coordinator to reflect on teacher progress, next steps and ways of supporting teacher growth throughout the year, via the Office of Accountability Partners, on March 28, 2017, in an amount not to exceed \$1,750.00.

Funding Source: 4035-950

Attachments: [17-0904 Professional Services Contract - The Davidson Group - Office of Accountability Partners](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0696



[17-0930](#)

Amendment No.1, Professional Services - Jamie Lee - Office of Accountability Partners

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between Oakland Unified School District and Jamie Lee, Berkeley, CA, for the latter to provide professional development services for school site, St. Elizabeth Elementary 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 12/01/2016 through 06/30/2017 in an amount not to exceed \$12,800.00.

Funding Source: 3010

Attachments: [17-0930 Amendment No.1 Professional Services - Jamie Lee - Office of Accountability Partners](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0697



[17-0931](#)

Amendment No. 1, Professional Services - Linda Murphy - Office of Accountability Partners

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Linda Murphy, Oakland, CA, for the latter to provide an additional 80 hours in professional development services for the school site instructional administrative staff; provide ongoing providing development services that will enhance

teachers to provide a more effective instruction program and improve student negative achievement in curriculum areas of Reading, Language Arts, Mathematics, and/or Science and Social Services, at St. Leo the Great School, via the Office of Accountability Partners, for an additional \$3200.00, increasing the Contract not to exceed amount from \$8000.00 to \$11,200.00, for the term September 1, 2016 through June 30, 2017.

Funding Source: 4035

Attachments: [17-0931 Amendment No. 1, Professional Services - Linda Murphy - Office of Accountability Partners](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0698



17-0958

Professional Services Contract - Jamie Lee - Office of Accountability Partners

Ratification by the Board of Education of a Professional Services Contract between the District and Jamie Lee, Berkeley, CA, for the latter to provide: Develop and implement a systematic procedure for receiving records regarding identified students. Serve through consultation and conferences with the regular classroom teacher and staff.

Will link the educational services provided by local educational agency with the services provide to identified students and families.

Instructional strategies and techniques will include: small group instruction, 1:1 instruction, educational learning games, creative & expository language skills, oral and written. For the period of 06/13/2017 through 07/13/2017 in an amount not to exceed \$2,100.00.

Resource Code - 3010-950

Funding Source: 3010-950

Attachments: [17-0958 Professional Services Contract - Jamie Lee - Office of Accountability Partners](#)

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

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

Nay: 1 - Director Shanthi Gonzales
Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0699



[17-0936](#)

Construction Work Contract (Under \$45,000), Awarded Pursuant to CUPCCAA – Contract No. 13158 – North American Fence – Fremont High School New Construction Project

Approval by the Board of Education of a Construction Work Contract (Under \$45,000), Awarded Pursuant to CUPCCAA, Contract No. 13158, by and between the District and North American Fence, Oakland, CA, for the latter to provide demolition to existing fence and install new slatted fence (overhead fence); reinstall overhang fence, in conjunction with the Fremont High 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 May 25, 2017 and concluding no later than December 31, 2017, in an amount not-to-exceed \$5,453.00.

Attachments: [17-0936 Construction Work Contract \(Under \\$45,000\), Awarded Pursuant to CUPCCAA – Contract No. 13158 – North American Fence – Fremont High School New Construction Project](#)

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

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

Nay: 1 - Director Shanthi Gonzales
Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0700



[17-0938](#)

Small Construction Contract (CUPCCAA) – Simplex Grinnell – Joaquin Miller Elementary School Fire & Intrusion Alarm Project

Approval by the Board of Education of Small Construction Contract (CUPCCAA) between the District and Simplex Grinnell, Walnut Creek, CA, for the latter to provide technical supervision to electrical contractor and/or low-voltage installer for fire alarm project, to oversee conduit installation wire pulling, wire continuity review/testing, and trimming of devices of fire alarm system components, in conjunction with the Joaquin Miller Elementary School Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 25, 2017 and concluding no later than March 28, 2018, in an amount not-to-exceed \$18,600.00.

Attachments: [17-0938 Small Construction Contract \(CUPCCAA\) – Simplex Grinnell – Joaquin Miller Elementary School Fire & Intrusion Alarm Project](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0701



17-0939

Independent Contractor Agreement (Less Than \$88,300) – Star Elevator –Whittier Elementary School Expansion New Construction Project

Approval by the Board of Education of an Independent Contractor Agreement between the District and Star Elevator, San Carlos, CA., for the latter to troubleshoot the elevator system to determine why the fire recall function is not working properly and to correct the condition, in conjunction with the Whittier Elementary School Expansion New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing May 25, 2017 and concluding no later than December 29, 2017, in an amount not-to-exceed \$10,000.00.

Funding Source: Fund 21, Measure J

Attachments: [17-0939 Independent Contractor Agreement \(Less Than \\$88,300\) – Star Elevator –Whittier Elementary School Expansion New Construction Project](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0702



17-0940

Independent Contractor Agreement for Professional Services (Less Than \$87,700) – Anthonio, Inc. – Frick Middle School Intensive Support Site Project

Approval by the Board of Education of an Independent Contractor Agreement (Less Than \$87,700) between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record services during construction of new school modernization, in conjunction with the Frick Middle School Intensive Support Site Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 25, 2017 and concluding no later than March 17, 2018, in an amount not-to-exceed \$29,700.00.

Attachments: [17-0940 Independent Contractor Agreement for Professional Services \(Less Than \\$87,700\) – Anthonio, Inc. – Frick Middle School Intensive Support Site Project](#)

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

- Aye:** 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris
- Nay:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0703



[17-0941](#)

Amendment No. 1, Independent Consultant Agreement –ACC Environmental Consultants – Glenview Elementary School – New Construction Project


Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide project management and air monitoring services during the removal of asbestos containing materials, in conjunction with the Glenview Elementary School - New Construction Project, in an amount of \$27,980.00, increasing the Contract not to exceed amount from \$31,400.00 to \$59,380.00 and extending the Agreement term of June 22, 2016 through December 1, 2017 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [17-0941 Amendment No. 1, Independent Consultant Agreement –ACC Environmental Consultants – Glenview Elementary School – New Construction Project](#)

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

- Aye:** 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris
- Nay:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0704

 [17-0942](#)

Independent Contractor Agreement for Professional Services (Less Than \$87,700) – Anthonio, Inc. – Frick Middle School Field Project

Approval by the Board of Education of an Independent Contractor Agreement (Less Than \$87,700) between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record services during construction of new school modernization, in conjunction with the Frick Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing May 25, 2017, and concluding no later than March 17, 2018, in an amount not-to-exceed \$29,700.00.

Attachments: [17-0942 Independent Contractor Agreement for Professional Services \(Less Than \\$87,700\) – Anthonio, Inc. – Frick Middle School Field Project](#)


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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0705

 [17-0943](#)

Agreement for Architectural / Engineering / Design Services (Less Than \$88,000) – S Meek Architecture – Sankofa at Washington Elementary School Expansion New Construction Project

Approval by the Board of Education of an Agreement for Architectural / Engineering / Design Services (Less Than \$88,000) - S Meek Architecture, Oakland, CA, for the latter to provide construction administration and design services, in conjunction with the Sankofa at Washington Elementary School Expansion New Construction Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing May 25, 2017 and concluding no later than December 31, 2018, in an amount not-to-exceed \$45,289.32.

Attachments: [17-0943 Agreement for Architectural / Engineering / Design Services \(Less Than \\$88,000\) – S Meek Architecture – Sankofa at Washington Elementary School Expansion New Construction Project](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0706



[17-0944](#)

Independent Contractor Agreement for Professional Services (Less Than \$88,300) – Anthonio, Inc. – Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project

Approval by the Board of Education of an Independent Contractor Agreement between the District and Anthonio, Inc., Oakland, CA., for the latter to provide Inspector of Record services for all DSA construction activities related to the installation of a new Fire & Intrusion Alarm System, in conjunction with the Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 25, 2017, and concluding no later than December 31, 2018, in an amount not-to-exceed \$31,350.00.

Attachments: [17-0944 Independent Contractor Agreement for Professional Services \(Less Than \\$88,300\) – Anthonio, Inc. – Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0707



[17-0962](#)

Amendment (Additional) - Layoffs/Additions/Net of Classified Positions - Fiscal Year 2017-2018

Approval by the Board of Education of Resolution No. 1617-0135A - Amendment (Additional) - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018, providing for the additional reduction or layoff of certain classified positions, and increase or creation of authorized positions based on lack of funds and/or program need as reflected through the Budget Development process for 2017-2018.

Attachments: [17-0962 Amendment \(Additional\) - Layoffs/Additions/Net of Classified Positions - Fiscal Year 2017-2018](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0708



17-1004

Independent Contractor (Consultant) Agreement (Under \$88,300) – Ninyo & Moore –Hillcrest Elementary School Finishing Kitchen Upgrade Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement (Under \$88,300) between the District and Ninyo & Moore, Oakland, CA, for the latter to provide: geotechnical engineering including soil borings; site-specific ground motion assessment; geo-hazard assessment; environmental soil assessment; sub grade moisture assessment and written reports, in conjunction with the Hillcrest Elementary School 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 25, 2017 and concluding no later than December 31, 2018, in an amount not-to-exceed \$18,500.00.

Attachments: [17-1004 Independent Contractor \(Consultant\) Agreement \(Under \\$88,300\) – Ninyo & Moore –Hillcrest Elementary School Finishing Kitchen Upgrade Project](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0709

Chief Schools Officer



17-0214

Grant Agreement - Oakland Public Education Fund - Mathematics Department

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, with the former accepting \$590,000.00, for Math Program Improvements, as specified in Agreement, incorporated herein by reference as though fully set forth, for the term July 1, 2016 through June 30, 2017, pursuant to the terms and conditions thereof, and to submit amendments for the grant year, if any.

Attachments: [17-0214 Grant Agreement - Oakland Public Education Fund - Mathematics Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0710



[17-0585](#)

Grant Agreement - Project Lead the Way - Oakland High School

Approval by the Board of Education of a Grant Agreement between the District and Project Lead The Way, Indianapolis, IN, accepting \$7,000.00, in funds for implementation and /or enhancement of the PLTW Engineering Program at Oakland High School, pursuant to the terms and conditions thereof, for the term of June 1, 2016 through May 31, 2017.

Funding Source: Project Lead The Way

Attachments: [17-0585 Grant Agreement - Project Lead the Way - Oakland High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0711



[17-0810](#)

Professional Services Contract - The Marketing Shop - Bunche Continuation High School

Ratification by the Board of Education of a Professional Services Contract between the District and The Marketing Shop, Concord, CA, for the latter to create a website

dedicated to the school with a broad overview of Ralph J Bunche Academy including the benefits of attending school, with teacher and student blogs and links to social media and more, for the period of March 1, 2017 through June 9, 2017, in an amount not to exceed \$12,000.00.

Funding Source: MEASURE N

Attachments: [17-0810 Professional Services Contract - The Marketing Shop - Bunche Continuation High School](#)


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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0712

 [17-0839](#)

Amendment No. 1, Professional Service Contract - Michael Sullivan - Castlemont High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Michael Sullivan, Riverbank, CA, for the latter to maintain up to date all software applications in all computers installed in classrooms and computer lab as well as 8 Chromebook carts, reducing the amount by -\$6,250.00, decreasing the Contact not to exceed amount from \$30,000.00 to \$23,750.00 and decreasing the work hours from 7.5 hours per day to 5 hours per day, at Castlemont High School, for the term of August 22, 2016 through June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0003-301

Funding Source: Concentration/ Intensive Support

Attachments: [17-0839 Amendment No. 1, Professional Service Contract - Michael Sullivan - Castlemont High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0713

[17-0909](#)**Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Seeds of Awareness, Inc., Petaluma, CA, for the latter to provide counseling support to scholars; both individual and group counseling; participate in Coordination of Student Service Team (COST) weekly meetings and provide input on supports for students demonstrating Tier 2 and Tier 3 behaviors at Garfield Elementary School, for the term September 1, 2016 through June 9, 2017, in an amount not to exceed \$13,000.00.

Resource Code - 0000-118**Funding Source: General Purpose-Unrestricted**

Attachments: [17-0909 Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School](#)

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

- Aye:** 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris
- Nay:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0714

[17-0912](#)**Professional Services Contract - Public Health Institute - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Health Institute, Oakland, CA, for the latter, through its FACES for the Future Coalition, to help design and build the new health pathway at high schools over the next two years as well as support health pathways work at the District level, via the Office of Post-Secondary Readiness, for the term April 3, 2017 through June 30, 2017, in an amount not to exceed \$32,183.00.

Resource Code - 9196-912**Funding Source: Atlantic Philanthropies**

Attachments: [17-0912 Professional Services Contract - Public Health Institute - Office of Post-Secondary Readiness](#)

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

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

Nay: 1 - Director Shanthi Gonzales
Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0715



[17-0929](#)

Professional Services Contract - SchoolWorks LLC - Office of Continuous School Improvement

Ratification by the Board of Education of a Professional Services Contract between the District and SchoolWorks LLC, Beverly, MA, for the latter to provide completion of School Quality Review that provides training webinar and CVT certification for up to 5 District representatives, 2 Schoolworks representatives and 2.5 days on site, via the Office of Continuous School Improvement, for the term April 4, 2017 through June 30, 2017, in an amount not to exceed \$34,400.00.

Resource Code - 3180-956

Funding Source: School Improvement Grant SIG

Attachments: [17-0929 Professional Services Contract - SchoolWorks LLC - Office of Continuous School Improvement](#)

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

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

Nay: 1 - Director Shanthi Gonzales
Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0716



[17-0932](#)

Professional Services Contract - Fitzgerald Parker Thomas - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Fitzgerald Parker Thomas, Alameda, CA, for the latter to provide to deliver 42 hours of Maker Fellow Program Professional Development for 21 District teachers, with expected results, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the period of April 14, 2017 through June 30, 2017, in an amount not to exceed \$17,000.00.

Resource Code - 3550-912, 9182-912

Funding Source: Rodgers Family Foundation, Vocational and Applied Secondary and Adult Education

Attachments: [17-0932 Professional Services Contract - Fitzgerald Parker Thomas - Office of Post-Secondary Readiness](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0717



[17-0934](#)

Professional Services Contract - Alameda County Office of Education - Continuous School Improvement

Ratification by the Board of Education of a Professional Services Contract between the District and Alameda County Office of Education, Hayward, CA, for assigned staff of latter to attend monthly SIG Planning Meetings, review materials and provide process technical assistance; provide development assistance with SIG Planning Committee and other agencies in providing in-depth data coaching for teachers and staff; coordination with SIG Data Analyst and Data Visualizer in order to provide expertise on data analysis and technical assistance; data and narrative reports on interim performance measures aligned to state and local indicators on California Dashboard, including stakeholder engagement materials, via the Office of Continuous School Improvement, for the period of January 1, 2017 through August 31, 2017, in an amount not to exceed \$52,000.00.

Resource Code - 3180-956

Funding Source: School Improvement Grant SIG

Attachments: [17-0934 Professional Services Contract - Alameda County Office of Education - Continuous School Improvement](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0718



[17-0935](#)

Amendment No. 1, Professional Services Contract - Julia DeGuzman - Oakland High School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Julia DeGuzman, Oakland, CA, for the latter to provide 200

more hours (from 600 to 800) of service to do a number of tasks to increase parent and community involvement; perform a needs assessment to find out where volunteers are needed; make a database of parents and community volunteers, their skills and availability; work to increase engagement of low achieving students and link school to home to support with communications to help students and families increase academic success, at Oakland High School, in the additional amount of \$5,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$20,000.00. All other terms and conditions of the Contract remain in full effect.

Resource Code - 3010-304

Funding Source: IASA-Title 1 Parent ED PRG

Attachments: [17-0935 Amendment No. 1, Professional Services Contract - Julia DeGuzman - Oakland High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0719

 [17-0946](#)

Amendment No. 1, Professional Services Contract - Higher Ground Neighborhood Development Corp - Brookfield Elementary School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Higher Ground Neighborhood Development, Oakland, CA, for the latter to develop science curriculum as well as support student enrichment activities, in an additional amount not to exceed \$6,500.00, increasing the Contact not to exceed amount from \$20,310.00 to \$26,810.000 and extending the term of the Contract from August 22, 2016 through June 9, 2017 to June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-1030

Funding Source: IASA-Title 1

Attachments: [17-0946 Amendment No. 1, Professional Services Contract - Higher Ground Neighborhood Development Corp - Brookfield Elementary School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0720



[17-0953](#)

Teaming Agreement - American Institutes for Research (AIR) - Evaluation Early Phase EIR Grant Proposal - High School Linked Learning Office

Approval by the Board of Education of a Teaming Agreement between the District and American Institutes for Research (AIR), Washington, DC, for the latter to conduct an independent implementation and impact evaluation of the activities supported by the EIR grant to Oakland Unified School District (OUSD), for the term of February 23, 2017 through June 30, 2017, with each Party bearing its own costs.

Resource Code - 912

Attachments: [17-0953 Teaming Agreement - American Institutes for Research \(AIR\) - Evaluation Early Phase EIR Grant Proposal - High School Linked Learning Office](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0721



[17-0961](#)

Amendment No. 1, Professional Services Contract - Kristin Loo - Skyline High School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kristin Loo, Oakland, CA, for the latter to provide an additional 180 hours of service, serving as a full-time Student based Enterprise Manager, for Student led Enterprise Program, teaching students business skills in the following area: Financial Analysis, Operations, Marketing, Selling and Human Resources Management, at Skyline High School, in the additional amount of \$9,000.00, increasing the Contract not to exceed amount from \$40,000.00 to \$49,000.00. All other terms and conditions of the Contract remain in full effect.

Resource Code - 9333-306

Funding Source: Measure N

Attachments: [17-0961 Amendment No. 1, Professional Services Contract - Kristin Loo - Skyline High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0722

**17-0588****Grant Agreement - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Grant Agreement between the District and Oakland Public Education Fund, accepting \$20,550.00, to support District teachers participation in the Community Ready Initiative (CORI), pursuant to the terms and conditions thereof, for the term of January 2, 2017 through September 29, 2017.

Resource Code - -912

Attachments: [17-0588 Grant Agreement - Oakland Public Education Fund - Linked Learning Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0723

**17-0680****Professional Services Contract - Alameda County Health Care Services Agency - Linked Learning Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency (HCSA), Oakland, CA, for the latter to increase student access and exposure to health career opportunities in efforts to increase educational attainment and diversity in the healthcare professions; work in partnership with District and HCSA, to increase Health Pathways in District high schools and strengthen connections to health industry; design, implement and coordinate

internships and work-based learning activities with the agency and community partners, for the term of July 1, 2016 through June 30, 2017, at a cost not to exceed \$449,527.67.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [17-0680 Professional Services Contract - Alameda County Health Care Services Agency - Linked Learning Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0724

General Counsel



17-1211

Issuance of Proposition 39 Facilities Offer/Staff to Issue Written Final Offers - East Bay Innovation Academy - General Counsel

Adoption by the Board of Education of Resolution 1617-0019 - Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Final Offers In Compliance With Proposition 39 - East Bay Innovation Academy, offering Roosevelt Middle School, Marshall Elementary School for School Year 2017-2018.

Attachments: [17-1211 Issuance of Proposition 39 Facilities Offer/Staff to Issue Written Final Offers - East Bay Innovation Academy - General Counsel](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0725



17-1057

Certification of Unhoused Pupils - Charter School Applications for Facilities Funding - General Counsel

Adoption by the Board of Education of Resolution 1617-0016 - Certification of Unhoused Pupils Related to Charter School Applications for Facilities Funding, pursuant to School Facility Program Regulation Section 1859.162 regarding General Preliminary Charter School Apportionment Eligibility.

Attachments: [17-1057 Certification of Unhoused Pupils - Charter School Applications for Facilities Funding - General Counsel](#)


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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0726

 [17-1217](#)

Agreement for the Rehabilitation of Former Lafayette Elementary School Campus - KIPP Bridge Academy - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of Former Lafayette Elementary School Campus between the District and KIPP Bridge Academy to enable KIPP Bridge Academy to submit an application for California School Facility Program ("CSFP") funds. If the CSFP funds are granted by the State, KIPP Bridge Academy will rehabilitate the Lafayette Campus located at 1700 Market Street, Oakland, CA, at no cost to the District.

Attachments: [17-1217 Agreement for the Rehabilitation of Former Lafayette Elementary School Campus - KIPP Bridge Academy - General Counsel](#)


A motion was made to Approve the General Consent Report. The motion carried by the following vote

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0737

 [17-1218](#)

Agreement for the Rehabilitation of Former Golden Gate Elementary School Campus - Aspire Berkley Maynard Academy - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of Former Golden Gate Elementary School Campus between the District and Aspire- Berkley Maynard Academy to enable Aspire-Berkley Maynard Academy to submit an application for California School Facility Program ("CSFP") funds. If the CSFP funds are granted by the State, Aspire-Berkley Maynard Academy will rehabilitate the Golden Gate Campus located at 6200 San Pablo Avenue, Oakland, CA, at no cost to the District.

Attachments: [17-1218 Agreement for the Rehabilitation of Former Golden Gate Elementary School Campus - Aspire Berkley Maynard Academy - General Counsel](#)

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

- Aye:** 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris
- Nay:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0727



[17-1219](#)

Agreement for the Rehabilitation of John Sweet Elementary School Campus - Roses in Concrete Charter School - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of John Sweet Elementary School Campus between the District and Roses in Concrete Charter School to enable Roses in Concrete to submit an application for California School Facility Program ("CSFP") funds. If the CSFP funds are granted by the State, Roses in Concrete Charter School will rehabilitate the John Swett Campus located at 4551 Steele Street, Oakland, CA, at no cost to the District.

Attachments: [17-1219 Agreement for the Rehabilitation of John Sweet Elementary School Campus - Roses in Concrete Charter School - General Counsel](#)

A motion was made to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris
- Nay:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0738

Approval of the Consent Agenda

A motion was made to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris
- Nay:** 1 - Director Shanthi Gonzales
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens



[17-1213](#)

Agreement for the Rehabilitation of the King Estates Campus - Lighthouse Community Public Schools - Lodestar Charter School – General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of the King Estates Campus between the District and Lighthouse Community Public Schools to enable Lighthouse Community Public Schools - Lodestar Charter School to submit an application for California School Facility Program (“CSFP”) funds. If the CSFP funds are granted by the State, Lighthouse Community Public Schools - Lodestar Charter School will rehabilitate the King Estates Campus located at 8251 Fontaine, Street, Oakland, CA, at no cost to the District.

Attachments: [17-1213 Agreement for the Rehabilitation of the King Estates Campus - Lighthouse Community Public Schools - Lodestar Charter School – General Counsel](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

“Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District’s practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program.”

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

Public Speaker(s):

None

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Enactment No: 17-0741



[17-1214](#)

Agreement for the Rehabilitation of the Marshall Campus - East Bay Innovation Academy - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of the Marshall Campus between the District and East Bay Innovation Academy to enable East Bay Innovation Academy to submit an application for California School Facility Program ("CSFP") funds. If the CSFP funds are granted by the State, East Bay Innovation Academy will rehabilitate the Marshall Campus located at 3400 Malcolm Avenue, Oakland, CA, at no cost to the District.

Attachments: [17-1214 Agreement for the Rehabilitation of the Marshall Campus - East Bay Innovation Academy - General Counsel](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

"Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District's practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program."

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

Public Speaker(s):
 None

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following

vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Enactment No: 17-0742



[17-1215](#)

Agreement for the Rehabilitation of the E. Morris Cox Campus – Education for Change – Cox Academy –General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of the E. Morris Cox Campus between the District and Education for Change to enable Education for Change - Cox Academy to submit an application for California School Facility Program (“CSFP”) funds. If the CSFP funds are granted by the State, Education for Change - Cox Academy will rehabilitate the E. Morris Cox Campus located at 9860 Sunnyside Street, Oakland, CA, at no cost to the District.

Attachments: [17-1215 Agreement for the Rehabilitation of the E. Morris Cox Campus – Education for Change – Cox Academy -General Counsel](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

“Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District’s practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program.”

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

Public Speaker(s):

None

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Enactment No: 17-0743



[17-1216](#)

Agreement for the Rehabilitation of Sherman Elementary School Campus - Urban Montessori - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of Sherman Elementary School Campus between the District and Urban Montessori to enable Urban Montessori to submit an application for California School Facility Program ("CSFP") funds. If the CSFP funds are granted by the State, Urban Montessori - Charter School will rehabilitate the Sherman Campus located at 5328 Brann Street, Oakland, CA, at no cost to the District.

Attachments: [17-1216 Agreement for the Rehabilitation of Sherman Elementary School Campus - Urban Montessori - General Counsel](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

"Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District's practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program."

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

Public Speaker(s):

None

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following vote:

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

Enactment No: 17-0744



[17-1220](#)

Agreement for the Rehabilitation of a Portion of the Castlemont High School Campus – Leadership Public Schools - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of a Portion of the Castlemont High School Campus between the District and Leadership Public Schools to enable Leadership Public Schools to submit an application for California School Facility Program (“CSFP”) funds. If the CSFP funds are granted by the State, Leadership Public Schools will rehabilitate a portion of the property located at 8601 MacArthur Boulevard, Oakland, CA, at no cost to the District.

Attachments: [17-1220 Agreement for the Rehabilitation of a Portion of the Castlemont High School Campus – Leadership Public Schools - General Counsel](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

“Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District’s practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program.”

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

Public Speaker(s):
 None

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Enactment No: 17-0745



[17-1221](#)

Agreement for the Rehabilitation of Herzog Street Site - Yu Ming Charter School - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of Herzog Street Site between the District and Yu Ming Charter School to enable Yu Ming Charter School to submit an application for California School Facility Program (“CSFP”) funds. If the CSFP funds are granted by the State, Yu Ming Charter School will rehabilitate the property located at 6232 Herzog Street, Oakland, CA, at no cost to the District.

Attachments: [17-1221 Agreement for the Rehabilitation of Herzog Street Site - Yu Ming Charter School - General Counsel](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

“Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District’s practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program.”

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

*Public Speaker(s):
 None*

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Enactment No: 17-0746



[17-1222](#)

Agreement for the Rehabilitation of Hawthorne Campus - Achieve Academy - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of the Hawthorne Campus between the District and Education for Change, to enable Education for Change - Achieve Academy to submit an application for California School Facility Program ("CSFP") funds. If the CSFP funds are granted by the State, Education for Change - Achieve Academy will rehabilitate the Hawthorne Campus located at 1700 28th Avenue, Oakland, CA, at no cost to the District.

Attachments: [17-1222 Agreement for the Rehabilitation of Hawthorne Campus - Achieve Academy - General Counsel](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

"Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District's practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program."

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

Public Speaker(s):
 None

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Enactment No: 17-0747



[17-1223](#)

Agreement for the Rehabilitation of Jefferson Campus - Education for Change - Learning Without Limits Charter School - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of Jefferson Campus between the District and Education for Change to enable Education For Change - Learning Without Limits Charter School to submit an application for California School Facility Program ("CSFP") funds. If the CSFP funds are granted by the State, Education for Change - Learning Without Limits Charter School will rehabilitate the Jefferson Campus located at 2035 40th Avenue, Oakland, CA, at no cost to the District.

Attachments: [17-1223 Agreement for the Rehabilitation of Jefferson Campus - Education for Change - Learning Without Limits Charter School - General Counsel's](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

"Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District's practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program."

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

Public Speaker(s):
 None

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Enactment No: 17-0748



[17-1224](#)

Agreement for Rehabilitation of Lazear Campus - Education for Change - Lazear Charter Academy - General Counsel

Approval by the Board of Education of the Agreement for the Rehabilitation of Lazear Campus between the District and Education for Change, to enable Education for Change-Lazear Academy to submit an application for California School Facility Program ("CSFP") funds. If the CSFP funds are granted by the State, Education for Change - Lazear Academy will rehabilitate the Lazear Campus located at 824 29th Avenue, Oakland, CA, at no cost to the District.

Attachments: [17-1224 Agreement for Rehabilitation of Lazear Campus - Education for Change - Lazear Charter Academy - General Counsel](#)

Director Jody London read the proposed amendment language into the record for file ID number 17-1213 through 17-1224

"Where As, if the charter schools application is approved, District expects that any project under taken by charter school will conform with the District's practices regarding State prevailing wage laws has set forth in Labor Code Sections 1720.1, 1720.0, 1702.3, 1720.4 and 1771 incorporating designs standards establish by the collaborative for high performing schools, ensuring community knowledge participation in the new project and designating a community liaison for the project and adopting a local hiring and local small businesses participation program."

Director Gonzales stated, the concerns about the contract is much more serious, which is that we are essentially turning over these facilities in perpetuity. So, if we agree to these applications and the charter schools received the funding, then we are agreeing that they are entitled to that facility for the duration and right now we have a one or two contracts that are like 20 years or with Lazear with 40 years, but that is the exception. In general, most of the charter schools that are on our facilities are there for a year or three years. If our circumstances change and we want to grow a school or relocate one school community from one facility to another, we have the option to do that. I am not comfortable at all with turning over our facilities with perpetuity.

Public Speaker(s):
 None

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted as Amended. The motion carried by the following vote:

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

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

Enactment No: 17-0749



[17-1249](#)

Amendment, Community Relations - Board Policy (BP) 1312.3 and Administrative Regulation (AR) 1312.3 - Uniform Complaint Procedures

Approval by Board of Education of Amendment - Community Relations - Board Policy (BP) 1312.3 and Administrative Regulation (AR) 1312.3 - Uniform Complaint Procedures, as delineated.

Attachments: [17-1249 Amendment, Community Relations - Board Policy \(BP\) 1312.3 and Administrative Regulation \(AR\) 1312.3 - Uniform Complaint Procedures](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0728



[17-1250](#)

Amendment, Board Policy - Students - BP 5146 - Married - Pregnant - Parenting Students

Adoption by Board of Education of Amendment, Board Policy - Students - BP 5146 - Married -Pregnant - Parenting Students.

Attachments: [17-1250 Amendment, Board Policy - Students - BP 5146 - Married -Pregnant - Parenting Students](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0729

Superintendent of Schools



17-0898

Amendment No. 1, Professional Services Contract - Darien Dabner - Office of Organizational Effectiveness and Culture

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Darien Dabner, Santa Clara, CA, for the latter to provide additional design, coaching and facilitation of Leadership Towards Excellence (LTE) Training sessions, as described in the Scope of Work, for the period of July 1, 2016 through June 30, 2017, in the amount of \$25,000.00, increasing the Contract, not to exceed amount from \$75,000.00 to \$100,000.00. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [17-0898 Amendment No. 1, Professional Services Contract - Darien Dabner - Office of Organizational Effectiveness and Culture](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0730

Board of Education



17-0861

Minutes - Board of Education - Regular Meeting - April 26, 2017

Ratification by the Board of Education of its Regular Meeting Minutes of April 26, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-0861 Minutes - Board of Education - Regular Meeting - April 26, 2017](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0731



[17-1212](#)

Amendment No. 1, Agreement - Superintendent of Schools Search - Leadership Associates - Board of Education

Ratification by the Board of Education of Amendment No. 1, Agreement between District and Leadership Associate, Santa Barbara, CA, an executive search firm, for the latter to provide additional specialized search services in the District's search for a superintendent, for the period of January 13, 2017 through June 30, 2017, in a revised not to exceed amount of \$42,500.00 for services or \$5,000.00 for expenses. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9000-999

Funding Source: General Purpose

Attachments: [17-1212 Amendment No. 1, Agreement - Superintendent of Schools Search - Leadership Associates - Board of Education](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0732



[17-0896](#)

Appointment - Members, Career Technical Education Advisory Committee (CTEAC) - Board of Education

Approval by the Board of Education of Resolution No. 1617-0175 - Appointing Members of the Career Technical Education Advisory Committee (CTEAC), effective immediately.

Attachments: [17-0896 Appointment - Members, Career Technical Education Advisory Committee \(CTEAC\) - Board of Education](#)

Director Gonzales pulled the item for clarification and why the Board was not given any opportunity to weigh in on who was going to be appointed to the Career Technical Education Advisory Committee (CTEAC) and unequitable where community members got one year term and the Chamber of Commerce got the longest term.

Public Speaker(s):

Trish Gorham

A motion was made by President Harris, seconded by Director London, that this Resolution No. 1617-0175 be Adopted. The motion carried by the following vote.

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

Abstained: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0740



[17-1251](#)

Board of Education - Position on Certain State Legislative Bills - As of May 12, 2017

Adoption by the Board of Education of Resolution No. 1617-0165B - Board of Education - Position on Named State Legislative Bills - As of May 12, 2017.

Attachments: [17-1251 Board of Education - Position on Certain State Legislative Bills - As of May 12, 2017](#)

This Resolution No. 1617-0175, in lieu of whole, was considered in parts. Separate Legislative Actions were taken on AB 1360 (See Legislative File No. 17-1319, Enactment No. 17-0751); AB 1478 (See Legislative File 17-1318, Enactment No. 17-0751). No action was considered on AB 254 nor AB 716. Nor were these two Bills scheduled for consideration at a future time certain.

Issue(s) Bifurcated



[17-1252](#)

Minutes - Board of Education - Special Meeting - April 26, 2017

Ratification by the Board of Education of its Special Meeting Minutes of April 26, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1252 Minutes - Board of Education - Special Meeting - April 26, 2017](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0733



[17-1253](#)

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: [17-1253 Minutes - Board of Education - Special Meeting - May 6, 2017](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0734



[17-1254](#)

Minutes - Board of Education - Special Meeting - May 7, 2017

Ratification by the Board of Education of its Special Meeting Minutes of May 7, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1254 Minutes - Board of Education - Special Meeting - May 7, 2017](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0735



[17-1255](#)

Minutes - Board of Education - Special Meeting - May 9, 2017

Ratification by the Board of Education of its Special Meeting Minutes of May 9, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1255 Minutes - Board of Education - Special Meeting - May 9, 2017](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Enactment No: 17-0736

 [17-1318](#)

Board of Education - Support - Assembly Bill 1506 (Bloom)

Adoption by the Board of Education of a position of "Support"* for Assembly Bill 1506 (Bloom) - Residential Rent Control: Costa-Hawkins Rental Housing Act - repealing certain statewide limits on the application of local rent control with regard to certain properties, which would potentially align with the District priority to explore affordable housing options for its employees.

 *Today's action is a change from "No Position" on the Bill, adopted in Resolution No. 1617-0165, April 12, 2017 (Legislative File 17-0775, Enactment No. 17-0404).

Attachments: [17-1318 Board of Education - Support - Assembly Bill 1506 \(Bloom\)](#)


A motion was made by Director Gonzales, seconded by Director London, that "Support" of AB 1506 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: 17-0752

 [17-1319](#)

Board of Education - Support - Assembly Bill 1360

Adoption by the Board of Education of a position of "Support" for Assembly Bill 1360 - Charter Schools: Pupil Admissions, Suspension, and Expulsions, requiring charter schools admission, suspension, and expulsion procedures to comply with specified minimum procedural requirements, including that the procedures should comply with federal and

state constitutional due process requirements. Also requires a charter school's expulsion procedures to ensure that the student is entitled to a formal hearing and would authorize a pupil to appeal the expulsion to the County Board of Education.

Attachments: [17-1319 Board of Education - Support - Assembly Bill 1360](#)

A motion was made by Director London, seconded by Director Eng, that "Support" of AB 1360 be Adopted . The motion carried by the following vote.

Aye: 5 - Director Jody London
Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn

Abstained: 2 - Director Jumoke Hodge
President James Harris

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

Non-voting: 0

Enactment No: 17-0751



[17-1415](#)

Board of Education - Support - Assembly Bill 1478 (Jones-Sawyer)

Adoption by Board of Education of a position of "Support" for Assembly Bill 1478 (Jones-Sawyer) - Charter Schools, requiring charter schools, and an entity managing a charter school, to comply with same conflict of interest requirements as school districts, as delineated in attached extract, incorporated herein by reference as though fully set forth.

Attachments: [17-1415 AB 1478 Analysis 5-1-2017 Assembly Third Reading \(June 28, 2017\)](#)
[17-1415 Bill Text - AB 1478 Charter Schools](#)

Postponed to a Date Certain




[17-1416](#)

Board of Education - Support - Senate Bill 808 (Mendoza)

Adoption by Board of Education of a position of "Support"* for Senate Bill 808 - Charter Schools: Chartering Authorities and Approvals, requiring charter school petitions to be approved by the governing board of the school district in which the charter school is located, prohibit a charter school from locating outside of the authorizer's district boundaries, limit the current charter appeals process to claims of procedural violations, and other provisions, as delineated in attached extract, incorporated herein by reference as though fully set forth.

*Board current position on Bill, pending today's re-consideration, is "No Position."

Attachments: [17-1416 SB 808 Analysis 4-26-2017 Senate Education Committee](#)
[17-1416 Bill Text - SB 808 Charter Schools Chartering Authorities and Approvals \(June 28, 2017\)](#)

Postponed to a Date Certain [17-1417](#)**Board of Education - Oppose - Senate Bill 765 (Wiener)**

Adoption by Board of Education of a position of "Support"* for Senate Bill 765 - School Facilities: Surplus Real Property: Charter Schools, INsofar AS IT WOULD EXEMPT district from the requirement it first provide a written offer to sell or lease surplus real property designed to provide instruction or instructional support to a charter school that has submitted a written request to the district to be notified of such offer IF THE DISTRICT INTENDS to use such surplus property in accordance with the Teacher Housing Act of 2016.

*Board current position on Bill, pending today's re-consideration, is "No Position."

Attachments: [17-1417 SB 765 Analysis 6-1-2017 Senate Rules Committee - Senate Floor Analysis \(June 28, 2017\)](#)
[17-1417 Bill Text - SB-765 School Facilities Surplus Real Property Charter Schools \(June 28, 2017\)](#)

Postponed to a Date Certain**Approval of the General Consent Report**

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

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

Nay: 1 - Director Shanthi Gonzales

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

S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)[17-0972](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 24, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 24, 2017.

No additional comments under this section.

T. Adoption of the Pupil Discipline Consent Report

17-1144 Expulsion Appeal Hearing - Student WW

Expulsion Appeal Hearing - Student WW.

17-1198 Expungement of Pupil Discipline Records - Student XX

Expungement of Pupil Discipline Records - Student XX.

17-1199 Expulsion Appeal Hearing - Student YY

Expulsion Appeal Hearing - Student YY.

17-1200 Expulsion Appeal Hearing - Student ZZ

Expulsion Appeal Hearing - Student ZZ.

17-1208 Expulsion Appeal Hearing - Student AAA

Expulsion Appeal Hearing - Student AAA.

Approval of the Pupil Consent Report

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

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

Abstained: 1 - Director Shanthi Gonzales

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

U. Regular Board Members' Report

[17-0973](#) Board Members Report - May 24, 2017

Regular Board Members Report - May 24, 2017.

Regular Board Member's Report:

Director Hinton Hodge reported on:

- On May 18, 2017 there were a multi-cultural day at West Oakland Middle School
- On May 31st everyone are invited to safety patrol event at the Mormon Tabernacle Auditorium at 2:30 – around 24 schools
- In two weeks Ralph Bunche Culinary Artist Students won the cooking competition and

will be one their way to Washington D.C

Director Gonzales reported on:

- *On May 25th Director Torres and Director Gonzales will be kicking of the Blue Print for Quality Schools at Fremont High School at 6:00 P.M.*
 - *May 26th there will be office hours at Martin Luther King Library at 3:30 P.M.*
 - *May 31st will be the next Budget and Finance Committee Meeting at 6:00 P.M.*
- Location: La Escuelita in the Committee Room – B:237*

Director London reported on:

- *On May 25th at 6:00 P.M. there will be a meeting on the Blue Print for quality school at Westlake Middle School - Two meetings on May 25th tomorrow morning at 9:00*

Director Eng reported on:

- *Was in Denver, CO with incoming Superintendent Kyla Johnson-Tremell on May 18th and 19th – Governor’s Finance Officer Association meeting*
- *Learned about strategic school finance*
- *Working with the General Counsel and Committee on the Board Reserve Policy*
- *Potentially an update of the language Board Policy 3150*
- *Potentially some Administrative Directive to staff around Administrative Regulation*

V. Introduction of New Legislative Matter(s)

Vice Director Senn will be bringing forward on behalf of All City Counsel student leaders a resolution to decrease dropout rate and strengthen students access to A-G completion through the implementation of an equity credit recovery and prevention program.

Director Hinton Hodge will bring forward a policy around Promp Pay.

17-1447 Board Member Request - Policy - Promp Pay

A request by Director Hinton Hodge to bring forward a policy around prompt pay.

W. Adjournment

President James Harris adjourned the meeting at 12:49 A.M.

Prepared By: _____

Approved By: _____