

# Oakland Unified School District

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

**Wednesday, February 12, 2020**

**4:00 PM**

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

## **Board of Education**

*President Jody London*

*Vice President Shanthi Gonzales*

*Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng*

*Student Directors: Denilson Garibo, Mica Smith-Dahl*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

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**美國殘障人士法案條例遵守及語言服務**

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

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

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

## **NOTICE - WILLFUL DISRUPTION - BOARD MEETING**

### **MEETING RULES OF ENGAGEMENT**

### **MEETING PROCEDURES**

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

*President Jody London called the meeting to order at 4:06 P.M.*

#### **B. Roll Call**

**Present** 4 - Jumoke HintonHodge  
Roseann Torres  
Aimee Eng  
Jody London

**Absent** 5 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Gary Yee  
James Harris  
Shanthi Gonzales

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

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1

19-1555

**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(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

**Legal Matter(s)**

C.-2

09-0502

**Conference With Legal Counsel - Anticipated Litigation**

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



C.-3

19-2487

**Conference With Legal Counsel - Existing Litigation**

*Oakland Unified School District v. S.S.*, US District Court, Case No. 3:19-cv-1135-JD



C.-4

19-1434

**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.





C.-5

20-0344


**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.


 C.-6      **20-0388**      **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.


 C.-7      **20-0389**      **Conference With Legal Counsel - Existing Litigation**  
Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685

### **Public Employee Matters**


 C.-8      **19-1488**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

### **Public Employee Performance Evaluation Matter(s)**

 C.-9      **19-1559**      **Public Employee Performance Evaluation**  
Superintendent of Schools

 C.-10      **19-1658**      **Public Employee Performance Evaluation**  
General Counsel

### **Pupil Matter(s)**

 C.-11      **20-0161**      **Expulsion Appeal Hearing - Student AA**  
Expulsion Appeal Hearing - Student AA.

 C.-12      **20-0206**      **Expulsion Appeal Hearing - Student BB**

Expulsion Appeal Hearing - Student BB.

 C.-13      **20-0363**      **Expulsion Appeal Hearing - Student CC**

Expulsion Appeal Hearing - Student CC.

## D. Recess To Closed Session

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

### Roll Call (Secretary's Observation)

*Vice President Gonzales present at 4:08 P.M.*

- Present** 5 - Jumoke HintonHodge  
Roseann Torres  
Aimee Eng  
Shanthi Gonzales  
Jody London
- Excused** 2 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl
- Absent** 2 - Gary Yee  
James Harris

### Roll Call (Secretary's Observation)

*Director Harris present at 4:09 P.M.*

- Present** 6 - Jumoke HintonHodge  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London
- Excused** 2 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl
- Absent** 1 - Gary Yee

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

*Director Yee present at 4:14 P.M.*

- Present** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthy Gonzales  
Jody London
- Excused** 2 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl

**E. Reconvene To Public Session - 5:30 P.M.**

*President London reconvened the meeting to Public Session at 5:41 P.M.*

**F. Second Roll Call**

- Present** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthy Gonzales  
Jody London
- Absent** 2 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl

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

*President London, at her option, made the Closed Session Report, more extensively than required by the Brown Act, and stated the following regarding items:*

*C.-1 - Conference with Labor Negotiator*

*The Board received a report, held a discussion, no vote was taken.*

*Legal Matter(s)*

*C.-2 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case - The Board did not take up this matter.*

*C.-3 - Oakland Unified School District v. S.S., US District Court, Case No. 3:19-cv-1135-JD*

*The Board approved a settlement resolving the claim - the vote was unanimous (7-0).*

*C.-4 - The Board gave direction on this matter, no vote taken.*

*C.-5 - The Board approved a settlement resolving the claim - the vote was 6-0 to approve with President London absent from the Closed Session at the time of the vote. .*

*C.-6 - The Board gave direction on this matter.*

*C.-7 - The Board did not consider this matter..*

*C.-8 - Pursuant to Government Code Section 549578 the filing of charges to dismiss a certificated employee - the vote was unanimous (7-0)..*

*Employee Performance Evaluations*

*C.-9 - The Board did not consider this matter.*

*C.-10 - The Board did not consider this matter.*

*Pupil Matters*

*C.-1 thru C.-13 - The Board discussed and will vote publicly when it reaches Item V on the Agenda in Public Session.*

**Reviewed**



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

**Reviewed**

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

*Student Directors Mica Smith-Dahl and Denilson Garibo present at 6:11 P.M.*

**Present** 9 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

## **I. Special Orders of the Day**

I.-1

[20-0183](#)

**Honoring Oakland Technical High School Performing Arts Drama Team of 2019-2020 - "The Apollos" - Dr. Martin Luther King Jr. Holiday**

Adoption by the Board of Education of Resolution No. 1920-0203 - Honoring Oakland Technical High School Performing Arts Drama Team of 2019-2020 for Presentation of the Drama "The Apollos" depicting the activities of the Class of 1981 that lead to California being among the first states to establish a state holiday, and ultimately contributing to the establishment of the national holiday - third Monday of January annually - in honor of Dr. Martin Luther King Jr.

**Attachments:** [20-0183 Resolution - Honoring Oakland Technical High School Performing Arts Drama Team - "The Apollos" - Dr. Martin Luther King Jr. Holiday](#)  
[20-0183 Link - Oakland Technical High School Performing Arts Drama Team of 2019-2020 - "The Apollos" - Dr. Martin Luther King Jr. Holiday](#)

*Today's recognition Honors the Oakland Technical High School Performing Arts Drama Team of 2019-2020 for its Presentation of "The Apollos". Oakland Technical High School's class of 1981, self-named the "Apollo" Class, advocated during their entire four years of high school for Dr. Martin Luther King, Jr., to be recognized with a State holiday. Dr. Martin Luther King, Jr. Day became a national holiday in 1983.*

*The play ran from January 16th -19th receiving positive reviews by two news outlets.*

*Current students interviewed members of the Apollo class and Mr. MacArthur to develop the script for the play.*

*There were no Public Comments on this item.*

**A motion was made by London, seconded by HintonHodge,that this Ceremonial/Special Presentation Resolution No. 1920-0203 be Adopted . The motion carried by the following vote.**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0180

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

*President London pulled from the General Consent Report for further discussion and possible adoption: P.-20, P.-43 and P.-49.*

*The Board considered today's Agenda in the following order. Items A-J, P, K, L, M, N, O, Q, T(-1), P, R., S, T(-2 thru -7), U, V, W, X and Y.*

## K. Student Board Members Report



K.-1

[20-0168](#)

### Student Board Members' Report - February 12, 2020

Student Board Members' Report - February 12, 2020.

**Attachments:** [20-0168 Student Board Members' Report - February 12, 2020](#)

*Student Board Members Mica Smith-Dahl and Denilson Garibo presented reports from All City Council Student Delegates.*

*On February 4th, All City Council Student Union held its fifth General Meeting for middle school hosted by Life Academy. Mark Triplet, Middle School Network Superintendent, made a presentation to students about potential budget cuts for the 2020-2021 school year.*

*On February 27th, All City Council Student Union will hold a General Meeting for high school will be hosted by Castlemont High School.*

*Superintendent Dr. Kyla Johnson-Trammell and her team met with All City Council Student Union Governing Board to share updates on potential budget cuts for school year 2020-2021.*

**Presentation/Acknowledgment Made**

## L. President's Report

L.-1

[20-0169](#)

### President's Report - February 12, 2020

President's Report - February 12, 2020.

**No Report**

Enactment No:

## M. Superintendent's Report



M.-1

[20-0170](#)

### Superintendent's Report - February 12, 2020

Superintendent's Report - February 12, 2020

**Attachments:** [20-0170 Superintendent's Report - February 12, 2020](#)

*Superintendent Johnson Trammell continued her emphasis on staff recognition in the Superintendent's Report. Today's recipient of the Superintendent Recognition Award is Awele Makeba, Skyline High School Performing Arts Chair & Drama Director of the 41st Annual Martin Luther King, Jr. Oratorical Festival. The Oratorical Fest is being featured in the upcoming HBO Documentary, WE ARE THE DREAM: The Kids of Oakland's MLK Oratorical - airing February 18th at 7:00 p.m. on HBO.*

**Presentation/Acknowledgment Made**

## N. Comment By Collective Bargaining Units

*Melvin Phillips, representing SEIU Local 1021, and Keith Brown, representing OEA, made comments on the 2020-2021 proposed budget cuts.*

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

*Public Comments*

*Hutchinson, Mike  
Kappner, Tania  
Mordecai, Jim  
Neat, Steve  
Synder, Deidre*

### Recess

*Due to public disruption, President London recessed the meeting at 7:17 P.M.*

### Reconvene

*President London reconvened the meeting at 7:18 P.M.*

**Roll Call**

- Present** 7 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London
- Absent** 2 - Jumoke HintonHodge  
Gary Yee

**Recess**

*Due to public disruption, President London recessed the meeting at 7:33 P.M.*

**Reconvene**

*Due to public disruption in the Great Room, President London reconvened the meeting at 7:53 P.M. in the Committee Room.*

**Roll Call Establishing Quorum**

- Present** 9 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

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

*Student Directors Smith-Dahl and Garibo absent at 10:20 P.M.*

## P. Adoption of the General Consent Report

*Public Comments*

*Olugbala, Assata  
Young, Lakisha*

**Chief, Systems and Services Officer**



P.-1

[19-2681](#)

### **Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicle - Risk Management Department**

Approval by the Board of Education of Resolution No. 1920-0199 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof, listed in Exhibit "A" - Vehicle, in accordance with Education Code Sections 17545 and 17546, respectively.

**Attachments:** [19-2681 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicle - Risk Management Department](#)


**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthy Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0181

**Chief Financial Officer**

 P.-2

[20-0105](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of August 31, 2019 - Payroll Department**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,179 Payroll Consolidated Checks printed and 5,419 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$17,218,414.93, from August 1, 2019 through August 31, 2019, as reflected in Exhibit 1.


**Attachments:** [20-0105 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of August 31, 2019 - Payroll Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0182

 P.-3

[20-0106](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of September 30, 2019 - Payroll Department**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,244 Payroll Consolidated Checks printed and 7,662 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,330.311.52, from September 1, 2019 through September 30, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0106 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of September 30, 2019 - Payroll Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Absent: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0183

 P.-4

[20-0107](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of October 30, 2019 - Payroll Department**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,295 Payroll Consolidated Checks printed and 7,902 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,425,745.89, from October 1, 2019 through October 30, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0107 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of October 30, 2019 - Payroll Department](#)


**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Jumoke HintonHodge

- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Absent: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0184

 P.-5

[20-0108](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of November 30, 2019 - Payroll Department**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,081 Payroll Consolidated Checks printed and 6,898 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$18,965,742.22, from November 1, 2019 through November 30, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0108 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of November 30, 2019 - Payroll Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**



**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0185



P.-6

**20-0109**

**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of December 31, 2019 - Payroll Department**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 865 Payroll Consolidated Checks printed and 6,871 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$18,814,465.10, from December 1, 2019 through December 31, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0109 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of December 31, 2019 - Payroll Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0186

 P.-7

[20-0110](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 - As of August 31, 2019 - Accounts Payable Department**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 723 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$31,258,866.39, from August 1, 2019 through August 31, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0110 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of August 31, 2019 - Accounts Payable Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0187

 P.-8

[20-0111](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 - As of September 30, 2019 - Accounts Payable Department**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 940 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$23,666,765.28, from September 1, 2019 through September 30, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0111 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of September 30, 2019 - Accounts Payable Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0188

P.-9

[20-0112](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 - As of October 31, 2019 - Accounts Payable Department**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,114 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$30,084,309.05, from October 1, 2019 through October 31, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0112 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of October 31, 2019 - Accounts Payable Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0189

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[20-0113](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 - As of November 30, 2019 - Accounts Payable Department**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,147 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$26,146,130.91, from November 1, 2019 through November 30, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0113 Accounts Payable Warrants - Fiscal Year 2019-2020 As of November 30, 2019 - Accounts Payable Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0190



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[20-0114](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 As of December 31, 2019 - Accounts Payable Department**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,245 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$26,037,821.88, from December 1, 2019 through December 31, 2019, as reflected in Exhibit 1.

**Attachments:** [20-0114 Accounts Payable Warrants - Fiscal Year 2019-2020 As of December 31, 2019 - Accounts Payable Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0191

**Deputy Chief, Facilities Planning and Management**



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[19-2682](#)

**Agreement Between Owner and Contractor - Star Elevator - Fremont High School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor, with Star Elevator, San Carlos, CA, for the latter to provide labor and materials to modify the fire service circuitry on the passenger elevator at Fremont High School, as part of the Fremont High School New Construction Project, in the amount of \$25,000.00, which includes a contingency of \$6,218.92, as the selected contractor, with work scheduled to commence on February 13, 2020, and scheduled to last until June 30, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 004058**

**Resource Code-Site No.: 9650-302**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-2682 Agreement Between Owner and Contractor - Star Elevator - Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0192

P.-13 [20-0047](#)

**Award of Agreement for Maintenance - DSF Commercial Flooring - 3 Yr. Flooring Routine Maintenance Services District-Wide Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Maintenance between District and DSF Commercial Flooring, Millbrae, CA, for the latter to provide 3 year - District-wide flooring maintenance services, for sites, Including minor repairs, as described in more detail in Exhibit "A" attached hereto and incorporated herein by reference as though fully set forth, in the amount of \$629,480.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on February 13, 2020, and scheduled to last until June 30, 2023, pursuant to the Agreement.

**Vendor No.: 001369**

**Resource Code-Site No.: 8150-918**

**Funding Source: Routine Restricted Maintenance Account (RRMA)**

**Attachments:** [20-0047 Award of Agreement for Maintenance - DSF Commercial Flooring - 3 Yr. Flooring Routine Maintenance Services District-Wide Project - Division of Facilities Planning and Management](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0193

P.-14 [20-0048](#)

**General Services Agreement - Nor-Cal Moving Services -  
Glenview New Construction Project - Division of Facilities Planning  
and Management**

Approval by the Board of Education of a General Services Agreement between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services to “include provide furniture and all moving equipment needed to complete relocation move of Glenview Elementary School at Santa Fe Site” including all work described in proposal attached to this Agreement as Exhibit A, incorporated herein by reference as though fully set forth, in the amount of \$27,000.00, including a contingency of \$3,687.00, in conjunction with the Glenview Elementary School New Construction Project, as the selected vendor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said vendor with work scheduled to commence on February 13, 2020, and scheduled to last until December 31, 2020, pursuant to the Agreement.

**Vendor No.: 003098**

**Resource Code-Site No.: 9650-119**

**Funding Source: Fund 21, Measure J**

**Attachments:** [20-0048 General Services Agreement - Nor-Cal Moving Services - Glenview New Construction Project - Division of Facilities Planning and Management](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0194

P.-15 [20-0094](#)

**Amendment No. 1, Agreement for Professional Services - Murakami/Nelson Architectural Corporation - Castlemont High School Field & Bleachers Project - Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services between the District and Murakami/Nelson Architectural Corporation, Oakland CA, for the latter to provide the following amended services: Reduce initial 2000 seat grandstand to 1500 and adjust documents to reflect change; respond to regulatory review on the Greenhouse location with accessible parking, path of travel, DSA, and Fire Marshall; address bleacher supplier with replacement, for the Castlemont High School Field & Bleachers Project, in an additional amount of \$120,500.00, which includes a contingency fee of \$11,240.00, increasing Agreement not to exceed amount from \$744,000.00 to \$864,500.00, and extending the Agreement term from October 25, 2018 thru December 31, 2020 to December 31, 2021.

**Vendor No.: 002960**

**Resource Code-Site No.: 9650-301**

**Funding Source: Measure J**

**Attachments:** [20-0094 Amendment No. 1, Agreement for Professional Services - Murakami/Nelson Architectural Corporation - Castlemont High School Field & Bleachers Project - Facilities Planning and Management](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0195



P.-16 [20-0137](#)

**Agreement Between Owner and Contractor - Alaniz Construction, Inc. - Street Academy Concrete Repair Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor, with Alaniz Construction, Inc., Fremont, CA, for the latter to provide all labor, equipment and materials, including tools, implements, and appliances and to perform all the work in a good and workmanlike manner, free from any and all liens and claims from mechanics, material suppliers, subcontractors, artisans, machinists, teamsters, freight carriers, and laborers, all in strict compliance with the Contract Documents, required for construction of the Street Academy Concrete Repair Project (the "Project") described as: " Vendor to provide construction services to include saw cut, demolition and repairs to stucco and side wall. The Services include all work described on the December 13, 2019 proposal attached to this agreement as Exhibit A," in the amount of \$26,407.00, as the selected contractor, with work scheduled to commence on February 13, 2020, and scheduled to last until March 12, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 000330**

**Resource Code-Site No.: 8150-988**

**Funding Source: Routine Restricted Maintenance Account (RRMA)**

**Attachments:** [20-0137 Agreement Between Owner and Contractor - Alaniz Construction, Inc. - Street Academy Concrete Repair Project - Division of Facilities Planning and Management](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0196

P.-17 [19-2407](#)

**Award of Purchase Order Contract - Kruger International - Foster the Center Project - Furniture - Division of Facilities Planning and Management**

Approval by the Board of Education of Award of Purchase Order Contract on behalf of the District to Kruger International (KI)\*, Green Bay, WI, for the later to furnish and install a total of 12 workstations for the new Central Commissary Building Kitchen, at a cost not to exceed \$36,002.77, which includes a 10% contingency of \$3,000.00 and authorizing the President and Secretary of the Board to sign the Contract for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last until June 30, 2020, pursuant to the Contract.

\*Contractor selected pursuant to Public Contract Code §20111(b) and Gov. Code §53060.

**Vendor No.: 002443**

**Resource Code-Site No.: 9650-184**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-2407 Award of Purchase Order Contract - Kruger International - Foster the Center Project - Furniture - Division of Facilities Planning and Management](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0197

P.-18 [19-2424](#)

**Award of General Services Agreement - Valley Relocation & Storage - Fremont High School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Award of a General Services Agreement on behalf of the District to Valley Relocation & Storage, Concord, CA, for the latter to provide moving services to include move-in services and moving items to the new building from the storage area for Increment Phase II Fremont High School New Construction Project, as the selected consultant in the amount of \$55,000.00, which includes a contingency fee of \$1,099.60, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on February 13, 2020 and scheduled to last until June 30, 2020 pursuant to the Agreement.

**Vendor No.: 004478**

**Resource Code-Site No.: 9650-302**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-2424 Award of General Services Agreement - Valley Relocation & Storage - Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0198

**Chief Academic Officer**

P.-19 [19-2600](#)

**Grant Agreement - Warriors Community Foundation - The Town Reading Warriors - Academics and Instructional Innovation Department**

Approval by the Board of Education of a Grant Agreement between the District and the Warriors Community Foundation, Oakland, CA, via the County of Alameda, in the amount of \$50,000.00, to support Kindergarten/First Grade (K/1) literacy development at five schools through \$5,000.00 contribution to each school (\$25,000.00 total) to pay for targeted reading interventions for K/1 students and/or books for students in kindergarten and first grade'; and the other half of grant - \$25,000.00 - to build family literacy kits for parents to support the development of early literacy skills, with kits including leveled books, letter and sight word flashcards, activities aligned to K/1 literacy milestones and guidance for working with the children, via the Academics and Instructional Innovation Department, for the period of October 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

**Funding Source: Warriors Community Foundation**

**Attachments:** [19-2600 Grant Agreement - Warriors Community Foundation - The Town Reading Warriors - Academics and Instructional Innovation Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0199



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[19-2601](#)

**Coalition Agreement - Oakland Literacy for All - Academics and Instructional Innovation Department**

Approval by the Board of Education of a Coalition Agreement between the District and Oakland Literacy for All Coalition, Oakland, CA, for District to become an active member of the Coalition, a collaboration of non-profit, community based, and direct service organizations that provide expanded opportunities for learning, collaboration, and advocacy for Oakland children and youth, working together to ensure that every Oakland child learns and loves to read and related activities, as described in the Agreement, incorporated herein by reference as though fully set forth, for a term not to exceed four years from date of approval, via the Academics and Instructional Innovation Department, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2601 Coalition Agreement - Oakland Literacy for All - Academics and Instructional Innovation Department](#)

*There was no staff presentation.*

*A coalition of community groups representing Oakland REACH, NAACP, teachers, and parents spoke supporting this Agreement for literacy education.*

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0229



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[20-0054](#)

**Professional Services Contract - Max Cadji - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Max Cadji, Oakland, CA, for the latter to provide a Farm Education Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of August 8, 2019 through June 8, 2020, in an amount not to exceed \$20,000.00.

**Vendor No.: 005464**

**Requisition No.: VR20-05395**

**Resource Code-Site No.: 6386-301**

**Funding Source: Green California Partnership Academic**

**Attachments:** [20-0054 Professional Services Contract - Max Cadji - Castlemont High School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0200



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[20-0056](#)

**Professional Services Contract - Luis A Lopez Lara - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Luis A Lopez Lara, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 1 high school site in coordination with the site's COST and administrative team and school site staff, via Community Schools and Student Services Department, for the period of October 9, 2019 through May 29, 2020, in an amount not to exceed \$4,480.00.

**Vendor No.: 002632**

**Requisition No.: VR20-04576**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tupe - Prop 56**

**Attachments:** [20-0056 Professional Services Contract - Luis A Lopez Lara - Community Schools and Student Services Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0201

P.-23

[20-0058](#)

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

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter, under direction of the Kindergarten Readiness Program Manager, 10 hrs. /week to implement the Summer Pre-K Program (SPK), year round kindergarten work between target child development centers and elementary schools and playgroup coordination and related services, as described in the Scope of Work, incorporated herein by reference the fully set forth, via Community Schools and Student Services Department, for the period of January 3, 2020 through June 30, 2020, in an amount not to exceed \$15,520.00.

**Vendor No.: 003143**

**Requisition No.: VR20-05465**

**Resource Code-Site No.: 9121-922, 9185-922**

**Funding Source: "First 5" Alameda County; Oakland Fund Children & Youth**

**Attachments:** [20-0058 Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0202





P.-24

[20-0066](#)

**Professional Services Contract - WestED - Futures Elementary School**

Approval by the Board of Education of Professional Services Contract between the District and WestEd, for the latter to provide parent meaningful engaged in supporting student learning through delivery of the Academic Parent Teacher Team (APTT) Essential Elements Program, and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of October 1, 2019 through June 30, 2020, in an amount not to exceed \$64,000.00.

**Vendor No.: 004597**

**Requisition No.: VR20-02126 and VR20-02187**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant**

**Attachments:** [20-0066 Professional Services Contract - WestED - Futures Elementary School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0203



P.-25

[20-0067](#)

**Amendment No. 1, Professional Services Contract - HERO - Allendale Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide two additional employees to provide services already contracted for the 2019-2020 school year: including social skills development, leadership program, mentoring program and staff professional development; and support recess in the form of safe organized games and physical activities, for the period of August 12, 2019 through May 28, 2020, in the additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$45,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 002055**

**Requisition No.: VR20-05120**

**Resource Code-Site No.: 0000-101**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [20-0067Amendment No. 1, Professional Services Contract - HERO - Allendale Elementary School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0204

P.-26 [20-0068](#)

**Professional Services Contract - HERO - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target student population-Title I, Latino, African American and Second Language students in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of November 1, 2019 through May 30, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 002055**

**Requisition No.: VR20-05732**

**Resource Code-Site No.: 3182-131**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [20-0068 Professional Services Contract - HERO - Laurel Elementary School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0205

P.-27 [20-0070](#)

**Professional Services Contract - Bounce Back Generation - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Bounce Back Generation, Oakland, CA, for the latter to provide 60 hours of life skills and coaching workshops over an eight week for parents enrolled in the McKinney-Vento (MK-V) Program on the following topics: job search, resume writing, financial literacy, credit recovery and budgeting and related activities, via the Community Schools and Student Services Department, for the period of September 2, 2019 through May 29, 2020, in an amount not to exceed \$3,600.00.

**Vendor No.: 006174**

**Requisition No.: VR20-04273**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [20-0070 Professional Services Contract - Bounce Back Generation - Community Schools and Student Services Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0206



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[20-0073](#)

**Amendment No. 1, Professional Services Contract - Ross Lim - Chabot Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Ross Lim, Oakland, CA, for the latter to reduce by one hour per day, five days per week, the conflict resolution services, described in the original Contract Scope of Work, reducing the Contract amount by \$7,300.00, decreasing the not to exceed amount of the Contract from \$36,000.00 to \$28,700.00, at Chabot Elementary School. All of the terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 005266**

**Requisition No.: No Fiscal Impact**

**Resource Code-Site No.: No Fiscal Impact**

**Funding Source: None - No Fiscal Impact**

**Attachments:** [20-0073 Amendment No. 1, Professional Services Contract - Ross Lim - Chabot Elementary School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0207

P.-29 [20-0082](#)

**Amendment No. 1, Professional Services Contract - Barbara Howell, LMFT - Chabot Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Barbara Howell, LMFT, Albany, CA, for the latter support the school psychologist by extending school base therapeutic services to include somatic family therapeutic to 6 identified students, in the additional amount of \$4,500.00, increasing the Contract not to exceed amount from \$8,000.00 to \$12,500.00 and extending the Contract term from August 12, 2019 through January 31, 2020 to June 30, 2020, at Chabot Elementary School. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 006143**

**Requisition No.: VR20-06095**

**Resource Code-Site No.: 9337-106**

**Funding Source: PTA Local Schools**

**Attachments:** [20-0082 Amendment No. 1, Professional Services Contract - Barbara Howell, LMFT - Chabot Elementary School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0208



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[20-0102](#)

**Professional Services Contract - Playworks - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full-time coach to facilitates positive play at recess, throughout the school day and after school, at International Community School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$19,249.00.

**Vendor No.: 003388**

**Requisition No.: VR20-06032**

**Resource Code-Site No.: 0002-186; 0003-186**

**Funding Source: Unrestricted Concentration Support; Unrestricted Supplemental Support**

**Attachments:** [20-0102 Professional Services Contract - Playworks - International Community School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0209



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[20-0103](#)

**Professional Services Contract - Playworks - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide on January 31 (Professional Development Day), a full day training to recess staff of up to 40 sites, who in turn, as site representatives, will help identify key goals and dates for the additional 6 trainings, provide schools equipment packages and Junior Coach T-Shirts, via the Community Schools and Student Services Department, for the period of January 31, 2020 through June 30, 2020, in an amount not to exceed \$40,000.00.

**Vendor No.: 003388**

**Requisition No.: VR20-06320**

**Resource Code-Site No.: 5854-922**

**Funding Source: Carol White Pep Grant**

**Attachments:** [20-0103 Professional Services Contract - Playworks - Community Schools and Student Services Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0210



P.-32 [20-0115](#)

**Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Impact Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide one Artist in Residence using the side-by side professional development model, where teachers and students simultaneously learn; and to work with teachers to integrate visual art into the curriculum, based on the common core standards, with students learning a variety of art skills using different mediums, at Frick Impact Academy, for the period of November 1, 2019 through May 28, 2020, in an amount not to exceed \$12,000.00.

**Vendor No.: 000532**

**Requisition No.: VR20-04422**

**Resource Code-Site No.: 9332-203**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [20-0115 Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Impact Academy](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0211



P.-33

[20-0116](#)

**Professional Services Contract - Voyager Sopris Learning, Inc. -  
Special Education Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Voyager Sopris Learning, Inc., Dallas, TX, for the latter to provide its Trans Math on line and textbook curriculum, for 15 Mild Moderate SOC classrooms and 10 Counseling Enriched classroom, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Special Education Program, via the Special Education Department, for the period of December 19, 2019 through February 28, 2020, in an amount not to exceed \$5,000.00.

**Vendor No.: 005435**

**Requisition No.: VR20-05489**

**Resource Code-Site No.: 4035-975**

**Funding Source: Title 2-a Teacher Quality**

**Attachments:** [20-0116 Professional Services Contract - Voyager Sopris Learning, Inc. - Special Education Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0212

 P.-34 [20-0117](#)

**Professional Services Contract - Jessica Gray - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jessica Gray, Oakland, CA, for the latter to teach an after-school project-based art program and perform related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$6,500.00.

**Vendor No.: 004946**

**Requisition No.: VR20-03648**

**Resource Code-Site No.: 9332-210**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [20-0117 Professional Services Contract - Jessica Gray - Edna Brewer Middle School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0213



P.-35

[20-0124](#)

**Professional Services Contract - Melissa Gonzalez - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Melissa Gonzalez, Sunnyvale, CA, for the latter to co-plan and deliver GLADIator Training 1, 2 and 3, five hours each session, via English Language Learner and Multilingual Achievement Department, for the period of October 16, 2019 through January 11, 2020, for an amount not to exceed \$1,732.50.

**Vendor No.: 006319**

**Requisition No.: VR20-06485**

**Resource Code-Site No.: 4203-954**

**Funding Source: Title III Lep Student Program**

**Attachments:** [20-0124 Professional Services Contract - Melissa Gonzalez - English Language Learner and Multilingual Achievement Department](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0214

P.-36 [20-0132](#)

**Professional Services Contract - i3DigitalPD - High School Linked Learning Office**

Ratification by the Board of Education of a Professional Services Contract between the District and i3DigitalPD, Henderson, NV, for the latter to provide external evaluation of the District’s Apex Credit Recovery Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of November 4, 2019 through April 30, 2020, in an amount not to exceed \$46,500.00.

**Vendor No.: 006356**

**Requisition No.: VR20-06733**

**Resource Code-Site No.: 0005-903  
0005-903**

**Funding Source: Central Office Supplemental Funding**

**Attachments:** [20-0132 Professional Services Contract - i3DigitalPD - High School Linked Learning Office](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0215

P.-37 [20-0055](#)

**Grant Award - The Comcast Foundation - Comcast Cares Day - Ralph J. Bunche High School**

Acceptance by the Board of Education of a Grant Award from The Comcast Foundation, Philadelphia, PA, in the amount of \$5,894.21, to support the Comcast Cares Day Project - campus beatification, as described in Award - at Ralph J. Bunche Academy, for the period of October 14, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: The Comcast Foundation**

**Attachments:** [20-0055 Grant Award - The Comcast Foundation - Comcast Cares Day - Ralph J. Bunche High School](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0216



P.-38

[20-0134](#)

**Student Travel - Puerto Rico - Health & Bioscience Pathway Programming - Life Academy**

Approval by the Board of Education of Resolution No. 1920-0183 - Authorization for Approval of Student Travel by school site Life Academy (Health & Bioscience Pathway Programming) to Puerto Rico, for the period of March 27, 2020 through April 3, 2020 (Spring Break), for seventeen (17) students and three (3) adults, as specified in Out of State Field Trip/Excursion Request, attached, to focus public health in the region, exposing students to the various of work done under the umbrella of public health in order achieve sustainable health equity in Puerto Rican communities, in the amount of \$29,000.00.

**Funding Source: Measure N**

**Attachments:** [20-0134 Student Travel - Puerto Rico - Health & Bioscience Pathway Programming - Life Academy \(Redacted\).](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0217

P.-39 [20-0387](#)

**Student Travel - Las Vegas - School Cheer National Competition - Las Vegas, Nevada - Elmhurst United Middle School**

Approval by the Board of Education of Resolution No. 1920-0208 - Authorization for Approval of Student Travel by school site Elmhurst United Middle School, for 12 students and 5 adults, as specified in Out of State Field Trip/Excursion Request, attached, to participate in the School Cheer Nationals, at the Orleans Arena, 4500 W. Tropicana Avenue, Las Vegas, Nevada, for the period of February 21, 2020 through February 24, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [20-0387 Student Travel - Las Vegas - School Cheer National Competition - Las Vegas, Nevada - Elmhurst United Middle School \(Redacted\)](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0218

**General Counsel**

 P.-40 [20-0127](#)

**Professional Services Contract - The Law Offices of Amy Oppenheimer - General Counsel and Charter Schools Offices**

Ratification by the Board of Education of a Professional Services Contract between the District and The Law Offices of Amy Oppenheimer, Berkeley, CA, for the latter to conduct an investigation into three key questions related to Bay Area Technology School's governance, financial practices, and hiring, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via General Counsel and Charter Schools Offices, for the period of January 5, 2020 through May 31, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 006403**

**Requisition No.: VR20-06319**

**Resource Code-Site No.: 0095-947**

**Funding Source: Charter School**

**Attachments:** [20-0127 Professional Services Contract - The Law Offices of Amy Oppenheimer - General Counsel and Charter Schools Offices](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0219

 P.-41 [20-0149](#)

**Amendment - Board Policy - BP 3350 - Travel and Business Expenses**

Adoption by the Board of Education of Amendment - Board Policy - BP 3350 - Travel and Business Expenses, as specified herein.

**Attachments:** [20-0149 Amendment - Board Policy - BP 3350 - Travel and Business Expenses](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**



**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0220



P.-42

[20-0136](#)

**Class Action Settlement Award - State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517**

Acceptance by the Board of Education of class action settlement Award for the District in the amount \$2,229.43, in the matter of State California ex rel. OnlheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517, pursuant to the terms and conditions thereof.

**Attachments:** [20-0136 Class Action Settlement Award - State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0221

**Superintendent of Schools**

P.-43 [19-2360](#)

**Amendment, Proposition 39 Facility Use Agreement - Achieve Academy - [Hawthorne Elementary School] - 2019-2020 School Year**

Approval by Board of Education of the Amendment No. 1, Proposition 39 Facilities Use Agreement between the District and Achieve Academy, a Charter School, for Achieve Academy to allow temporary co-location of EPIC with Achieve Academy within Achieve Academy’s existing space allocation at the Hawthorne Campus for the term from July1, 2019 to June 30, 2020.

**Attachments:** [19-2360 Amendment, Proposition 39 Facility Use Agreement - Achieve Academy - \[Hawthorne Elementary School\] - 2019-2020 School Year](#)

*Director Torres asked for further clarification on the proposed Amendment to the Proposition 39 Facilities Use Agreement to allow temporary co-location of EPIC Academy with Achieve Academy with existing space allocation at the Hawthorne Campus.*

*Yvette Renteria, Deputy Chief Innovation, provided clarification. The adopted Facilities Use Agreement was modified retaining the same square footage, but allows Achieve Academy to add up to 52 students on the campus from EPIC Academy. Charter Schools are charged by the square footage, not the number of students on the campus.*

*There were no Public Comments on this item.*

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

**Nay:** 1 - Shanthi Gonzales

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0230

 P.-44 [20-0138](#)

**Professional Services Contract - Darien Dabner - Office of the Chief of Staff**

Approval by the Board of Education of a Professional Services Contract between the District and Darien Dabner, Santa Clara, CA, for the latter to provide: leadership development training, professional skills development training, executive coaching, and operational technical assistance for staff within the Facilities, Buildings and Grounds and Custodial Services Department in key areas of work, described in the Scope of Work, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of January 20, 2020 through June 30, 2020, in an amount not to exceed \$50,000.00.

**Vendor No.: 001287**

**Requisition No.: VR20-05273**

**Resource Code-Site No.: 9225-901**

**Funding Source: Kaiser**

**Attachments:** [20-0138 Professional Services Contract - Darien Dabner - Office of the Chief of Staff](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0222

**Board of Education**

 P.-45 [20-0128](#)

**Minutes - Board of Education - Regular Meeting - October 23, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of October 23, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [20-0128 Minutes - Board of Education - Regular Meeting - October 23, 2019](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0223



P.-46

[20-0150](#)

**Minutes - Board of Education - Regular Meeting - September 11, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of September 11, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [20-0150 Minutes - Board of Education - Regular Meeting - September 11, 2019](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0224



P.-47

[20-0152](#)

**Minutes - Board of Education - Regular Meeting - October 10, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of October 10, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [20-0152 Minutes - Board of Education - Regular Meeting - October 10, 2019](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0225



P.-48

[20-0154](#)

**Census 2020**

Adoption by the Board of Education of Resolution 1920-2032 - Census 2020.

**Attachments:** [20-0154 Census 2020 \(2-12-2020\)](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0226



P.-49

[20-0155](#)

**Oakland Unified School District - Honoring Dolores Huerta - April 10, 2020**

Adoption by the Board of Education of Resolution No. 1920-2033 - Honoring the Life of Activist Dolores Huerta - April 10, 2020.

**Sponsors:** Torres and Harris

**Attachments:** [Video - ...Dolores Huerta Calls Herself 'a Born-Again Feminist' \(4/7/2020\)](#)  
[20-0155 Resolution No. 1920-2033 Delores Huerta Day - April 10, 2020 \(2-12-2020\)](#)

*Director Torres pulled this item from the General Consent Report to highlight the work of Activist Dolores Huerta. The 20th Annual Latino Honor Roll to be held on March 21st is being renamed after Huerta. Torres emphasized the importance of history being taught in schools includes someone who is still alive.*

*There were no Public Comments.*

**A motion was made by Torres, seconded by HintonHodge, that this Resolution be Adopted. The motion carried by the following vote.**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0231 (2/12/2020)



P.-50

[20-0019](#)

**Board Policy – Personnel – BP 4144.5 Whistleblower Protection Policy (Second Reading)**

Approval by the Board of Education of Board Policy - Personnel - BP 4144.5 Whistleblower Protection.

**Attachments:** [20-0019 Board Policy – Personnel – BP 4144.5 Whistleblower Protection Policy \(Second Reading\)](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0227



P.-51

[20-0391](#)

**Appointment - Mike Beebe and Travis Ritchie - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - Board of Education**

Ratification by the Board of Education of President of Board’s appointment of statutorily and Board Bylaw 9131 eligible individuals named herein to the Measures A, B, and J Independent Citizens’ School Facilities Bond Oversight Committee: **Mike Beebe**, active in a business organization representing the business community located within the District, effective February 13, 2020, for unexpired term ending June 10, 2020; and **Travis Ritchie**, a parent or guardian of a child enrolled in the District and a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the Parent Teacher Association or school site council, effective February 13, 2020, for unexpired term ending June 10, 2021.

**Attachments:** [20-0391 Appointment - Mike Beebe and Travis Ritchie - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - Board of Education](#)

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0228

## Approval of the General Consent Report

**A motion was made by HintonHodge, seconded by Yee, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

### **Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard**

Q.-1      [20-0171](#)

#### **Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 12, 2020**

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 12, 2020.

*Public Comments  
Hutchinson, Mike  
Swaford, Barbara*

**Presentation/Acknowledgment Made**

### **R. Public Hearing(s)**



 R.-1 [20-0101](#)

**Public Hearing - "Sunshining" - District's Initial Proposals - United Administrators of Oakland Schools (UAOS)**

Public Hearing by the Board of Education - "Sunshining" of the District's Initial Proposals, as stated, for successor contract negotiations with United Administrators of Oakland Schools (UAOS), effective July 1, 2017.

**Attachments:** [20-0101 Public Hearing - "Sunshining" - District's Initial Proposals - United Administrators of Oakland Schools \(UAOS\)](#)

*President London opened the Public Hearing at 11:01 P.M.*

*There was no staff presentation, Jenine Lindsey, Executive Director Labor Relations, made comments on vacation accrual.*

*There were no Public Comments.*

*President London closed the Public Hearing at 11:03 P.M.*

**Hearing Held and Closed**

**S. Unfinished Business**

 S.-1 [20-0006](#)

**2020 Oakland Unified School District Principles and State Legislative Priorities**

Adoption by the Board of Education of its Legislative Principles and 2020 State Legislative Priorities, in the areas of School Finance, Human Resources, Charter Schools, Early Education, Special Education, Environmental Challenges (Wildfires and Power Shutoffs), Career Technical Education, Educator Effectiveness, School Climate and Accountability, respectively.

**Attachments:** [20-0006 2020 Oakland Unified School District Principles and State Legislative Priorities \(Final - 2-12-2020\)](#)

*There was no Board discussion and no Public Comments.*

**A motion was made by London, seconded by Gonzales, that this Motion be Adopted. The motion carried by the following vote.**

- Aye:** 6 - Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

**Nay:** 1 - Jumoke HintonHodge

Absent: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0232

## T. New Business



T.-1

[20-0180](#)

### **Budget Prioritization/Reductions - Fiscal Year 2020-2021**

Discussion and possible Adoption by the Board of Education of Budget Prioritization/Reductions for FY 2020-2021.

**Attachments:** [20-0180 Presentation - Budget Prioritization/Reductions - FY 2020-2021 \(First Reading - 2-12-2020\)](#)

[20-0180 Budget Prioritization/Reductions - FY 2020-2021 \(First Reading - 2-12-2020\)](#)

*This is the First Reading for the Board to consider potential budget cuts for the 2020-2021 school year.*

*For today's discussion, President London asked Board Members to frame their discussion around:*

- 1) Identifying reductions recommended by staff, as a individual Board Member, they are comfortable with at this time.*
- 2) Identifying reductions recommended by staff, as a individual Board Member, they are not comfortable with at this time; and to identify where new or additional reductions should come from to meet the Board's 3% reserve.*

*Public Comments  
Hutchinson, Mike  
Ogubala, Assata  
Pengill, Eric*

**Discussed**



T.-2

[20-0147](#)

**OUSD Employee Handbook - 2019 - 2020 Policies and Regulations - District Employees - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 1920-2011 - OUSD Employee Handbook - 2019 - 2020 Policies and Regulations Relating to OUSD Employees”

**Attachments:** [20-0147 OUSD Employee Handbook - 2019 - 2020 Policies and Regulations - District Employees - Talent/Human Resources Department \(4/22/2020\)](#)

*Tara Gard, Deputy Chief, Talent, provided the Board with a brief overview of the Employee Handbook.*

*Updates include:*

- Compensatory time for Confidential Employees
- Vacation use
- Additional compensation

*There were no Public Comments.*

**Discussed**

Enactment No: 20-0531



T.-3

[20-0139](#)

**Declaration of Need to Hire Substitute Teachers - CBEST Waivers**

Approval by the Board of Education of Resolution No. 1920-2005 - Declaration of Need to Hire Substitute Teachers on CBEST Waivers for School Year 2019-2020.

**Attachments:** [20-0139 Declaration of Need to Hire Substitute Teachers - CBEST Waivers](#)

*There were no staff presentation and no Public Comments.*

**A motion was made by Gonzales, seconded by Yee, that Resolution No. 1920-2005 be Adopted. The motion carried by the following vote.**

- Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

- Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0233

T.-4

[20-0140](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-2006 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Stacy Ulmer, 9th - 12th Grade Single Subject Social Science, Castlemont High School;
2. Jessica Medina, K - 5th Grade Multiple Subjects, Hoover Elementary School;
3. Christopher Reed, 6th - 8th Grade Ed Specialist Moderate/Severe, Roosevelt Middle School; and
4. Colleen George, 6th - 8th Grade, Single Subject Social Science, Bret Harte Middle School.

**Attachments:** [20-0140 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

*There were no staff presentation and no Public Comments.*

**A motion was made by Gonzales, seconded by Harris, that Resolution No.1920-2006 be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthy Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0234



T.-5

[20-0142](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-2007 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Youssuf Sharifi, K - 5th Grade Moderate/Severe, Brookfield;
2. Mariana Ponce, K - 5th Grade Multiple Subject, Burckhalter;
3. Ashley Pagan, K - 5th Grade BCLAD Waiver, Greenleaf;
4. Melody Noll, 9th - 12th Grade Single Subject Social Science, Rudsdale; and
5. Manuel Flores, 9th - 12th Grade, Social Science, Rudsdale.

**Attachments:** [20-0142 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

*There were no staff presentation and no Public Comments.*

**A motion was made by Gonzales, seconded by Torres, that Resolution No. 1920-2007 be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Aimee Eng  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 20-0235

T.-6

[20-0366](#)

**Terminating Enactment No. 20-0366 - Authorizing Emergency Abatement and Repair of the Sewer Line -Joaquin Miller Elementary School**

Adoption by the Board of Education of Resolution No.1920-0200 - Declaring An Emergency That Requires The Procurement Of Construction Services For Emergency Abatement and Repair at Joaquin Miller Elementary School and Awarding A Contract for Performance of The Emergency Repair Work (Agreement Between Owner and Contractor) on behalf of the District to ER Plumbing & Construction, Oakland, CA, for Emergency Sewer Replacement Project for Joaquin Miller Elementary School in the amount of \$205,450.00, as the selected contractor, and authorizing the President and Secretary of the Board to sign the Contract for same with said non-bidder with work scheduled to commence on January 25, 2020, and scheduled to last until February 1, 2020, pursuant to the Contract.

Notes:

4/5 votes required.

Contractor was selected without competitive bidding because this is considered as an emergency contract. (Public Contract Code §22035 and §22050).

**Vendor No.: 001567**

**Resource Code-Site No.: 8150-212**

**Funding Source: Routine Restriction Maintenance Account General Funds**

**Attachments:** [20-0366 Terminating Enactment No. 20-0366 - Authorizing Emergency Abatement and Repair of the Sewer Line -Joaquin Miller Elementary School \(2/26/2020\)](#)

*There were no staff presentation and no Public Comments.*

**A motion was made by Gonzales, seconded by London, that termination of this emergency Resolution - No. 1920-0200 - be Adopted . The motion carried by the following vote.**

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Absent: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0252

**Facilities Committee, December 13, 2019 - Jody London, Chairperson**



T.-7

[19-2526](#)

**Facilities Committee - Masterplan for Deferred Maintenance -  
Division of Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of a Five-Year Masterplan for Deferred Maintenance with a minimum appropriation of \$7 million dollars annually.

**Attachments:** [19-2526 Facilities Committee - Masterplan for Deferred Maintenance - Division of Facilities Planning and Management \(12/13/19\)](#)

*Tadashi Nakagedawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation.*

*Nakagedawa said approval of the Deferred Maintenance Program will direct funds to properly maintain District schools and provide for system upgrades such as roof and boilers systems replacements, repairing school yards, etc. These upgrades are currently being funded using Facility Bond Funds.*

*There were no Public Comments.*

**A motion was made by London, seconded by Yee, that this Motion be Adopted. The motion carried by the following vote.**

Aye: 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthy Gonzales  
Jody London

Absent: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 20-0237

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


U.-1      [20-0171](#)      **Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 12, 2020**

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 12, 2020.

*None.*

## V. Adoption of the Pupil Discipline Consent Report

 V.-1      20-0161      **Expulsion Appeal Hearing - Student AA**  
Expulsion Appeal Hearing - Student AA.

 V.-2      20-0206      **Expulsion Appeal Hearing - Student BB**  
Expulsion Appeal Hearing - Student BB.

 V.-3      20-0363      **Expulsion Appeal Hearing - Student CC**  
Expulsion Appeal Hearing - Student CC.

## Approval of the Pupil Discipline Consent Report

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

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

## W. Regular Board Members' Report



W.-1 [20-0172](#)

**Board Member's Report - February 12, 2020**

Board Member's Report - February 12, 2020.

*Director Hinton Hodge, District 3  
Announced Guy Johnson is holding a essay contest on March 6th, 6-8PM at  
LaEscuelita School.*

*Director Yee  
Attended the Middle and High School Jazz Festival at Oakland Tech last  
week.*

*Director Gonzales  
The Budget and Finance Committee meeting on March 18th at 6PM.*

*There were no Public Comments.*

**Presentation/Acknowledgment Made**

**X. Introduction of New Legislative Matter(s)**

*None.*

**Y. Adjournment**

*President London adjourned the meeting at 11:27 P.M.*

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

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