

# Oakland Unified School District

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

**Wednesday, January 27, 2016**

**4:00 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: Antwan Wilson, Superintendent/Secretary***

**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

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

*Vice President Nina Senn called the meeting to order at 4:03 P.M.*

**B. Roll Call**

*Director Torres absence is due to illness.*

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

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

*Vice President Senn stated the meeting will recess to Closed Session to discuss the Matter(s) as printed on the Meeting Aenda.*

**Closed Session Item(s)**

**Labor Matter(s)**

 **15-0106 Conference With Labor Negotiators**

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

Principal District Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

**Legal Matter(s)**

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

Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

**16-0136 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

**Public Employee Matter(s)**

**16-0131 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Matter(s)**

 **15-1474 Public Employee Performance Evaluation**

General Counsel

**16-0145 Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)**

 **16-0162 Readmission Hearing - Student Q**

Enactment No: 16-0211

**16-0166 Admission Hearing - Student R**

Admission Hearing - Student R

Enactment No: 16-0212

 **16-0167 Admission Hearing - Student S**

Admission Hearing - Student S

Enactment No: 16-0213

 **16-0200 Expulsion Appeal Hearing - Student T**

Expulsion Appeal Hearing - Student T

Enactment No: 16-0214

 **16-0227 Expulsion Appeal Hearing - Student U**

Expulsion Appeal Hearing - Student U

Enactment No: 16-0215

 **16-0234 Readmission Hearing - Student V**

Readmission Hearing - Student V

Enactment No: 16-0216

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

Property: Dr. Marcus Foster Education Leadership Campus, Oakland, California.

Agency negotiator(s): Jacqueline Minor, General Counsel.

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms.

 **15-1802 Conference With Real Property Negotiator(s)**

Property: 12th Street Remainder Parcel, Oakland, CA.

Agency negotiator(s): Jacqueline Minor, General Counsel.

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms.

**16-0014 Conference With Real Property Negotiator(s)**

Property: City Council Chambers, Adjacent Rooms and Associated Venues (Public Parking),  
 1 Frank Ogawa Plaza, Oakland, CA  
 Agency negotiator(s): Jacqueline Minor, General Counsel.  
 Negotiating parties: District and the City of Oakland  
 Under negotiation: Instructions to Negotiators will concern price and terms.

**D. Recess To Closed Session**

*Vice President Senn recessed the meeting to Closed Session at 4:04 P.M.*

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

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

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

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

*President Harris present at 4:10 P.M.*

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

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

*President James Harris reconvened the meeting to Public Session at 5:14 P.M.*

**F. Second Roll Call**

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

## **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.*

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

*None.*

## **J. Submittal of Speaker Cards/Modification(s) To Agenda**

*Director Gonzales requested Legislative File ID 16-0110, 16-0150, 16-0152 and 16-0147 be pulled from the General Consent Report for a separate discussion by the Board and possible separate action. Edgar Rakestraw, Executive Assistant to the Board, requested modification of Legislative File ID 16-0239, stating Mr. Atiff-Shakir Gilmore, subsequent to publication of Agenda, because of other obligations, had requested not to be reappointed to a second term on the Measure G Committee. The rest of the agenda was taken up in the order as printed.*

## **K. Student Board Members Report**



[16-0138](#)

**Student Board Member Report - January 27, 2016**

Presentation of the Student Board Members Report - January 27, 2016.

**Attachments:** [16-0138 Student Board Member Report - January 27, 2016](#)

**Presentation/Acknowledgment Made**

## **L. President's Report**

[16-0139](#) **President's Report - January 27, 2016**

Presentation of the Report of the President of the Board - January 27, 2016.

**Presentation/Acknowledgment Made**

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

*Student Director Ramirez absent at 5:27 P.M.*

- Present** 6 - Director Aimee Eng
- Director Jumoke Hodge
- Director Shanthi Gonzales
- Director Jody London
- Vice President Nina Senn
- President James Harris

- Absent** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Roseann Torres

**M. Public Comment on All Agenda Items Sections K Thru L**

**N. Superintendent's Report**

 [16-0141](#) **Superintendent's Report - January 27, 2016**

Presentation of the Report of the Superintendent of Schools - January 27, 2016:

- Fiscal Year 2016-2017 Governor's Proposed Budget - Education
- Fiscal Year 2016-2017 District's Budget Development

**Attachments:** [16-0141 Superintendent's Report - January 27, 2016](#)

*Staff Presentation by Vernon Hal, Senior Business Officer and Ruth Alahydroian, Chief Financial Officer.*

- Public Comments:*
- Appel, Douglas*
  - Armendariz, Ismael*
  - \*Contreras, DAvid*
  - Hutchinson, Mike*
  - \*Jones, Sakai*
  - Jungo, Angelica*
  - \*Kwan, Venessa*
  - Mordecai, Jim*
  - \*Reynosa, Daniela*

*\*Student*

**Presentation/Acknowledgment Made**

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

*Student Director Aikens present at 6:15 P.M.*

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

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

*Student Director Ramirez present at 6:30 P.M.*

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

**O. Public Comment On All Agenda Items Section N**

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



**16-0140 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 27, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 27, 2016.

*Public Comments:*  
*Abad, Valerie*  
*Airgood, Mark*  
*\*Butler, Kevin*  
*Chiu, David*  
*Felarca, Yvette*  
*Hutchinson, Mike*  
*Kappner, Tania*  
*Krafzer, Kaden*  
*Lemon, Eugene*  
*Thomas, Moore*  
*Mordecai, Jim*  
*Phillips, Melvin*  
*Woods-Cadiz, Myia*

*\*Student*

**Presentation/Acknowledgment Made**

**Q. Public Hearing(s)**

*None.*

**R. Unfinished Business**

*None.*

**S. New Business**


*None.*

**T. Public Comments On All Agenda Items Sections R Thru S**

**U. Adoption of the General Consent Report**

*Public Comments:*  
*Hutchinson, Mike*  
*Mordecai, Jim*

**Senior Business Officer**

 [16-0204](#)

**Payroll Warrants - Fiscal Year 2015-16 - As of December 31, 2015**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 11443656 through 11448976, inclusive Fiscal Year 2015-16, in the cumulative amount of \$14,335,949.31 from December 1, 2015 through December 31, 2015, as reflected in Exhibit 1.

**Attachments:** [16-0204 Payroll Warrants - Fiscal Year 2015-16 - As of December 31, 2015](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0160

 [16-0206](#)

**Accounts Payable Warrants - Fiscal Year 2015-16 - As of December 31, 2015**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50608772 through 50639635, inclusive Fiscal Year 2015-16, in the cumulative amount of \$35,775,132.74 from December 1, 2015 through December 31, 2015, as reflected in Exhibit 1.

**Attachments:** [16-0206 Accounts Payable Warrants - As of December 31, 2015](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0161

## Chief of Operations



### 16-0168

#### **Contract for Repairs, Maintenance or Small Construction Projects – Construction - AEKO Consulting - Administration Building Tilden and Lakeview Admin Move Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and AEKO Consulting, Oakland, CA, for the latter to provide nextwork infrastructure upgrade for Suite 440 at 1000 Broadway; includes 174 cables and 8 WAPs, in conjunction with the Administration Building Tilden and Lakeview Admin Move Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing November 12, 2015 and concluding no later than December 11, 2016 in an amount not to exceed \$99,169.22.

#### **Resource Code - 0111-987**

#### **Funding Source: General Purpose**

**Attachments:** [16-0168 Contract for Repairs, Maintenance or Small Construction Projects – Construction - AEKO Consulting - Administration Building Tilden and Lakeview Admin Move Project](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0162



### 16-0192

#### **Award of Bid No. 15-16/03 - Supper Meal Program - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1516-0150 - Award of Bid No. 15-16/03 - Supper Meal Program - to Revolution Foods, Oakland, CA, in the estimated amount of \$491,512.00, as the lowest, responsive, responsible bidder, for one year commencing February 6, 2016 with two one-year optional renewals upon further approval by the Board, via the Nutrition Services Department.

**Attachments:** [16-0192 Award of Bid No. 15-16/03 - Supper Meal Program - Nutrition Services Department](#)

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

- Aye:** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Shanthi Gonzales  
Director Jody London  
Vice President Nina Senn  
President James Harris
  - Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres
  - Non-voting:** 0
- Enactment No: 16-0163

**Chief of Talent**



**16-0107**

**Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2016-2017**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2016-2017, pursuant to provisions of California Education Code Section 44951.

**Attachments:** [16-0107 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2016-2017](#)

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

- Aye:** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Shanthi Gonzales  
Director Jody London  
Vice President Nina Senn  
President James Harris
  - Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres
  - Non-voting:** 0
- Enactment No: 16-0164

[16-0108](#)**Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-Reelects School Year 2016-2017**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2016-2017, pursuant to provisions of California Education Code Sections 44929.1 and 44954.

**Attachments:** [16-0108 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-Reelects School Year 2016-2017](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0165

[16-0109](#)**Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2016-2017**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2016-2017, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

**Attachments:** [16-0109 Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2016-2017](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0166

**16-0110****Revision of Job Descriptions – Executive Director, School Leadership Development and Site Liaison, Work-Based Learning**

Approval by the Board of Education of Resolution No. 1516-0147 - Revision of Job Descriptions: Executive Director, School Leadership Development, Office of Post-Secondary Readiness and Site Liaison, Work-Based Learning, Linked Learning Office for High School Improvement.

**Attachments:** [16-0110 Revision of Job Descriptions – Executive Director, School Leadership Development and Site Liaison, Work-Based Learning](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0205

**Chief of Schools, Post Secondary Readiness****15-2224****Professional Services Contract - HERO - Horace Mann 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 population - Title I, Latino and African American - in the form of social skills classes five days a week, young Hero Leadership Program for upper grade students twice a week and professional development for staff as needed, appropriate and provide support at recess in the form of organized games and physical activities at Horace Mann Elementary School, for the period of August 24, 2015 through June 9, 2016, in an amount not to exceed \$30,000.00.

**Resource Code - 2674-I00**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [15-2224 Professional Services Contract - HERO - Horace Mann Elementary School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0167



**[15-2521](#)**

**Professional Services Contract - Eli Wise - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eli Wise, Alameda, CA, for the latter to provide professional development, training, and direct instruction of music, integrated with the core curriculum, to Kindergarten - 3rd grade students at Kaiser Elementary School, for the period December 1, 2015 through June 30, 2016, in an amount not to exceed \$15,125.00.

**Resource Code - 9011-171**

**Funding Source: Donations**

**Attachments:** [15-2521 Professional Services Contract - Eli Wise - Kaiser Elementary School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0168

[15-2526](#)**Professional Services Contract - Girls Inc of Alameda County - Reach Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide an hour of literacy instruction daily, along with other enrichment activities woven in throughout the afternoon, incorporating Independent Reading, Read Alouds, Reader's Theatre, and Words Their Way, all research-based practices that assist girls in developing fluency, comprehension, vocabulary, and auditory skills and other social-emotional development activities, at Reach Academy, for the period of September 1, 2015 through June 30, 2016, in an amount not to exceed \$15,000.00.

**Funding Source: Ongoing additional budget**

**Attachments:** [15-2526 Professional Services Contract - Girls Inc of Alameda County - Reach Academy](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0169

[15-2527](#)**Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide five hundred hours of high quality, direct tutoring and mentoring both after school and during the school day with a focus on Below Basic and Far Below Basic students in English Language Arts (ELA) at Parker Elementary School, for the period of November 30, 2015 through June 9, 2016, in an amount not to exceed \$2,500.00.

**Resource Code - 3010-144****Funding Source: IASA-I Basic Grants Low Income**

**Attachments:** [15-2527 Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School](#)

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



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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0170



**[15-2528](#)**

**Professional Services Contract - California Youth Outreach-Oakland, Inc. - Oakland International High School**

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc, Oakland, CA, for the latter to provide on-site mentoring, gang intervention, case management, and social services coordination to high-need Latino boys, with a particular focus on a caseload of 25 youth and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of December 3, 2015 through June 15, 2016, in an amount not to exceed \$10,120.00.

**Resource Code - 3010-353**

**Funding Source: IASA-I Basic Grants Low Income**

**Attachments:** [15-2528 Professional Services Contract - California Youth Outreach-Oakland, Inc. - Oakland International High School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0171

[16-0097](#)**Professional Services Contract - The Reading & Writing Project Network, LLC - Garfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and "The Reading & Writing Project Network, LLC", Ridgefield, CT, for the latter to provide high quality professional development to Garfield Elementary School teachers, Kindergarten through 5th grade, on the implementation of the Reader's Workshop, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term January 1, 2016 through June 30, 2016, at Garfield Elementary School, in an amount not to exceed \$30,000.00.

**Resource Code - 0002-118****Funding Source: Unrestricted Supplemental Support**

**Attachments:** [16-0097 Professional Services Contract - The Reading & Writing Project Network, LLC - Garfield Elementary School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0172

[16-0114](#)**Professional Services Contract - Pro Arts - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to provide visual arts integration series for 9 grades/classes (including 8 special education sessions) with a total of 116 sessions for the academic year, including an end-of-semester public exhibition for an audience of family, peers, teachers, and the community; and professional development facilitation for school teachers facilitated by a Pro Arts Teaching Artist, at Sankofa Academy, for the period of period of August 31, 2015 through June 9, 2016, in an amount not to exceed \$20,000.00.

**Resource Code - 0002-191, 0089-191****Funding Source: Measure G Parcel Tax**

**Attachments:** [16-0114 Professional Services Contract - Pro Arts - Sankofa Academy](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0173



**16-0116**

**Professional Services Contract - Diane Ferlatte - Joaquin Miller Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Diane Ferlatte, Oakland, CA, for the latter to provide Family Reading Night, storytelling and music, at Joaquin Miller Elementary School, on September 29, 2015, in an amount not to exceed \$1,200.00.

**Resource Code - 1919-100**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-0116 Professional Services Contract - Diane Ferlatte - Joaquin Miller Elementary School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0174

[16-0117](#)**Professional Services Contract - Mills College - RISE Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide hours of facilitation of inquiry sessions with gradual release of responsibility to teacher leaders; collaboration with teacher scholar leaders to help plan 9 monthly sessions and provide monthly templates for inquiry session planning support, at RISE Community School, for the period of October 1, 2015 through June 9, 2016, in an amount not to exceed \$15,000.00.

**Resource Code - 9234-192**

**Funding Source: S.H. Cowell Foundation**

**Attachments:** [16-0117 Professional Services Contract - Mills College - RISE Community School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0175

[15-2362](#)**Grant Agreement - Project Lead The Way - Oakland High School**

Ratification by the Board of Education of a Grant Agreement between the District and Project Lead the Way, Indianapolis, IN, for the latter to offset the costs associated with the Project Lead the Way Engineering Program at Oakland High School, for the term June 16, 2015 through May 31, 2016, in the amount of \$18,000.00.

**Funding Source: Project Lead the Way**

**Attachments:** [15-2362 Grant Agreement - Project Lead The Way - Oakland High School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0176

**Chief Academic Officer**



**15-2068**

**Memorandum of Understanding 2015-2016 - The Regents of the University of California - After School Program - Claremont Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and The Regents of the University of California, on behalf of Cal Adventures, Berkeley, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, for Claremont Middle School's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$86,643.00.

**Resource Code - 6010-201**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-2068 Memorandum of Understanding 2015-2016 - The Regents of the University of California - After School Program - Claremont Middle School](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Roseann Torres

Non-voting: 0

Enactment No: 16-0177

[15-2376](#)**Professional Services Contract - Jeff Alan Zwiers - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeff Alan Zwiers, Redwood City, CA, for the latter to provide services, design and deliver three 2-3 seminars for school leadership teams on Integrated and Designated English Language Development (ELD) and the high impact practices that support literary development of diverse language learners across all content areas, as described in the Scope of Work, incorporated herein by reference, via the Teaching and Learning Department, for the period of December 15, 2015 through June 30, 2016, in an amount not to exceed \$14,000.00.

**Resource Code - 0007-909****Funding Source: One Time Funds-Profess Development**

**Attachments:** [15-2376 Professional Services Contract - Jeff Alan Zwiers - Teaching and Learning Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0178

[15-2477](#)**Amendment No. 1, Professional Services Contract - Luna Kids Dance - Teaching and Learning Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Luna Kids Dance, Berkeley, CA, for the latter to provide weekly dance classes to other students not included in the base contract, a total of 10 additional classrooms to receive weekly classes for the second semester; provide dance education for an additional grade level - 20 weeks, in the additional amount of \$28,000.00, increasing the not to exceed cost of the Contract from \$15,000.00 to \$43,000.00, at Grass Valley Elementary School, via the Teaching and Learning Department, for the period of September 1, 2015 through June 9, 2016.

**Resource Code - 0089-909****Funding Source: Measure G - Music Instr**

**Attachments:** [15-2477 Amendment No. 1, Professional Services Contract - Luna Kids Dance - Teaching and Learning Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0179



[15-2522](#)

**Professional Services Contract - Development Without Limits West - After School Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to provide professional development for after school program staff to build their knowledge of the learning needs of English Language Learners, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of September 1, 2015 through June 30, 2016, in an amount not to exceed \$19,400.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-2522 Professional Services Contract - Development Without Limits West - After School Program - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0180

**16-0009****Professional Services Contract - Public Profit, LLC - After School Programs Office - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Profit, Oakland, CA, for the latter to provide an evaluation study of all school-based out of school time programs supported by the District, including project management, evaluation design and implementation, data collection, reporting, and technical assistance for grantees and staff, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period August 1, 2015 through June 30, 2016, in an amount not to exceed \$35,000.00.

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

**Attachments:** [16-0009 Professional Services Contract - Public Profit, LLC - After School Programs Office - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0181

**16-0010****Professional Services Contract - Engaging Schools - Community Schools and Student Services Department****Resource Code - 0005-922****Funding Source: Central Office Supplemental**

**Attachments:** [16-0010 Professional Services Contract - Engaging Schools - Community Schools and Student Services Department](#)

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

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



**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0182



**16-0111**

**Professional Services Contract - Center for the Collaborative Classroom - Social Emotional Learning and Leadership Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Center for the Collaborative Classroom, Emeryville, CA, for the latter to provide site based Caring School Community/SEL Leadership Coaching 24 hours per month, site based and District wide, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of September 1, 2015 through June 30, 2016, in an amount not to exceed \$44,000.00.

**Resource Code - 9017-922**

**Funding Source: S. D. Bechtel, Jr. Foundation Grant**

**Attachments:** [16-0111 Professional Services Contract - Center for the Collaborative Classroom - Social Emotional Learning and Leadership Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0183

[16-0127](#)**Professional Services Contract - The Regents of the University of California - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between District and the Regents of the University of California, via its Lawrence Hall of Science, Berkeley, California, for the latter to provide Planning and Technical Assistance for design and implementation of the District's Science Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the period October 1, 2015 through June 30, 2016, in an amount not to exceed \$30,000.00.

**Resource Code - 4050-909****Funding Source: CA Math/Science Insttrsupv-909**

**Attachments:** [16-0127 Professional Services Contract - The Regents of the University of California - Teaching and Learning Department](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0184

**Chief, Police Services**[16-0047](#)**School Year: 2016-2017 Comprehensive School Safety Plan - Manzanita Community School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Manzanita Community School.

**Attachments:** [16-0047 School Year: 2016-2017 Comprehensive School Safety Plan - Manzanita Community School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0185

 [16-0065](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Bret Harte Middle School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Bret Harte Middle School.

**Attachments:** [16-0065 School Year: 2016-2017 Comprehensive School Safety Plan - Bret Harte Middle School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0186

 [16-0069](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Frick Middle School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Frick Middle School.

**Attachments:** [16-0069 School Year: 2016-2017 Comprehensive School Safety Plan - Frick Middle School](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0187



[16-0070](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Montera Middle School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Montera Middle School.

**Attachments:** [16-0070 School Year: 2016-2017 Comprehensive School Safety Plan - Montera Middle School](#)

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

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

- Absent: 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0188



[16-0075](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Westlake Middle School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Westlake Middle School.

**Attachments:** [16-0075 School Year: 2016-2017 Comprehensive School Safety Plan - Westlake Middle School](#)

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

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

- Absent: 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0189



[16-0076](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - West Oakland Middle School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - West Oakland Middle School.

**Attachments:** [16-0076 School Year: 2016-2017 Comprehensive School Safety Plan - Westlake Middle School](#)

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

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

- Absent: 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0190



[16-0077](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Castlemont High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Castlemont High School.

**Attachments:** [16-0077 School Year: 2016-2017 Comprehensive School Safety Plan - Castlemont High School](#)

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

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

- Absent: 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

Non-voting: 0

Enactment No: 16-0191



[16-0079](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Dewey Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Dewey Academy.

**Attachments:** [16-0079 School Year: 2016-2017 Comprehensive School Safety Plan - Dewey Academy](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0192



[16-0080](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Fremont High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Fremont High School.

**Attachments:** [16-0080 School Year: 2016-2017 Comprehensive School Safety Plan - Fremont High School](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0193



[16-0090](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Skyline High School**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Skyline High School.

**Attachments:** [16-0090 School Year: 2016-2017 Comprehensive School Safety Plan - Skyline High School](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0194



[16-0092](#)

**School Year: 2016-2017 Comprehensive School Safety Plan - Emiliano Zapata Street Academy**

Approval by the Board of Education of the School Year: 2016-2017 Comprehensive School Safety Plan - Emiliano Zapata Street Academy.

**Attachments:** [16-0092 School Year: 2016-2017 Comprehensive School Safety Plan - Emiliano Zapata Street Academy](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0195

**Chief of Staff; Organizational Effectiveness and Culture**

 [16-0242](#)**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:** [16-0242 Amendment - Community Relations - Board Policy 1312.3 - and Administrative Regulation - 1312.3 - Uniform Complaint Procedures](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0196

**General Counsel** [16-0150](#)**Amendment - NTT DATA Agreement - Talent Division**

Approval by the Board of Education of Education of an Amendment (No. 1) to the Agreement between District and NTT DATA, Los Angeles, CA, for the latter to serve as the project manager for the successful implementation of the Workday Database in the Talent Division, increasing the fees payable by an additional \$145,000.00, for a total Agreement amount not to exceed \$231,000.00. All other terms and conditions of the Agreement remaining in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [16-0150 Amendment - NTT DATA Agreement - Talent Division](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres



Non-voting: 0

Enactment No: 16-0206



[16-0152](#)

**Professional Service Contract - Oakland Education Fund - Facilities Division**

Approval by the Board of Education of Professional Services Contract between District and the Oakland Education Fund, Oakland, CA, for the latter to provide operational, non-construction project management support, logistical and tactical support for the implementation of the community engagement events for the Central Kitchen, Instructional Farm and Education Center, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term January 1, 2016 through June 30, 2016, in an amount not to exceed \$120,000.00 (per fiscal year).

**Funding Source: Measure J**

**Attachments:** [16-0152 Professional Service Contract - Oakland Education Fund - Facilities Division](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-0207



[16-0153](#)

**Amendment (No.1) to Professional Service Contract - Oakland Education Fund - Senior Business Officer**

Approval by the Board of Education of Amendment (No. 1) to Professional Services Contract between District and Oakland Education Fund, Oakland, CA, for the latter to support budget financial transparency process and tools development, increasing the fees payable to the consultant in view of the expanded scope of work for the project, by an additional \$45,000.00. All other terms and conditions of the Contract remaining in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [16-0153 Amendment \(No.1\) to Professional Service Contract - Oakland Education Fund - Senior Business Officer](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0197



**16-0154**

**Agreement - Hazard, Young, Attez (HYA) - Talent Division**

Ratification by the Board of Education of Agreement between District and Hazard, Young, Attea, Executive Search Firm, for the latter to assist the District in its search for a Deputy Chief of Facilities, Management & Planning, for the term from December 1, 2015 to June 30, 2016, at a cost not to exceed \$19,500.00, for the search plus reasonable expenses.

**Funding Source: General Purpose**

**Attachments:** [16-0154 Agreement Hazard, Young, Attez \(HYA\) - Talent Division](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0198

**16-0155****Amendment - Board Policy - Instruction - BP 6146.11 - Alternative Credits Toward Graduation**

Adoption by Board of Education of Amendment - Board Policy - Instruction - BP 6146.11 - Alternative Credits Toward Graduation, to provide students satisfactorily participating in interscholastic athletic programs credit for Physical Education (PE).

**Attachments:** [16-0155 Amendment - Board Policy - Instruction - BP 6146.11 - Alternative Credits Toward Graduation](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0199

**Board of Education****16-0147****Amendment of Board Bylaw 9322 - Meeting Norms and Rules of Engagement/Agenda/Meeting Materials and renaming said Bylaw "Board Meeting Norms and Rules of Operation/Agenda/Meeting Materials"**

Adoption by the Board of Education of Amendment of Board Bylaw 9322 - Meeting Norms and Rules of Engagement/Agenda/Meeting Materials and renaming said Bylaw "Board Meeting Norms and Rules of Operation/Agenda/Meeting Materials", as delineated.

**Attachments:** [16-0147 Amendment of Board Bylaw 9322 - Meeting Norms and Rules of Engagement/Agenda/Meeting Materials and renaming said Bylaw "Meeting Norms and Rules of Operation/Agenda/Meeting Materials"](#)

**A motion was made by Director London, seconded by Director Gonzales, that this Board By-Law be Adopted as Amended . The motion carried by the following vote:**

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0208

**16-0158**

**Amendment - Board of Education - Meeting Calendar - January 1, 2016 Thru January 31, 2017**

Approval by the Board of Education of Amendment - Board of Education - Meeting Calendar - January 1, 2016 Thru January 31, 2017 cancelling the Community Engagement Meeting of Monday, March 28, 2016, during the week of Spring Recess.

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0200



**16-0159**

**Minutes - Board of Education - Special Meeting - January 13, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of January 13, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-0159 Minutes - Board of Education - Special Meeting - January 13, 2016](#)

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

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

**Absent:** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0201



**16-0160**

**Minutes - Board of Education - Regular Meeting - January 13, 2016**

Ratification by the Board of Education of Its Regular Meeting Minutes of January 13, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-0160 Minutes - Board of Education - Regular Meeting - January 13, 2016](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0202

**16-0161**

**Re-Appointment - (2nd Term) - Measure N - College and Career Readiness Commission**

Ratification by the Board of Education of President of the Board’s reappointment of Lacy Asbill, Gary D. Yee, to the Measure N - College and Career Readiness Commission, each, for the term ending January 31, 2018.

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0203

16-0239

**Reappointment - (2nd Term) - Measure G Parcel Tax Independent Citizens Oversight Committee**

Ratification by the Board of Education of President of Board’s reappointment (2nd Term) of Bradley Mart, Sandy Carpenter and ~~Atiff-Shakir Gilmore~~, to the Measure G Parcel Tax Independent Citizens Oversight Committee, each, for a term ending January 31, 2018.

*During Board consideration of Agenda Item J, Edgar Rakestraw, Executive Assistant to the Board, requested, and received without objection, modification of Legislative File ID 16-0239 stating Mr. Atiff-Shakir Gilmore, subsequent to publication of Agenda, because of other obligations, requested not to be reappointed to a second term on the Measure G Committee.*

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

Enactment No: 16-0204

**Approval of the General Consent Report**

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

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

- Absent:** 3 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Roseann Torres

**Non-voting:** 0

**V. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (Continued, If Necessary)**

**16-0140 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 27, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 27, 2016.

*None.*

**W. Adoption of the Pupil Discipline Consent Report**

 **16-0162 Readmission Hearing - Student Q**

**16-0166 Admission Hearing - Student R**

Admission Hearing - Student R

 **16-0167 Admission Hearing - Student S**

Admission Hearing - Student S

 **16-0200 Expulsion Appeal Hearing - Student T**

Expulsion Appeal Hearing - Student T

 **16-0227 Expulsion Appeal Hearing - Student U**

Expulsion Appeal Hearing - Student U

 **16-0234 Readmission Hearing - Student V**

Readmission Hearing - Student V

**Approval of the Pupil Discipline Consent Report**

**A motion was made by Director Gonzles, seconded by President Harris, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote:**

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

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Roseann Torres

**Non-voting:** 0

## X. Board Members Report

### [16-0142](#) Board Members Report - January 27, 2016

Presentation of Board Members Report - January 27, 2016.

**Presentation/Acknowledgment Made**

## Y. Introduction of New Legislative Matter(s)

### 16-0238 Amendment, Board Policy - Business and Noninstruftional Operations - BP 3311 - Bids

Approval by the Board of Education of Amendments, Board Policy - Business and Noninstruftional Operations - BP 3311 - Bids to make it clear that most contracts should be competitively except as provided in the Board Policy. The revised Board Policy provides that effective July 1, 2016, except as expressly provided in this Board Policy or by statute, contracts for a "public project," as defined in California Public Contract Code section 22002, subdivision (c) involving an expenditure of \$15,000 or more shall be awarded to the lowest responsible bidder, and contracts for the lease or purchase of equipment, materials, supplies or services if they involve an expenditure of \$87,800 or more, as annually adjusted, shall be competitively bid.

**Attachments:** 16-0238 Amendments to Board Policy BP 3311 -Business and Noninstruftional Operations

### 16-0300 Vincent Academy - Charter Renewal - Grades TK-6

Presentation of the Vincent Academy - Petition and Charter - Renewal - Grades TK-6.

**Introduced As New Matter**

### 16-0301 American Indian Public Charter School - Petition and Charter Renewal - Grades TK-6

Presentation of the American Indian Public Charter School - Petition and Charter - Renewal - Grades TK - 8.

**Introduced As New Matter**

### 16-0324 Amendment - Board Bylaw 9322 - Parliamentary Authority

A request by Jim Mordecai, a member of the public, that Board Bylaw 9322 - Board Meeting Norms and Rules of Operation/Agenda/Meeting Materials, be amended as stated, in attachment.

**Introduced As New Matter**



**16-0325 School Site Safety Plans - After School Programs**

A request by Jim Mordecai, a member of the public, that all School Site Safety Plans include the signatures of certificated and non-certificated staff of its after school programs.

**Introduced As New Matter**

**16-0365 American Indian Public High School - Petition and Charter - Renewal - Grades 9-12**

Presentation of the American Indian Public High School - Petition and Charter - Renewal - Grades 9-12.

**16-0373 Board Policy - Personnel - BP (No. TBD) - Employee Feedback - Positive Culture and Climate**

Adoption by the Board of Education of Board Policy - Personnel - BP (No. TBD) - Employee Feedback - Positive Culture, Climate and Trust.

**Z. Adjournment**

*President Harris adjourned the meeting at 9:30 P.M.*

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

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