

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, April 11, 2018

4:00 PM

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

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

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

الامتثال 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:
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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President Aimee Eng called the meeting to order at 4:04 P.M.

B. Roll Call

Present 4 - Director Nina Senn
Director Shanthi Gonzales
Vice President Jumoke Hodge
President Aimee Eng


Absent 5 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Jody London
Director Roseann Torres
Director James Harris

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


President Eng stated the meeting will recess to Closed Session to discuss the items as printed on the Agenda.

Closed Session Item(s):


Labor Matter(s)

-  C.-1 **18-0203** **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative: Marion McWilliams, General Counsel

Legal Matter(s)

-  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.


Public Employee Matter(s)

-  C.-3 **17-1524** **Public Employee Discipline/Dismissal/Release**
- Public Employee Discipline/Dismissal/Release



Public Employee Performance Evaluation

- C.-4 **17-1521** **Public Employee Performance Evaluation**
- General Counsel
- C.-5 **17-1522** **Public Employee Performance Evaluation**
- Superintendent of Schools

Pupil Matter(s)

-  C.-6 **18-0782** **Expulsion Appeal Hearing - Student SS**
Expulsion Appeal Hearing - Student SS

Real Property Matter(s)

-  C.-7 **17-2059** **Conference With Real Property Negotiators**
Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms
-  C.-8 **18-0270** **Conference With Real Property Negotiators**
Property: 3400 Malcom Avenue, Oakland, CA
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Pacific Charter School Development
Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms

D. Recess To Closed Session

President Eng recessed the Meeting to Closed Session at 4:05 P.M.

Roll Call (Secretary's Observation)

Directors Torres and Harris present at 4:06 P.M.

- Present** 6 - Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Excused** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Absent** 1 - Director Jody London

Roll Call (Secretary's Observation)

Director London present at 4:07 P.M.

- Present** 7 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Excused** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

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

President Eng reconvened the Meeting to Public Session at 5:57 P.M.

F. Second Roll Call

- Present** 8 - Student Director Gema Quetzal
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 1 - Student Director Enasia Mc-Elvaine

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

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

H. Pledge of Allegiance

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

*Public Comments
Mordecai, Mohammed*

I. Special Order(s) of the Day



I.-1

[18-0804](#)

Measure G1 Commission Report - Amended 2017-2018 District Middle School and 2018-2019 Charter Middle Schools and District Middle Schools Grant Application and Education Spending Plan (Agenda Item K2. Files) - Jill Habig, Chairperson, Measure G1 Commission

Adoption by the Board of Education of Resolution No. 1718-0179 - Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - Amended 2017-2018 District Middle School Grant Application and Spending Plan and 2018-2019 Charter Middle Schools and District Middle Schools Grant Application and Education Spending Plan (Awards).

Attachments: [18-0804 Measure G1 Commission Report - Amended 2017-2018 District Middle School and 2018-2019 Charter Middle Schools and District Middle Schools Grant Application and Education Spending Plan \(Agenda Item K2. Files\)](#)

Presentation made by Misha Karagica, Secretary, Measure G1 Commission.

Public Comments

*Mordecai, Mohammad
Tapscott, Ben*

A motion was made by Director Gonzales, seconded by Director London, that Resolution No. 1718-0179 be adopted. The motion carried by the following vote.

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0584

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

President Eng moved Agenda Item Q.-1, Unfinished Business to Section I, Special Order(s) of the Day.

Director Gonzales requested Agenda Items K.-7 and K1.-18 be pulled from the General Consent Report for a seperate discussion and possible seperate action.

Public Comments wereas considered after Agenda Item K1-18.

The remainder of the Agenda Items were taken up in the order as printed.

K. Adoption of the General Consent Report

Public Comments

- Black, Alix*
- Bridge, Courtney Noelle*
- Brown, Keith*
- Dixon Phoebe*
- Garcia, Chaz*
- Gorham, Trish*
- Hutchinson, Mike*
- McGlone, Paula*
- Mordecai, Mohammad*
- Schmitz, Jennifer*
- Snyder, Deirdre*
- Tapscott, Ben*
- Tate, Jawdat*
- Tyler, Jazmine*
- Williams, Michel*

Senior Business Officer



K.-1

[18-0638](#)

Proclaiming - May 9, 2018 - Day of the Teacher

Adoption by the Board of Education of Resolution No. 1718-0171 - Proclaiming May 9, 2018, as the District's Day of the Teacher.

Attachments: [18-0638 Proclaiming - May 9, 2018 - Day of the Teacher](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0585



K.-2

[18-0603](#)

Personnel Report No. 1718-0009

Approval by the Board of Education of Personnel Report No. 1718-0009.

Attachments: [18-0603 Personnel Report No. 1718-0009](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0595

 K.-3

[18-0703](#)

Independent Consultant Agreement Greater Than \$90,200 - KW Engineering - Foster Educational Leadership Complex Project

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between District and KW Engineering, Oakland, CA, for the latter to provide commissioning systems services (i.e. heating; ventilation; air conditioning (HVAC) systems and controls (CHPS/T24 required); lighting systems and controls; domestic hot water systems; pumping systems; on-site renewable energy systems; review of Owner Representative’s Project Requirements (OPR); Review of Basis of Design (BOD); full commissioned systems peer design review; commissioning plan; submittal review; pre-functional tests and checklist, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the Foster Educational Leadership Complex Project, commencing April 26, 2018 and concluding no later than October 31, 2019, in an amount not-to-exceed \$96,569.00

Attachments: [18-0703 Independent Consultant Agreement Greater Than \\$90,200 - KW Engineering - Foster Educational Leadership Complex Project](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0586

Senior Deputy Chief, Continuous School Improvement (CSI)

 K.-4

[18-0519](#)

Participation Agreement - The Regents of the University of California - C-Stem - Roosevelt Middle School

Approval by the Board of Education of a Participation Agreement between District and The Regents of the University of California, on behalf of its U C Davis Center for Integrated Computing and STEM Education, Davis, CA, for the latter to provide its computing, science, technology, engineering, and mathematics (C-STEM) curricular programs by hosting a unique robotics training program and competition for participation by Roosevelt Middle School, for the term April 12, 2018 through July 31, 2018, in an amount not to exceed \$800.00.

Attachments: [18-0519 Participation Agreement - The Regents of the University of California - C-Stem - Roosevelt Middle School](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0587

 K.-5

[18-0588](#)

Grant Agreement - Fidelity Chartible - Montera Middle School

Approval by the Board of Education of Grant Agreement between District and Fidelity Charitable, Cincinnati, OH, accepting \$50,000.00 grant, made possible through the generosity and recommendation of the Taylor Charitable Foundation, a donor-advised fund, designating \$42,297.50 for Chrome Carts, \$3,664.85 for tax, \$595.00 for CA Recycle Fee and \$3,442.65, for IB Training, at Montera Middle School, for the School Year 2017-18, pursuant to the terms and conditions thereof, if any.

Funding Source: Fidelity Chartible

Attachments: [18-0588 Grant Agreement - Fidelity Chartible - Montera Middle School](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0588

 K.-6

18-0589

Grant Agreement - Fidelity Charitable - Montera Middle School

Approval by the Board of Education of Grant Agreement between District and Fidelity Charitable, Cincinnati, OH, accepting \$50,000.00 grant*, made possible through the generosity and recommendation of the Taylor Charitable Foundation, a donor-advised fund, designating \$42,297.50 for Chrome Carts, \$3,664.85 for tax, \$595.00 for CA Recycle Fee and \$3,442.65, for IB Training, at Montera Middle School for the School Year 2017-18, pursuant to the terms and conditions thereof, if any.

*Note: This is a second grant identical to the first (Legislative File No. 18-0588) except for check number.

Funding Source: Fidelity Chartible

Attachments: [18-0589 Grant Agreement - Fidelity Charitable - Montera Middle School](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0589

 K.-7

[18-0604](#)

Professional Services Contract - Asia Society - Oakland School of Language (SOL)

Ratification by the Board of Education of a Professional Services Contract between the District and the Asia Society, New York, NY, for the latter to provide technical assistance and professional development services in support of the development of the school including but not limited to executive coaching, professional development sessions, meeting with teacher teams, visiting classrooms, and meeting regularly with the school leadership team at Oakland SOL (School of Language), for the period of April 12, 2018 through June 30, 2018, in an amount not to exceed \$32,150.00.

Vendor No.: 1007186

Requisition No.: R0182990

Resource Code-Site No.: 9305-217

Funding Source: Educate 78

Attachments: [18-0604 Professional Services Contract - Asia Society - Oakland School of Language \(SOL\)](#)

A motion was made by Director Harris, seconded by Director Senn that this motion be Adopted. The motion carried by the following vote

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

Nay: 1 - Director Roseann Torres

Abstained: 1 - Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0616

 K.-8

[18-0606](#)

Grant Award - California Department of Social Services - Refugee Programs Bureau - English Language Learner & Multilingual Achievement (ELLMA) Department

Acceptance by the Board of Education of Grant Award, from the California Department of Social Services, in the amount of \$611,840.00, in California Newcomer Education and Well-Being Funds, for student refugees, via the English Learner and Multilingual Achievement Department, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions, thereof, if any.

Funding Source: California Department of Social Services, Refugee Programs Bureau Grant

Attachments: [18-0606 Grant Application - California Department of Social Services - Refugee Programs Bureau - English Language Learner & Multilingual Achievement \(ELLMA\) Department](#)

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

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


Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0591

Board of Education

 K.-9

[18-0416](#)

Appointment - Amana Harris - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

Ratification by the Board of Education of President of the Board's appointment of Amana Harris to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, effective April 16, 2018, for term ending April 15, 2020.

Attachments: [18-0416 Appointment - Amana Harris - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0592

 K.-10

[18-0662](#)

Minutes - Board of Education - Regular Meeting - March 28, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of March 28, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-0662 Minutes - Board of Education - Regular Meeting - March 28, 2018](#)

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0593

K.-11 [18-0801](#)

Reappointment - Monique Adorno-Jimenez (2nd Term) - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

Ratification by the Board of Education of President of the Board's reappointment of Monique Adorno-Jimenez (2nd Term) to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, effective April 16, 2018, for term ending April 15, 2020.

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0594

Approval of the General Consent Report

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

K1. Adoption of General Consent Report No. 2

Public Comments
Armendariz, Ismael
Gorham, Trish
Hutchinson, Mike

Late Submission - Contracts - Approvals

Senior Business Officer



K1.-1 [18-0514](#)

Change Order No. 2 - Arntz/Focon JV, Inc. - Madison Park Academy Expansion Project

Approval by the Board of Education of Change Order No. 2 to Agreement between District and Arntz/Focon JV, Inc., to extend duration of project per construction schedule, delayed mostly by small change order work requested by District between December 23, 2016 to April 21, 2017, for Madison Park Academy Expansion, in an amount not to exceed \$263,370.00, increasing the Contract not to exceed amount from \$1,714,398.29 to \$1,977,768.29.

Vendor No.: V050293

Requisition No.: P1804673

Resource Code-Site No.: 9350-215

Funding Source: Fund 21 Measure J

Attachments: [18-0514 Change Order No. 2 - Arntz/Focon JV, Inc. - Madison Park Academy Expansion Project](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0596

 K1.-2 [18-0676](#)

Amendment No. 1, Independent Consultant Agreement Greater Than \$87,700 - ACC Environmental Consultants - Foster Educational Leadership Complex Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement Greater Than \$87,700 between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide additional environmental consulting services, as needed, as described in Scope of Work, for the Foster Educational Leadership Complex Project, and extending Agreement term of August 10, 2016 through August 11, 2017 to October 1, 2019, in an additional amount of \$35,000.00, increasing the not to exceed amount of Agreement from \$120,736.00 to \$155,736.00. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved August 10, 2016: File No. 16-1700; Enactment No. 16-1323.

Vendor No.: V057331

Requisition No.: P1802585

Resource Code-Site No.: 9450-310

Funding Source: Fund 21 Measure J

Attachments: [18-0676 Amendment No. 1, Independent Consultant Agreement Greater Than \\$87,700 - ACC Environmental Consultants - Foster Educational Leadership Complex Project](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0597

Senior Deputy Chief, Continuous School Improvement (CSI)

 K1.-3 [18-0493](#)

Memorandum of Understanding - Health Initiatives for Youth - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Partner Organization - Health Initiatives for Youth, San Francisco, CA, - for the latter to offer health education, peer health education programs, risk reduction programs, empowerment programs, for pupils at Claremont Middle School, Coliseum College Preparatory Academy, McClymonds High, Castlemont High, Fremont High, Skyline High, Dewey Academy, Rudsdale Continuation, Oakland High, and Oakland Technical High Schools, via the Community Schools and Student Services Department, for the period of August 1, 2017 through August 1, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0493 Memorandum of Understanding - Health Initiatives for Youth - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0598

 K1.-4 [18-0494](#)

Memorandum of Understanding - Kinderdance East Bay - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between A Partnership Organization - Kinderdance East Bay, Oakland, CA, and District, for the former to teach the Kindermotion developmental movement and fitness program in which children are educated through games, music, and exercise at Crocker Highlands Elementary School, via the Community Schools and Student Services Department, for the period of September 1, 2017 through May 31, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0494 Memorandum of Understanding - Kinderdance East Bay - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0599

 K1.-5 [18-0499](#)

Memorandum of Understanding - The Watershed Project - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and The Watershed Project, Richmond, CA, for the latter to provide students, teachers, and volunteers watershed science education program by offering in-class lessons and field trips to local parks; the practiced-based STEM learning opportunity will introduce older students to watersheds through data collection, direct service, design challenge, and discussion; through actual hands-on engagement in local parks and on-going projects, the program will inspire Oakland Technical High School students to become leaders in watershed stewardship, for the period of September 1, 2017 through June 30, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0499 Memorandum of Understanding - The Watershed Project - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0600

 K1.-6 [18-0504](#)

Memorandum of Understanding - Spanish Speaking Citizens Foundation - Oakland Adult and Career Education - Lease Agreement/Adult Education Classes

Approval by the Board of Education of Memorandum of [Administrative] Understanding between Spanish Speaking Citizens' Foundation, Oakland, CA, and District, for the latter to provide Oakland Adult and Career Education classes on the former's premises at 1470 Fruitvale Ave., Oakland, CA, pursuant to the terms and conditions stated in said MOU, for the term of January 1, 2018 through January 1, 2021, at no premises cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0504 Memorandum of Understanding - Spanish Speaking Citizens Foundation - Oakland Adult and Career Education - Lease Agreement/Adult Education Classes](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0601

 K1.-7 [18-0565](#)

Special Education Memorandum of Understanding - American Indian Model Schools - Special Education - Continuous School Improvement Department

Approval by the Board of Education of a Special Education Memorandum of Understanding (MOU) Between the District and the American Indian Model Schools, Oakland, CA, for the District, through its SELPA, to provide Special Education Services to pupils enrolled in American Indian Charter Schools operating within the District, pursuant to terms and conditions stated within the MOU, with District SELPA retaining all state and federal special education funding allocated for said students of the Charter Schools and, additionally, said Charter Schools shall contribute an equitable share of excess costs (“encroachment”) expended by the District when prior year District-wide special education costs exceed District-wide special education funding, for the term September 1, 2017 through June 30, 2018.

Attachments: [18-0565 Special Education Memorandum of Understanding - American Indian Model Schools - Special Education - Continuous School Improvement Department](#)

A motion was made by Director Harris, seconded by Director Senn, that this motion be adopted. The motion carried by the following vote.

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

Nay: 1 - Director Roseann Torres

Abstained: 1 - Director Shanthi Gonzales

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0614

 K1.-8 [18-0583](#)

Memorandum of Understanding - Oakland Native Gives Back - Attendance Incentive Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding for Oakland Natives Give Back Attendance Incentive Campaign between District and Oakland Natives Give Back Fund, Inc., Oakland, CA, for the latter to provide coordination of the pupil attendance incentive campaign components and for donation of the funds awarded as prizes to pupils under supervision of the Attendance and Discipline Support Services Unit of the Community Schools and Student Services Department, for the period of July 1, 2017 through June 30, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0583 Memorandum of Understanding - Oakland Native Gives Back - Attendance Incentive Programs - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0603

 K1.-9 [18-0592](#)

Memorandum of Understanding - New Bridge Foundation - ASPIRE - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization - New Bridge Foundation, Berkeley, CA and the District, for the former to provide individual and group counseling and intervention for pupils addressing alcohol and other drug issues for pupils at West Oakland Middle School, Frick Middle School, and Castlemont High School, via the Community Schools and Student Services Department, for the period of July 1, 2017 through June 30, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0592 Memorandum of Understanding - New Bridge Foundation - ASPIRE - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote


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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0604

 K1.-10 [18-0593](#)

Memorandum of Understanding - Summer Search Bay Area - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between District and Partner Organization - Summer Search Bay Area, San Francisco, CA, for the latter to provide its group mentoring and recruitment of sophomores in summer search program, as described in the Scope of Service, incorporated herein by reference as though fully set forth, for pupils at Oakland High School, Oakland Technical School, Oakland International School, Skyline High School, Madison Park Upper Campus, and Life Academy, via the Community Schools and Student Services Department, for the period of September 1, 2017 through August 31, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0593 Memorandum of Understanding - Summer Search Bay Area - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote


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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0605

 K1.-11 [18-0594](#)

Memorandum of Understanding - Stagebridge - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Partner Organization - Stagebridge, Oakland, CA, for the latter to provide Storytelling Mentoring Residencies in two or three classrooms for 4 to 6 weeks to tell personal stories as a way to teach reading, speaking, and listening skills, dramatic performance skills and intergenerational connections between elementary students, family and community elders at Bella Vista, Glenview, Laurel, Lincoln Elementary Schools, and Madison Park Academy Lower Campus, via the Community Schools and Student Services Department, for the period of September 17, 2017 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0594 Memorandum of Understanding - Stagebridge - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote


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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0606

 K1.-12 [18-0595](#)

Memorandum of Understanding - Nexlore - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Nexlore, Hallandale, FL, for the latter to provide afterschool programming, in-house field trips, and summer camps for students to learn life-skills through strategic games; physical activity for students in high energy fitness classes; and a science program that is built upon experimentation and play at Garfield Elementary School, Bridges Academy, and Sankofa Academy, via the Community Schools and Student Services Department, for the period of September 18, 2017 through June 7, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0595 Memorandum of Understanding - Nexlore - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote


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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0607

 K1.-13 [18-0596](#)

Memorandum of Understanding - Museum of Children's Arts - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to provide it's Artists in Schools enrichment program that will allow elementary and middle school students the opportunity to build their creative, academic, and social skills through in-depth, hands-on visual arts education and enrichment activities for Crocker Highlands, East Oakland Pride, Esperanza, Cleveland, Markham and Parker Elementary Schools, RISE Community School, and Roots International Academy for the period of September 1, 2017 through June 8, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0596 Memorandum of Understanding - Museum of Children's Arts - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0608

 K1.-14 [18-0597](#)

Memorandum of Understanding - Techbridge Girls - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Techbridge Girls, Oakland, CA, for the latter to provide a weekly after-school program supporting a diverse group of girls from low socio-economic backgrounds and/or low academic performance with hands-on science and technology projects, career exploration activities, and leadership/teamwork development opportunities and related services or activities, as described, in the Scope of Work, incorporated herein by reference as though fully set forth, at Martin Luther King Jr. Elementary, Madison Park Lower Campus, West Oakland Middle School, Madison Park Upper Campus, and Montera Middle School, via the Community Schools and Student Services Department, for the period of August 21, 2017 through August 21, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0597 Memorandum of Understanding - Techbridge Girls - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote


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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0609

 K1.-15 [18-0598](#)

Memorandum of Understanding - BookNook - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Partner Organization - BookNook, Oakland, CA, for the latter to provide a web-based platform literacy tutoring program to help students, one on one or small group tutoring services, to improve their reading levels through rigorous reading exercises, custom books, educational games, and customizable reporting features at Hoover Elementary School, via the Community Schools and Student Services Department, for the period of October 25, 2017 through August 31, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0598 Memorandum of Understanding - BookNook - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0610

 K1.-16 [18-0599](#)

Memorandum of Understanding - Oakland Youth Chorus - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding Between District and Partner Organization - Oakland Youth Chorus, Oakland, CA, for the latter to provide in-school and afterschool vocal and choral based music education instruction to District Students at Bret Harte Middle School, Edna Brewer Middle School, Hillcrest Elementary School, Kaiser Elementary School, Piedmont Avenue Elementary School, Chabot Elementary School, Redwood Heights Elementary School, RISE Elementary School, Peralta Elementary School and Glenview Elementary School, via the Community Schools and Student Services Department, for the term August 1, 2017 through July 31, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0599 Memorandum of Understanding - Oakland Youth Chorus - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0611

Superintendent of Schools

 K1.-17 [18-0721](#)

**Amendment No. 1, Professional Services Contract - Hilty, Co. LLC
- Superintendent of Schools**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Hilty Co., LLC, Orinda, CA, for the latter to continue to provide core financial services department oversight duties for an interim period, providing services but not limited to: Interim Reports and monthly budget revisions; Implementation of mid-year adjustments; Support 2018-19 budget development process; Support and implement the initial phase (Stability) of the Fiscal Vitality Plan; Support a successful transition to a permanent Chief Financial Officer; Make recommendations to the Superintendent on systems, structures and processes for an effective Fiscal Services Department, via the Superintendent of Schools, in an additional amount not to exceed \$90,000.00, increasing the not to exceed amount of the Contract from \$90,000.00 to \$180,000.00 and extending the term of the Agreement of January 17, 2018 through March 16, 2018 to June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 1007576

Resource Code-Site No.: 0000-941

Funding Source: General Purpose

Attachments: [18-0721 Amendment No. 1, Professional Services Contract - Hilty, Co. LLC - Superintendent of Schools](#)

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal


Non-voting: 0

Enactment No: 18-0612

Roll Call (Secretary's Observation)

Director Senn absent at 7:01 P.M.

- Present** 7 - Student Director Gema Quetzal
 Director Jody London
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent** 2 - Student Director Enasia Mc-Elvaine
 Director Nina Senn

 K1.-18 [18-0745](#)

Amendment No. 3, Professional Services Contract - West Ed - Superintendent of Schools

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and WestEd, San Francisco, CA, for the latter to provide two to four, 60-minute weekly sessions with District senior staff to support forward thinking decision-making in the 2018-19 budget development process, using a mixture of coaching, reflection, and action planning techniques to support current senior leadership and provide an analysis of the current contracts that District has entered into and assess those contracts against a variety of outcomes including: descriptive statistics, workflow analysis, compliance considerations and related root cause analysis and recommendations, each of foregoing principal tasks, as described in the Scope of Work, via the Community Schools and Student Services Department, in the additional amount of \$60,000.00, increasing the Contract not to exceed amount from \$290,000.00 to \$350,000.00 and extending the Contract term from October 9, 2017 through April 1, 2018 to June 30, 2018.

Vendor No.: V054918

Requisition No.: R0183653

Resource Code-Site No.: 9225-941

Funding Source: Kaiser

Attachments: [18-0745 Amendment No. 3, Professional Services Contract - West Ed - Superintendent of Schools](#)

A motion was made by Director Harris, seconded by Director London that this Amendment No. 3, Professional Services Contract between District and WestEd be adopted. The motion carried by the following vote

- Aye:** 5 - Director Jody London
 Director Roseann Torres
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Director Nina Senn
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0615

Roll Call (Secretary's Observation)

Director Senn present at 7:03 P.M.

- Present** 8 - Student Director Gema Quetzal
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 1 - Student Director Enasia Mc-Elvaine

Approval of General Consent Report #2

A motion was made by Director Harris, seconded by Director Senn, to Approve the General Consent Report No. 2. The motion carried by the following vote:

- Aye:** 7 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

K2. Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Jill Habig, Chairperson

 K2.-1 [18-0610](#)

Measure G1 Funding Grant Request/Application – Ascend Charter School (K-8) – School Year 2018-2019

Approval by the Measure G1 Commission of Ascend Charter School(K-8) Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0610 Measure G1 Funding Grant Request/Application – Ascend Charter School \(K-8\) – School Year 2018-2019 \(Revised 3/26/18\)](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0584

 K2.-2 [18-0611](#)

Measure G1 Funding Grant Request/Application – Lazear Charter Academy – School Year 2018-2019

Approval by the Measure G1 Commission of Lazear Charter Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0611 Measure G1 Funding Grant Request/Application – Lazear Charter Academy – School Year 2018-2019](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0584

 K2.-3 [18-0613](#)

Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2018-2019

Approval by the Measure G1 Commission of Aspire ERES Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0613 Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2018-2019](#)
[18-0613 Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2018-2019](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:


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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0584

 K2.-4 [18-0620](#)

Measure G1 Funding Grant Request/Application – Lighthouse Community Charter School (K-8) – School Year 2018-2019

Approval by the Measure G1 Commission of Lighthouse Community Charter School (K-8) Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0620 Measure G1 Funding Grant Request/Application – Lighthouse Community Charter School \(K-8\) – School Year 2018-2019](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0584

 K2.-5 [18-0621](#)

Measure G1 Funding Grant Request/Application – Lodestar Charter School – School Year 2018-2019

Approval by the Measure G1 Commission of Lodestar Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0621 Measure G1 Funding Grant Request/Application – Lodestar Charter School – School Year 2018-2019](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0584

 K2.-6 [18-0624](#)

Measure G1 Funding Grant Request/Application – Urban Montessori Charter School – School Year 2018-2019

Approval by the Measure G1 Commission of Urban Montessori Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0624 Measure G1 Funding Grant Request/Application – Urban Montessori Charter School – School Year 2018-2019](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0584

 K2.-7 [18-0319](#)

Measure G1 Funding Grant Request/Application – Hillcrest School – School Year 2018-2019

Approval by the Measure G1 Commission of Hillcrest School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0319 Measure G1 Funding Grant Request/Application – Hillcrest School – School Year 2018-2019 \(Revised 3/26/18\)](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0584

 K2.-8 [18-0324](#)

Measure G1 Funding Grant Request/Application – Greenleaf TK-8 School - School Year 2018-2019

Approval by the Measure G1 Commission of Greenleaf TK-8 School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0324 Measure G1 Funding Grant Request/Application – Greenleaf TK-8 School - School Year 2018-2019 \(Revised 3/26/18\)](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine
P Aye: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0584



K2.-9

[18-0326](#)

Measure G1 Funding Grant Request/Application - Parker School - School Year 2018-2019

Approval by the Measure G1 Commission of Parker School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0326 Measure G1 Funding Grant Request/Application - Parker School - School Year 2018-2019 \(Revised 3/26/18\)](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine
P Aye: 1 - Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0584



K2.-10

[18-0631](#)

Measure G1 Funding Amended Grant Request/Application – Madison Park Academy – School Year 2017-2018

Approval by the Measure G1 Commission of Madison Park Academy Amended Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [18-0631 Measure G1 Funding Amended Grant Request/Application – Madison Park Academy – School Year 2017-2018 \(Revised 3/26/18\)](#)

This matter adopted pursuant to Resolution No. 1718-0179, moved by Director Gonzales, seconded by Director London (Legislative File No. 18-0804, Enactment No. 18-0584), passed by the following vote:

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0584

L. Student Board Members Report



L.-1

[18-0663](#)

Student Board Members' Report - April 11, 2018

Presentation of Student Board Members' Report - April 11, 2018.

Attachments: [18-0663 Student Board Members' Report- April 11, 2018](#)

Prior to the presentation of the Student Board Members' Report, President Eng congratulated Student Director Quetzal on her appointment to the California State Board of Education as the only Student Director. Eng said Quetzal was one of 60 applications that went through a rigorous process before being appointed.

Gema Quetzal made the presentation of the Student Board Member's Report.

Quetzal said it was through the support of the Oakland Community, her family, and the School Board, she was appointed to the California State Board of Education.

All City Council Upcoming Events

*-Orientation for All City Council Governing Board Members on April 19th.
 -Youth Action Summit on April 26th. Election for 2018/2019 Student Board Members (2) will be held at the Summit.*

Board Member Comments

Director Torres said she is certain Quetzal will proudly represent the students of the entire State of California and will do good work.

Director Senn said as the only student on the California State Board of Education, she knows Quetzal will be able to do the work alongside the adults.

Public Comments

*Gorham, Trish
 Tapscott, Ben*

Presentation/Acknowledgment Made

M. President's Report

M.-1 [18-0664](#)

President's Report - April 11, 2018

Presentation of the Report of the President of the Board - April 11, 2018.

President Eng congratulated Student Director Gema Quetzal on her appointment to the California State Board of Education as the only Student Board Member.

President Eng announced some upcoming Board Special Meetings.

April 14th - Board Retreat - 9:00A.M. to 3:00 P.M.

May 7th - Board Study Session - Time and topic TBD

May 30th - Board Study Session - Time and topic TBD

Public Comments

Gorham, Trish

Hutchinson, Mike

Mordecai, Mohammad

Tapscott, Ben

Presentation/Acknowledgment Made

N. Superintendent's Report

 N.-1[18-0665](#)**Superintendent's Report - April 11, 2018**

Presentation of the Superintendent's Report - April 11, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: [18-0665 Superintendent's Report - April 11, 2018](#)

Superintendent Johnson Trammell's presentation highlighted:

- The vision around quality schools and sustainability
- Fiscal transparency
- Organizational Reliance

School Updates

- Reach Academy will be featured in a documentary on the PBS Network for their work on Mindfulness.
- West Oakland Middle School has partnered with the African American Male Achievement Office. Upcoming events include a Male Retreat and Pancake Breakfast .
- Adult Education Program now has 43 classes.

Updates on Leadership Vacancies

- Timothy White, Deputy Chief for Facilities Planning and Management, starts on April 16th.
- Marcus Battle, Chief Business Officer, starts on May 1st.

Public Comments

Delton, Carol
Hutchinson, Mike
Mordecai, Mohammad
Tapscott, Ben

Presentation/Acknowledgment Made

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard

O.-1 [18-0661](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 11, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 11, 2018.

Public Comments

Bey, Hakeem

Brooks, Vanessa

Delton, Carol

Garcia, Chaz

Gorham, Trish

Hutchinson, Mike

Hoag, Adarene

Kappner, Tania

McGlone, Paula

Mordecai, Mohammad

Phillips, Melvin

Reid, Doneeva

Romero, Dayan

Tapscott, ben

Presentation/Acknowledgment Made

RECESS REGULAR MEETING

President Eng recessed the Regular Meeting at 7:22 P.M.

RESUME REGULAR MEETING

President Eng resumed the Regular Meeting at 7:56 P.M.

ATTENDANCE ROLL CALL

- Present** 8 - Student Director Gema Quetzal
- Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng

- Absent** 1 - Student Director Enasia Mc-Elvaine

P. Public Hearing(s)

Q. Unfinished Business



Q.-1

[18-0518](#)

School Safety

Adoption by the Board of Education of Resolution No. 1718-0174 - School Safety.

Sponsors: Senn

Attachments: [18-0518 School Safety](#)

Postponed

Enactment No: 18-0634

R. New Business

Roll Call (Secretary's Observation)

Director Harris absent at 9:18 P.M.

- Present** 7 - Student Director Gema Quetzal
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 2 - Student Director Enasia Mc-Elvaine
Director James Harris

R.-1 [18-0471](#)

District Budget Revision No. 4 - Fiscal Year 2017-2018, As of April 3, 2018

Adoption by Board of Education of Resolution 1718-0180 - District Budget Revision No. 4 - Fiscal Year 2017-2018, as of April 3, 2018.

Attachments: [18-0471 Presentation - District Budget Revision No. 4 - Fiscal Year 2017-2018, As of April 3, 2018](#)
[18-0471 District Budget Revision No. 4 - Fiscal Year 2017-2018, As of April 3, 2018](#)

Linda Wu, Budget Director, made the staff presentation.

Wu reported on the 2017-2018 Budget Revision 4 as of 4/4/2018. The report reflects mid-year adjustments for the period February 1, 2018 through April 3, 2018.

Unrestricted Highlights

Revenues	0.2M
Expenses	\$3.7M
Change in fund balance	(\$3.7M)

Health Benefits Governance Board Agreement (HBGB) \$2M
PEC Transportation \$1M
Oakland Athletic League (OAL) \$.2M
Fiscal Leadership Placement \$.2M

Restricted Highlights

Revenues	\$4.7M
Expenses	\$4.6M
Change in fund balance	(0.1M)

Wu stated, based on these changes, the District is now short of meeting the 2% reserve for economic uncertainty by .06%

Board Member Comments

Director Gonzales talked about the mid-year cuts made, yet some programs were restored.

Director London announced that on April 19th, CalPers Retirement System is scheduled to take a vote to increase the District's contribution to employee's retirement.

President Eng talked about the number of Professionals Services Contracts submitted to the Board for approval since the last Interim Reporting. Eng asked for more information regarding the mid-year cuts cost saving.

Public Comments

Davis, Kim
Delton, Carol
Hutchinson, Mike

A motion was made by Director Harris, seconded by Director Senn, that

this Resolution be Adopted . The motion carried by the following vote.

- Aye:** 6 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Director James Harris
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0617

Roll Call (Secretary's Obsevation)

Director Harris present at 9:24 P.M.

- Present** 8 - Student Director Gema Quetzal
 Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent** 1 - Student Director Enasia Mc-Elvaine



R.-2

[18-0767](#)

Amendment, Board Policy 3625 - Business and Noninstructional Operations - School Governance

Adoption by the Board of Education of Amendment, Board Policy 3625 - Business and Noninstructional Operations - School Governance.

Attachments: [18-0767 Presentation - Amendment, Board Policy 3625 - Business and Noninstructional Operations - School Governance](#)
[18-0767 Amendment, Board Policy 3625 - Business and Noninstructional Operations - School Governance](#)

Public Comments
Mordecia, Mohammad

First Reading

Enactment No: 18-0742

R.-3

[18-0803](#)

Board of Education - State Legislative Bills Report, As of April 3, 2018 - Recommended Positions

Adoption by the Board of Education of position - i.e., support (currently) or no position (currently) - on below listed 2018 pending State Legislative Bills, within the interest of or within the subject matter jurisdiction of the District or school districts, including, but not limited to:

SUPPORT

Funding Bills

- AB 2471 (Thurmond) Pupil Health: School-Based Pupil Support Services Program Act
- AB 3136 (O'Donnell) Special Education Funding
- AB 3228 (Burke) School Facilities: Surplus Real Property: Proceeds to Pay Emergency Apportionment Loan

Employees

- AB 2788 (Thurmond) Teachers: Retention and Recruitment: Teacher Housing

NO POSITION

Employees

- AB 2022 (Chu) Pupil Health: Mental Health Professionals

Attachments: [18-0803 Presentation - Board of Education - State Legislative Bills Report, As of April 3, 2018 - Recommended Positions](#)
[18-0803 Board of Education - State Legislative Bills Report, As of April 3, 2018 - Recommended Positions](#)

Public Comments

None.

A motion was made by Director Harris, seconded by Director Senn, that the Board of Education position, as stated herein, on named State Legislative Bills, be Adopted. The motion carried by the following vote.

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0618

[18-0856](#)

Board of Education Regular Meeting - April 11, 2018 - Extension of Time

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time from 10:00 P.M. to 12:00 P.M.

Public Comments
None.

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

Aye: 4 - Director Jody London
Director Nina Senn
Director Roseann Torres
President Aimee Eng

Nay: 3 - Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0621

 R.-4

[18-0800](#)

Marcus Foster Education Leadership Campus - Request for CEQA Categorical Exemption - General Counsel

Adoption by the Board of Education of Resolution No. 1718-0042 - Authorizing the District to Apply for CEQA Categorical Exemption for the Marcus Foster Educational Leadership Campus.

Attachments: [18-0800 Marcus Foster Education Leadership Campus - Request for CEQA Categorical Exemption - General Counsel](#)

There was no staff presentation.

Public Comments
None.

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0619

18-0875

Amendment - Employment Agreement - Marcus Battle - Chief Business Officer

Adoption by the Board of Education of Amendment(s) to Employment Agreement between District and Marcus Battle (18-0792), Article 7, Termination of Employment, Section 7.2.(a), to include the following language:

- a) If employee is terminated by District and accepts another position while receiving severance pay from the District, employee notifies District within 24 hours of accepting new position.
- b) Stagger any severance payments over time, not one lump sum.

A motion was made by Director Gonzales, seconded by Director Torres, that the Amendment, Employment Agreement, be Adopted. The motion failed by the following vote;

Aye: 3 - Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales

Nay: 4 - Director Jody London
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng

Absent: 1 - Student Director Enasia Mc-Elvaine

P Abstention: 1 - Student Director Gema Quetzal

Non-voting: 0

R.-5

[18-0792](#)

Employment Agreement - Marcus Battle - Chief Business Officer - Office of Superintendent

Approval by the Board of Education of the Employment Agreement between District and Marcus Battle, as Chief Business Officer, at an annual base salary of \$240,000.00 and \$20,597.52* in estimated fringe benefits, for the term May 1, 2018 through June 30, 2021.

*Disclosure of salary and fringe benefits, for term, is pursuant to Government Code Section 54953(c)(3).

Funding Source: General Purpose

Attachments: [18-0792 Employment Agreement - Marcus Battle - Chief Business Officer - Office of Superintendent](#)

Public Comments
Mordecai, Mohammad

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

- Aye:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Abstained:** 2 - Director Roseann Torres
Director Shanthi Gonzales
- Absent:** 1 - Student Director Enasia Mc-Elvaine
- P Abstention:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0620

Budget and Finance Committee - April 4, 2018 - Shanthi Gonzales, Chairperson



R.-6

[18-0649](#)

Implementation Plan - Board Approved Fiscal Policies

Adoption by Board of Education of Resolution No. 1718-0175 - Calling for an Implementation Plan for Board-Approved Fiscal Policies.

Sponsors: Gonzales

Attachments: [18-0649 Implementation Plan - Board Approved Fiscal Policies](#)

Public Comments
None.

A motion was made by Director Gonzales, seconded by Director Harris that Resolution No. 1718-0175 be Adopted. The motion failed by the following vote:

Aye: 1 - Director Shanthi Gonzales

Nay: 6 - Director Jody London

Director Nina Senn

Director Roseann Torres

Director James Harris

Vice President Jumoke Hodge

President Aimee Eng

Absent: 1 - Student Director Enasia Mc-Elvaine

P Nay: 1 - Student Director Gema Quetzal

Non-voting: 0



R.-7

[18-0790](#)

Building Board of Education Capacity to Fulfill Fiduciary Responsibilities

Adoption by Board of Education of a Resolution No. 1718-0181 - Building Board of Education Capacity to Fulfill Fiduciary Responsibilities, as specified therein.

Sponsors: Gonzales

Attachments: [18-0790 Building Board of Education Capacity to Fulfill Fiduciary Responsibilities](#)

First Reading

R.-8

[18-0639](#)

Declaration of Need for Fully Qualified Educators - School Year 2018-2019

Approval by Board of Education of Resolution No. 1718-0172-Declaration of Need Four Fully Qualified Educators, School Year 2018-2019.

Attachments: [18-0639 Declaration of Need for Fully Qualified Educators - School Year 2018-2019](#)

There was no staff presentation.

Marion McWilliams, General Counsel, said this Declaration is for the 2018/2019 school year. The Resolution enables the Board, if needed, to hire teachers not highly qualified, but have emergency credentials or intern credentials.

Public Comments

None.

A motion was made by Vice President Hodge, seconded by Director Gonzales, that this Motion be Adopted . The motion carried by the following vote.

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0623

 R.-9

[18-0640](#)

**Application for Provisional Internship Permit – California
Commission on Teacher Credentialing - Named Employees for
School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0169 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Sarah Levy, 9th-12th Grade Chemistry, Oakland Technical High School;
and
2. Jeremy Jennings, 9th-12th Grade Mathematics, McClymonds High School.

Attachments: [18-0640 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

There was no staff presentation and no Public Comments.

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0624



R.-10

[18-0641](#)

Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0170 - Application for Variable Term Waiver CBEST- California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Leodegario Nunez Vargas, 9th-12th Grade Spanish, Skyline High School; and
2. Maria Robles, 9th-12th Grade Spanish, Coliseum College Preparatory Academy.

Attachments: [18-0641 Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

There was no staff presentation and no Public Comments.

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

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

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0625

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

S.-1


[18-0661](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 11, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 11, 2018.

None.

T. Adoption of the Pupil Discipline Consent Report

-  T.-1 **18-0782** **Expulsion Appeal Hearing - Student SS**
Expulsion Appeal Hearing - Student SS

Approval of the Pupil Discipline Consent Report

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

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

Excused: 1 - Student Director Gema Quetzal

Absent: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

U. Regular Board Members' Report

- U.-1 [18-0666](#) **Regular Board Member's Report - April 11, 2018**
Presentation of Regular Board Member's Report - April 11, 2018.

Director Gonzales

Office hours on tomorrow at 4p and Martin Luther King, Jr. Library. The public is welcomed to discuss any issue they would like to talk about.

Public Comments

None.

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)

1. Director London stated she is introducing Resolution to support split property tax roll - proposed State Proposition [currently petition in signature circulation] permitting increase parcel tax revenue for schools.

2. Director Senn stated she is introducing Resolution to support Alameda County Measure A - Enhanced Child Care Services.

3. Director Gonzales stated that she is introducing Legislation for better or increased oversight over Charter Schools.

4. Vice President Hintonhodge stated that, working with Cit Councilperson Rebecca Kaplan, she will be bring ing forth legislation around [Teacher] Housing.

W. Adjournment

President Eng adjourned the meeting at 10:57 P.M.

Prepared By: _____

Approved By: _____