

# Oakland Unified School District

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

**Wednesday, August 12, 2015**

**4:00 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **Board of Education**

***President James Harris***

***Vice President Jody London***

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

***Student Directors: Bianca Ramirez, Darius Aikens***

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

## MEETING PROCEDURES

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

*President James Harris called the meeting to order at 4:06 P.M.*

### B. Roll Call

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

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

*President Harris stated the meeting is recessed to Closed Session to discuss Labor Matters, Legal Matters, and Public Employee Matters.*

#### 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)

[11-2010](#)      **Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

**13-2311      Conference With Legal Counsel - Anticipated Litigation**

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

**14-2493      Conference With Legal Counsel - Existing Litigation**

Cal200, et al. v. Oakland Unified School District, et al., San Francisco Superior Court, Case No. CPF-14-513959

 [15-1406](#)      **Conference With Legal Counsel - Existing Litigation**

Ramirez v. Oakland Unified School District, Alameda County Superior Court, Case No. RG15770097

**Public Employee Matter(s)**

**15-1100      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**15-1470      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation**

**15-1445      Public Employee Performance Evaluation**

Superintendent of Schools

**15-1474      Public Employee Performance Evaluation**

General Counsel

**D.      Recess To Closed Session**

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

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

*Director Jumoke Hinton Hodge present at 4:12 P.M.*

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

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

*President Harris reconvened the meeting to Public Session at 5:08 P.M.*

**F. Second Roll Call**

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

**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.*

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

*Vice President Jody London and Director Roseann Torres present at 5:10 P.M.*

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

**H. Pledge of Allegiance**

*The Pledge of Alligence was recited in unison by all in attendance.*

**I. Special Recognitions and Presentations**

*None.*

**J. Speaker Request Card/Modification(s) To Agenda**

*Legislative File ID 15-1455 was pulled from the General Consent Report by Director Shanthi Gonzales for separate discussion by the Board and possible separate action.*

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

**15-1506 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 12, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 12, 2015.

*Public Comments  
Nicol, Kate  
Hutchinson, Mike  
Mordecai, Jim*

**Presentation/Acknowledgment Made**

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

*Director Jumoke Hinton Hodge and Student Director Bianca Ramirez present at 5:18 P.M.*

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

**L. Student Board Members Report**

 **15-1507 Student Directors' Report - August 12, 2015**

Presentation of the Student Directors' Report - August 12, 2015.

**Attachments:** [15-1507 Student Directors' Report - August 12, 2015](#)

**No Report**

## M. President's Report

 [15-1508](#) **President's Report - August 12, 2015**

Presentation of the Report of the President of the Board - August 12, 2015.

**Attachments:** [15-1508 President's Report - August 12, 2015](#)

**Presentation/Acknowledgment Made**

## N. Superintendent's Report

 [15-1509](#) **Superintendent's Report - August 12, 2015**

Presentation of the Report of the Superintendent of Schools - August 12, 2015

**Attachments:** [15-1509 Superintendent's Report - August 12, 2015](#)

*Superintendent Wilson reported on the District's preparations for the opening of the 2015/16 school year.*

*School Leaders - Professional Development*

*Superintendent Wilson reported central office leaders and school site leaders began a week long professional development on Monday.*

*Teacher Shortage*

*Superintendent Wilson noted there is a national teacher shortage that is affecting Oakland. Currently the District has a need for 75 teachers. There are applicants in the hiring process so that number will go down. The goal is to have a teacher in every classroom on opening day.*

*School Facilities Readiness*

*Superintendent Wilson reported that the Facilities Department is working hard to get school sites ready by the opening day of school, noting several projects are currently ongoing. Projects included restroom additions at some facilities.*

*Public Comments*


*Gorham, Trish*

*Hutchinson, Mike*

*Mordecai, Jim*

**Presentation/Acknowledgment Made**

## O. Public Hearing(s)

 [15-1473](#) **Public Hearing - "Sunshining" of District's Initial Proposals for the 2014-2015 & 2015-2016 Contract Reopener with CSEA**

Public Hearing - "Sunshining" of the District's Initial Proposals for the 2014-2015 & 2015-2016 Contract Reopener with California School Employees Association (CSEA) Oakland Chapter 1.

**Attachments:** [15-1473 Public Hearing - "Sunshining" of District's Initial Proposals for the 2014-2015 & 2015-2016 Contract Reopener with CSEA](#)

*President Harris opened the Public Hearing at 5:15 P.M.*


*There were no presentations and no public speakers.*

*President Harris closed the Public Hearing at 5:16 P.M.*

## P. Unfinished Business

*None.*

## Q. New Business

 [15-1483](#) **District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2013**

Presentation to the Board of Education of the District's Financial Audit Report for the Fiscal Year Ending June 2013 by Vavrinek, Trine, Day & Co., LLP ("VTD").

**Attachments:** [15-1483 Board Presentation - District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2013](#)  
[15-1483 Board Memorandum - District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2013](#)  
[15-1483 Summary - District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2013](#)  
[15-1483 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2013](#)

*Presentation made by Leonard Dana, Vavrinek, Trine, Day & Co.*

*There were no public comments.*

**Presentation/Acknowledgment Made**

 [15-1425](#) **Temporary District Borrowing - Up To \$30 Million - County of Alameda Treasury**

Approval by the Board of Education of Resolution No. 1516-0021 - Authorizing Temporary District Borrowing Up To \$30 Million From The County of Alameda Treasury Due To Fluctuation in District Revenue and Receipts and authorizing repayment thereof, as specified.

**Attachments:** [15-1425 Temporary District Borrowing - Up To \\$30 Million - County of Alameda Treasury](#)

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

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1197



### [15-1574](#)

#### **Equity Policy, Social Emotional Learning and the Common Core State Standards**

Study Session by the Board of Education on proposed Equity Policy, Social Emotional Learning and the Common Core State Standards

**Attachments:** [15-1574 Presentation - Equity Policy, Social Emotional Learning and the Common Core State Standards](#)  
[15-1574 District Balanced Scorecard 2014-15](#)  
[15-1574 Equity, Social Emotional Learning and the Common Core State Standards](#)

*The Study Session was led by Chief Academic Officer, Dr. Devin Dillon. Other members of Dr. Dillon's team included Deputy Chief of Community Schools and Student Services, Curtiss Sarikey, Executive Director African American Male Achievement, Chris Chatmon, and Deputy Chief of Teaching and Learning, David Chamblis.*

#### *Public Comments*

*Apel, Douglas  
 Asbil, Lacy  
 Gorham, Trish  
 Hutchinson, Mike*

#### **Discussed**



### [15-0801](#)

#### **Review - Board Policy - Instruction - BP 6005 - Quality School Development**

Review, update and possible revision by the Board of Education of Board Policy - Instruction - BP 6005 - Quality School Development that addresses the following:

- i. School Performance Framework
- ii. Equitable allocation of resources
- iii. Defined autonomy at school sites (i.e. Growth and Capacity)

*Staff presentation by Deputy Chief Continuous Improvement, David Montes de Oca and Chief of Schools, Allan Smith.*

#### *Public Comments*

*Gorham, Trish  
 Hutchinson, Mike*

#### **Discussed**



[15-1591](#)**Amendment No 2 - Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements**

Adoption by the Board of Education of Resolution No. 1415-0121B, revisions to Resolution No. 1415-0121 ("Adopting, Consolidating, Complying with Annual Organizational Meeting Requirements originally approved on January 5, 2015), to provide on a pilot trial basis for the period from August 10, 2015 through December 31, 2015, unless extended by the Board the following:

- 1) The first Regular Board meeting in every month shall be a "Study Session" held in the Committee Room at LaEscuelita Education Center. The Study Session shall commence at 4 PM with a closed session, and the open session shall begin at 5 PM.
- 2) The agendas for the Study Session shall include Closed Session, General public comment, the Study Session item(s), and Adoption of the General Consent Report.
- 3) On the 4th Monday of each month, or the 4th Tuesday if the Monday is a holiday, the Board shall meet as the "Board Public Engagement Meeting" to take public comments on all agenda items on the agenda to be considered by the Board at the Board Regular meeting usually held on the 4th Wednesday of each month Wednesday, except for September, November and December (see the calendar).
- 4) The Board Public Engagement Meeting shall include public comment on agenda items, Board member questions and Board engagement with the public. The Board Public Engagement Meeting will be held in the Committee Room at LaEscuelita Education Center, commencing at 5:30 PM. The public is strongly urged to attend the Board Public Engagement meeting to provide public comments on agenda items for the next Board meeting.
- 5) The second Regular Board meeting of the month, which is usually, the 4th Wednesday except for September, November and December (see the calendar) shall be a Regular meeting of the Board. The agenda for the Regular Board meeting shall include Closed session, Ceremonial Presentations, General Public Comment, Unfinished Business and New Business and General Consent Report.
- 6) The second Regular Board meeting of the month shall be held in the Great Room of the LaEscuelita Education Center, with closed session commencing at 4 PM and the open session commencing at 5 PM. General public comment will be scheduled for a total of 30 minutes, not to exceed 3 minutes per speaker, provided however, the Board President may determine the amount of speaking time allotted to each member of the public based upon the number of speakers and the number of agenda items.
- 7) The Agenda for the second Regular Board meeting of the month shall also include 30 minutes for members of the public to address the Board on agenda items. Public comments may not exceed 3 minutes per speaker, provided however the Board President may determine the amount of speaking time allotted to each member of the public based upon the number of speakers and the number of agenda items.
- 8) These changes shall be effective August 13, 2015.

**Attachments:** [15-1591 Amendment No 2 - Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements](#)

*Public Comments*  
*Gorham, Trish*  
*Hutchinson, Mike*

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

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

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1198

## R. Adoption of the General Consent Report

*Public Comments*  
*Carey, Daryl*  
*Hutchinson, Mike*  
*Seak, Michael*

### Senior Business Officer



#### [15-0715](#)

#### **Acceptance of Grant Award - Shoo the Flu, LLC - Health Services - Department of Community Schools and Student Services**

Acceptance by the Board of Education of a (Second Year) Grant Award from Shoo the Flu, LLC., Palo Alto, CA, in the amount of \$82,684.42, to support the base salary and benefits for the position of Clinic Liaison for the Health Services Department for District's elementary schools, for the term August 15, 2015 through August 15, 2016, pursuant to the terms and conditions thereof, if any, and subject to approval of Grant Agreement, as to form and content, by General Counsel and signature by the President and Secretary Board of Education.

#### **Funding Source: Shoo the Flu, LLC**

**Attachments:** [15-0715 Acceptance of Grant Award - Shoo the Flu, LLC - Health Services - Department of Community Schools and Student Services](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1200

[15-1489](#)**Addendum No. 002, Professional Service Contract – Identity Fraud, Inc. - Risk Management**

Ratification by the Board of Education of Addendum No. 002 to Professional Services Contract between the District and Identity Fraud, Inc., Walnut Creek, CA, for the latter to continue to provide for an additional year its Core Identity Protection Plan related to the compromise of employee records at 1025 Second Avenue, Oakland, CA, for former and active District employees, in an additional amount not to exceed \$72,000.00, increasing the Contract not to exceed amount from \$72,000.00 to \$144,000.00, and extending the Contract period from July 15, 2014 through July 15, 2015 to July 15, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Attachments:** [15-1489 Addendum No. 002, Professional Service Contract – Identity Fraud, Inc. - Risk Management](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1201

[15-1281](#)**2015 - 2016 - Single Plan for Student Achievement - Redwood Heights Elementary School**

Approval by the Board of Education of the 2015-2016 Single Plan for Student Achievement for Redwood Heights Elementary School.

**Resource Code - No Resource Code-148**

**Funding Source: No Funding Source**

**Attachments:** [15-1281 2015 - 2016 - Single Plan for Student Achievement - Redwood Heights Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1202

**Chief of Operations****[15-1448](#)****Independent Contractor Agreement for Professional Services - Environmental Services - ACC Environmental Consultants - Foster Elementary School (PEC) Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services - Environmental Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide professional engineering and geotechnical testing services, in connection with the OUSD Fire/Intrusion Alarm Project, in conjunction with the Foster Elementary School (PEC) 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 on August 12, 2015 and concluding no later than August 12, 2016 in an amount not to exceed \$12,720.00.

**Resource Code - 9350-184****Funding Source: Measure J**

**Attachments:** [15-1448 Independent Contractor Agreement for Professional Services - Environmental Services - ACC Environmental Consultants - Foster Elementary School \(PEC\) Project](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1203

**[15-1449](#)****Independent Consultant Agreement for Professional Services (Environmental Services) - ACC Environmental Consultants - Bella Vista Elementary School Intrusion Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (Environmental Services) between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide professional engineering and geotechnical testing services, as specified herein, in connection with the OUSD Fire/Intrusion Alarm project, in conjunction with the Bella Vista Elementary School Intrusion Alarm Replacement 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 on August 12, 2015 and concluding no later than May 1, 2016 in an amount not to exceed \$12,720.00.

**Resource Code - 9350-102****Funding Source: Measure J**

**Attachments:** [15-1449 Independent Consultant Agreement for Professional Services \(Environmental Services\) - ACC Environmental Consultants - Bella Vista Elementary School Intrusion Alarm Replacement Project](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1204

**[15-1450](#)****Independent Consultant Agreement for Professional Services - Environmental Services - ACC Environmental Consultants - Glenview Elementary School New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to perform professional engineering and geotechnical testing services, in conjunction with the Glenview Elementary School New Construction 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 August 12, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$6,375.00.

**Resource Code - 7710-101****Funding Source: County School Facilities Fund**

**Attachments:** [15-1450 Independent Consultant Agreement for Professional Services - Environmental Services - ACC Environmental Consultants - Glenview Elementary School New Construction Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1205

 [15-1451](#)

**Independent Consultant Agreement for Professional Services (Environmental Services) - ACC Environmental Consultants - Laurel Elementary School Intrusion Alarm Replacement Project**

Approval by the Board of Education of the Independent Consultant Agreement for Professional Services (Environmental Services) between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide professional engineering and geotechnical testing services, in conjunction with the Laurel Elementary School Intrusion Alarm Replacement 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 August 12, 2015 and concluding no later than May 1, 2016 in an amount not to exceed \$12,720.00.

**Resource Code - 9399-131**

**Funding Source: Measure B**

**Attachments:** [15-1451 Independent Consultant Agreement for Professional Services \(Environmental Services\) - ACC Environmental Consultants - Laurel Elementary School Intrusion Alarm Replacement Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1206

[15-1452](#)**Independent Consultant Agreement for Professional Services (Environmental Services) - ACC Environmental Consultants - Allendale Elementary School Fire Alarm Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (Environmental Services) between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide professional engineering services and geotechnical testing services, in conjunction with the Allendale Elementary School Fire Alarm Upgrade 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 August 12, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$13,210.00.

**Resource Code - 7710-101**

**Funding Source: County School Facilities Fund**

**Attachments:** [15-1452 Independent Consultant Agreement for Professional Services \(Environmental Services\) - ACC Environmental Consultants - Allendale Elementary School Fire Alarm Upgrade Project](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1207

[15-1453](#)**Independent Consultant Agreement for Professional Services - Environmental Services - ACC Environmental Consultants - Arts Far West High School Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide air monitoring services during the removal of asbestos containing materials during the fire alarm replacement, in conjunction with the Arts Far West High School Fire Alarm 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 August 12, 2015 and concluding no later than December 1, 2015 in an amount not to exceed \$13,210.00.

**Resource Code - 9399-314**

**Funding Source: Measure B**

**Attachments:** [15-1453 Independent Consultant Agreement for Environmental Services - ACC Environmental Consultants - Arts Far West High School Fire Alarm Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1208



**15-1454**

**Independent Consultant Agreement for Professional Services - Anthonio, Inc.  
 - Allendale Elementary School Fire Alarm Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, in conjunction with the Allendale Elementary School Fire Alarm Upgrade 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 August 12, 2015 and concluding no later than April 30, 2016 in an amount not to exceed \$35,392.00.

**Resource Code - 9699-101**

**Funding Source: Measure B**

**Attachments:** [15-1454 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Allendale Elementary School Fire Alarm Upgrade Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1209



[15-1455](#)**Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - DSA Legacy Closeout Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide completion of Division of State Architect (DSA) certification for priority DSA Legacy projects, which insures issuing Inspector Final Verified Reports (missing reports required by DSA), in conjunction with the DSA Legacy Closeout 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 August 12, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$705,500.00.

**Resource Code - 7710-918**

**Funding Source: County School Facilities Fund**

**Attachments:** [15-1455 Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - DSA Legacy Closeout Project](#)

**Adopted on the General Consent Report**

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

**Abstained:** 2 - Director Nina Senn  
Director Shanthi Gonzales

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1304

[15-1456](#)**Independent Consultant Agreement for Professional Services - Ninyo & Moore - La Escuelita Education Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide implementation of the Operations and Maintenance (O&M) activities, meeting with Department of Substance Control (DTSC) to scope further O&M activities and revision of previously prepared documents, in conjunction with the La Escuelita Education Center 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 August 12, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$59,400.00.

**Resource Code - 7710-121**

**Funding Source: County School Facilities Fund**

**Attachments:** [15-1456 Independent Consultant Agreement for Professional Services - Ninyo & Moore - La Escuelita Education Center Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1210



[15-1457](#)

**Change Order No. 1 - McGuire & Hester - Elmhurst College Preparatory School Paving Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and McGuire & Hester, Oakland, CA, for the latter to provide geo-grid fabric which was recommended by testing lab due to wet, pumping soil; credit for removal of existing ten (10) foot fencing; emergency repairs to restore power in conjunction with the Elmhurst College Preparatory School Paving Project in the additional amount of \$15,566.00, increasing the Contract not to exceed amount from \$1,225,000.00 to \$1,240,566.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-202**

**Funding Source: Measure J**

**Attachments:** [15-1457 Change Order No. 1 - McGuire & Hester - Elmhurst College Preparatory School Paving Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1211

 [15-1458](#)**Change Order No. 2 - McGuire & Hester - Elmhurst College Preparatory School Paving Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and McGuire & Hester, Oakland, CA, for the latter to provide work that is required to improve the capacity of the existing trench drainage system which currently backs-up during heavy rain storms causing significant ponding in the Alliance Academy playground in conjunction with the Elmhurst College Preparatory School Paving Project in the additional amount of \$59,500.00, increasing the Contract not to exceed amount from \$1,240,566.00 to \$1,300,066.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-202**

**Funding Source: Measure J**

**Attachments:** [15-1458 Change Order No. 2 - McGuire & Hester - Elmhurst College Preparatory School Paving Project](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1212

 [15-1460](#)**Amendment No. 1, Small Architectural Design Contract - Murakami/Nelson - Foster Central Commissary (PEC Move) Project**

Approval by the Board of Education of Amendment No. 1, Small Architectural Design Contract between District and Murakami/Nelson, Oakland, CA, for the latter to prepare a furniture plan in CAD for Cole School and 1000 Broadway to indicate new locations for PEC Staff and their selected furniture that will be moved; distribute the final CAD furniture layout for use by IT, Telcom movers and others, in conjunction with the Foster Central Commissary (PEC Move) Project, in an additional amount not to exceed \$32,830.00, increasing the Contract not to exceed amount from \$43,600.00 to \$76,430.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-184**

**Funding Source: Measure J**

**Attachments:** [15-1460 Amendment No. 1, Small Architectural Design Contract - Murakami/Nelson - Foster Central Commissary \(PEC Move\) Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1213



**15-1461**

**Amendment No. 1, Small Architectural Design Contract - Murakami/Nelson - Kaiser Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Small Architectural Design Contract between District and Murakami/Nelson, Oakland, CA, for the latter to prepare construction documents to implement agency regulations for structural seismic retrofit, fire alarm upgrades and health department requirements; attend community engagement meetings, and provide other services as specified, in conjunction with the Kaiser Elementary School Finishing Kitchen Upgrade Project, in an additional amount not to exceed \$63,855.00, increasing the Contract not to exceed amount from \$83,585.00 to \$147,440.00 and extending the Contract date of October 23, 2014 through December 31, 2015 to June 1, 2017. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-171**

**Funding Source: Measure J**

**Attachments:** [15-1461 Amendment No. 1, Small Architectural Design Contract - Murakami/Nelson - Kaiser Elementary School Finishing Kitchen Upgrade Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1214

 [15-1462](#)**Amendment No. 1, Purchase Order Agreement - Systems & Space, Inc. - Foster Central Commissary (PEC Move) Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Agreement between District and Systems & Space, Inc., Pleasanton, CA, for the latter to convert psych files to a color-coded end tab file system in conjunction with the Foster Central Commissary (PEC Move) Project, in an additional amount not to exceed \$2,000.00, increasing the Contract not to exceed amount from \$24,901.07 to \$26,901.07. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-184**

**Funding Source: Measure J**

**Attachments:** [15-1462 Amendment No. 1, Purchase Order Agreement - Systems & Space, Inc. - Foster Central Commissary \(PEC Move\) Project](#)

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


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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1215

 [15-1463](#)**Amendment No. 2, Purchase Order Agreement - Systems & Space, Inc. - Foster Central Commissary (PEC Move) Project**

Approval by the Board of Education of Amendment No. 2, Purchase Order Agreement between District and Systems & Space, Inc., Pleasanton, CA, for the latter to move thirty-three thousand, three hundred ninety-six (33,396) LFI, (Folder and Label), provide Professional Services to Convert Folder (Folder and Label) Interfile Psych / Student Services Records, in conjunction with the Foster Central Commissary (PEC Move) Project, in an additional amount not to exceed \$8,877.02, increasing the Contract not to exceed amount from \$26,901.07 to \$35,778.09. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-184**

**Funding Source: Measure J**

**Attachments:** [15-1463 Amendment No. 2, Purchase Order Agreement - Systems & Space, Inc. - Foster Central Commissary \(PEC Move\) Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1216



**[15-1464](#)**

**Amendment No. 3, Independent Consultant Agreement for Professional Services - Terraphase Engineering, Inc. - Foster Central Commissary Project**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Terraphase Engineering, Inc., Oakland, CA, for the latter to provide excavation oversight during excavation activity and off hauling of contaminated soil, removal action completion report, and final CEQA activities including added participation of a CEQA workshop for the community, in conjunction with the Foster Central Commissary Project, in an additional amount not to exceed \$80,993.00, increasing the Contract not to exceed amount from \$137,803.00 to \$218,796.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-184**

**Funding Source: Measure J**

**Attachments:** [15-1464 Amendment No. 3, Independent Consultant Agreement for Professional Services - Terraphase Engineering, Inc. - Foster Central Commissary Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1217

[15-1465](#)**Amendment No. 1, Independent Consultant Contract - HKIT Architects - Glenview Elementary School New Construction Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and HKIT Architects, Oakland, CA, with the District agreeing to adjustment of the existing Contract with the former in two ways.: 1) To revise the estimated construction budget from \$26,835,803.00 to the adjusted base budget of \$29,347,000; and 2) Adjust the definition of the portion of the professional services in the amount of \$260,000 from "Interim Housing Design and Documentation Allowance" to "Various Services including Interim Housing, Neighborhood Engagement, Hybrid Scheme Development, Porch Retention, and CHPS", in conjunction with the Glenview Elementary School New Construction Project, at no additional cost. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-119**

**Funding Source: Measure J**

**Attachments:** [15-1465 Amendment No. 1, Independent Consultant Contract - HKIT Architects - Glenview Elementary School New Construction Project](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1218

[15-1467](#)**Agreement for Lease of Portable Buildings - Kitchens To Go, LLC - Claremont Middle School Kitchen and Cafeteria Fire Repair Project**

Approval by the Board of Education of Agreement for Lease of Portable Buildings between District and Kitchens To Go, LLC, Fresno, CA, for the latter to provide and install a thirty-four (34) feet mobile kitchen, in conjunction with the Claremont Middle School Kitchen and Cafeteria Fire Repair 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 August 12, 2015 and concluding no later than August 31, 2017, in an amount not to exceed \$268,000.00

**Funding Source: Risk Management**

**Attachments:** [15-1467 Agreement for Lease of Portable Buildings - Kitchens To Go, LLC - Claremont Middle School Kitchen and Cafeteria Fire Repair Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1219



[15-1468](#)

**Agreement for Lease of Portable Buildings - Mobile Modular Management Corp - Claremont Middle School Kitchen and Cafeteria Fire Repair Project**

Approval by the Board of Education of Agreement for Lease of Portable Buildings between District and Mobile Modular Management Corp., Livermore, CA, for the latter to provide and install one 24X40 feet portable and one 48X40 feet portable, for the new interim kitchen at Claremont Middle School, in conjunction with the Claremont Middle School Kitchen and Cafeteria Fire Repair 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 July 30, 2015 and concluding no later than July 30, 2017, in an amount not to exceed \$127,780.00.

**Funding Source: Risk Management**

**Attachments:** [15-1468 Agreement for Lease of Portable Buildings - Mobile Modular Management Corp - Claremont Middle School Kitchen and Cafeteria Fire Repair Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1220



**[15-1469](#)****Agreement for Architectural Services - S. Meek Architect - Claremont Middle School Kitchen and Cafeteria Fire Repair Project**

Approval by the Board of Education of an Agreement for Architectural Services between District and S. Meek Architect, San Francisco, CA, for the latter to render architectural services to provide immediate Interim Dining space for students and staff, in conjunction with the Claremont Middle School Kitchen and Cafeteria Fire Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period, at Claremont Middle School, commencing August 12, 2015 and concluding no later than June 18, 2016 in an amount not to exceed \$56,068.00.00.

**Funding Source: Risk Management**

**Attachments:** [15-1469 Agreement for Architectural Services - S. Meek Architect - Claremont Middle School Kitchen and Cafeteria Fire Repair Project](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1221

**[15-1466](#)****Award of Bid and Construction Contract - De Kay Demo - Claremont Middle School Kitchen & Cafeteria Repair Project**

Approval by the Board of Education of Resolution No. 1516-1003 - Award of Bid and Construction Contract between District and De Kay Demo, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of two portables, including ramps, foundations, and fence pieces; hazmat removal and asphalt patching, in conjunction with the Claremont Middle School Kitchen & Cafeteria Repair Project, with work to be completed within 45 consecutive calendar days from the date specified in the District's Notice To Proceed, in an amount not to exceed \$194,084.00.

**Funding Source: Risk Management**

**Attachments:** [15-1466 Award of Bid and Construction Contract - De Kay Demo - Claremont Middle School Kitchen & Cafeteria Repair Project](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1222



[15-1485](#)

**Report to the Board of Education - Emergency Contracts – Claremont Middle School**

Acceptance by the Board of Education of Report on Emergency Contract - Claremont Middle School related to the procurement of temporary kitchen facilities work during repair of cafeteria building at Claremont Middle School which was severely damaged by a fire on February 16, 2015; as provided in Public Contract Code Section 22050 and Board Resolution 1415-1105 approved on April 22, 2015, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

**Attachments:** [15-1485 Report to the Board of Education - Emergency Contracts – Claremont](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez



[15-1486](#)

**Report to the Board of Education - Emergency Contracts – Bella Vista Elementary School**

Acceptance by the Board of Education of a Report on Emergency Contracts - Bella Vista Elementary School for the removal of portables at Bella Vista Elementary School; as provided in Public Contract Code Section 22050 and Board Resolution 1415-1163 approved on June 10, 2015, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

**Attachments:** [15-1486 Report to the Board of Education - Emergency Contracts – Bella Vista](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1224

### Chief of Talent



#### [15-1426](#)

#### **Application - Commission on Teacher Credentialing - Provisional Internship Permit - Carmen Gomez- Smith**

Approval by the Board of Education of Resolution No. 1415-1187 - Application for One Provisional Internship Permit, Education Specialists; Moderate/Severe - California Commission on Teacher Credentialing - for Carmen Gomez-Smith, Brookfield Elementary, K-1 with Autism, for School Year 2015-2016.

**Attachments:** [15-1426 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Carmen Gomez- Smith](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1225



#### [15-1427](#)

#### **Application - Commission on Teacher Credentialing - Provisional Internship Permit - Alyssa Munson**

Approval by the Board of Education of Resolution No. 1415-1188 - Application for One Provisional Internship Permit, Single Subject, English - California Commission on Teacher Credentialing - for Alyssa Munson, Oakland High School, for School Year 2015-2016.

**Attachments:** [15-1427 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Alyssa Munson](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1226

[15-1428](#)**Application - Commission on Teacher Credentialing - Provisional Internship Permit - Lauren Burrell**

Approval by the Board of Education of Resolution No. 1516-0004 - Application for One Provisional Internship Permit, Multiple Subject - California Commission on Teacher Credentialing - for Lauren Burwell, 6th Grade CORE Teacher, Montera Middle School, for School Year 2015-2016.

**Attachments:** [15-1428 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Lauren Burrell](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1227

[15-1432](#)**Application - Commission on Teacher Credentialing - Multiple Subject BLCAD - Spanish - Variable Term Waiver - Leoncio Figueroa-Selgado**

Approval by the Board of Education of Resolution No. 1516-0022 - Application for Emergency Multiple Subject Bilingual Cross-cultural, Language and Academic Development (BCLAD)- Spanish - Variable Term Waiver to the California Commission on Teacher Credentialing for Leoncio Figueroa-Selgado, Global Family Elementary School, K-5, for School Year 2015-2016.

**Attachments:** [15-1432 Application - Commission on Teacher Credentialing - Multiple Subject BLCAD - Spanish - Variable Term Waiver - Leoncio Figueroa-Selgado](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1228

[15-1433](#)**Application - Commission on Teacher Credentialing - BLCAD - Spanish - Variable Term Waiver - Victor Gudiol-Melero**

Approval by the Board of Education of Resolution No. 1516-0023 - Application for Emergency Bilingual Cross-cultural, Language and Academic Development (BCLAD)- Spanish - Variable Term Waiver to the California Commission on Teacher Credentialing for Victor Gudiol-Melero, Manzanita SEED Elementary School, K-5, for School Year 2015-2016.

**Attachments:** [15-1433 Application - Commission on Teacher Credentialing - BLCAD - Spanish - Variable Term Waiver - Victor Gudiol-Melero](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1229

[15-1434](#)**Application - Commission on Teacher Credentialing - Provisional Internship Permit - Jeffrey M. Parker**

Approval by the Board of Education of Resolution No. 1516-0008 - Application for One Provisional Internship Permit, Education Specialists: Moderate /Severe - California Commission on Teacher Credentialing - for Jeffrey M. Parker, Young Adult Program, Programs for Exceptional Children, for School Year 2015-2016.

**Attachments:** [15-1434 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Jeffrey M. Parker](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1230

[15-1435](#)**Application - Commission on Teacher Credentialing - Provisional Internship Permit – Aakash Desai**

Approval by the Board of Education of Resolution No. 1516-0006 - Application for One Provisional Internship Permit, Single Subject, Biological Science and Physics - California Commission on Teacher Credentialing - for Aakash Desai, 9-12 Grade Environmental Studies and Physics, Oakland High School, for School Year 2015-2016.

**Attachments:** [15-1435 Application - Commission on Teacher Credentialing - Provisional Internship Permit – Aakash Desai](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1231

[15-1436](#)**Application - Commission on Teacher Credentialing - BLCAD - Spanish - Variable Term Waiver - Abel Guzman-Domenech**

Approval by the Board of Education of Resolution No. 1516-0024 - Application for Emergency Bilingual Cross-cultural, Language and Academic Development (BCLAD)- Spanish - Variable Term Waiver to the California Commission on Teacher Credentialing for Abel Guzman-Domenech, Greenleaf Elementary School, K-5, for School Year 2015-2016.

**Attachments:** [15-1436 Application - Commission on Teacher Credentialing - BLCAD - Spanish - Variable Term Waiver - Abel Guzman-Domenech](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1232

[15-1437](#)**Application - Commission on Teacher Credentialing - Provisional Internship Permit – Hilda Chinyere Oparaocha**

Approval by the Board of Education of Resolution No. 1516-0007 - Application for One Provisional Internship Permit, Education Specialist: Moderate/Sever - California Commission on Teacher Credentialing - for Hilda Chinyere Oparaocha, K-2nd Grade, Fred T. Korematsu Discovery Academy, for School Year 2015-2016.

**Attachments:** [15-1437 Application - Commission on Teacher Credentialing - Provisional Internship Permit – Hilda Chinyere Oparaocha](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1233

[15-1438](#)**Application - Commission on Teacher Credentialing - BLCAD - Spanish - Variable Term Waiver - Eva Sivill-Marimon**

Approval by the Board of Education of Resolution No. 1516-0025 - Application for Emergency Bilingual Cross-cultural, Language and Academic Development (BCLAD)- Spanish - Variable Term Waiver to the California Commission on Teacher Credentialing for Eva Sivill-Marimon, Global Family Elementary School, K-5, for School Year 2015-2016.

**Attachments:** [15-1438 Application - Commission on Teacher Credentialing - BLCAD - Spanish - Variable Term Waiver - Eva Sivill-Marimon](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1234

[15-1439](#)**Revision of Job Description - Specialist, School Governance, Department as Assigned**

Adoption by the Board of Education of Resolution No. 1516-0005, Approving revised Job Description, Specialist, School Governance, in department(s) as assigned.

**Attachments:** [15-1439 Revision of Job Description - Specialist, School Governance, Department as Assigned](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1235

[15-1440](#)**Application - Commission on Teacher Credentialing - Variable Term Waiver, CBEST - Monica Romero-Garcia**

Approval by the Board of Education of Resolution No. 1516-0026 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Monica Romero-Garcia, 1st Grade, East Oakland Pride, for School Year 2015-2016.

**Attachments:** [15-1440 Application - Commission on Teacher Credentialing - Variable Term Waiver, CBEST - Monica Romero-Garcia](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1236



[15-1441](#)**Application - Commission on Teacher Credentialing - Variable Term Waiver, CBEST -Daniela Ibarra-Lopez**

Approval by the Board of Education of Resolution No. 1516-0027 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Daniela Ibarra-Lopez, 3rd Grade, Global Family Elementary School, for School Year 2015-2016.

**Attachments:** [15-1441 Application - Commission on Teacher Credentialing - Variable Term Waiver, CBEST -Daniela Ibarra-Lopez](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1237

[15-1442](#)**Application - Commission on Teacher Credentialing - Variable Term Waiver, CBEST - Concepcion Nunez-Galeana**

Approval by the Board of Education of Resolution No. 1516-0028 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Concepcion Nunez-Galeana, K-5, Manzanita Seed Elementary School, for School Year 2015-2016.

**Attachments:** [15-1442 Application - Commission on Teacher Credentialing - Variable Term Waiver, CBEST - Concepcion Nunez-Galeana](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1238

[15-1443](#)**Application - Commission on Teacher Credentialing - Variable Term Waiver, CBEST - Brenda Chacon-Gutierrez**

Approval by the Board of Education of Resolution No. 1516-0029 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing for Brenda Chacon-Gutierrez, K-5, Greenleaf Elementary School, for School Year 2015-2016.

**Attachments:** [15-1443 Application - Commission on Teacher Credentialing - Variable Term Waiver, CBEST - Brenda Chacon-Gutierrez](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1239

[15-1459](#)**Application - Commission on Teacher Credentialing - Provisional Internship Permit – Bryan Alvarez**

Approval by the Board of Education of Resolution No. 1516-0030 - Application for One Provisional Internship Permit, Single Subject, Biological Science and Physics - California Commission on Teacher Credentialing - for Bryan Alvarez, 6-8 Grade Music Teacher, Roots International Middle School, for School Year 2015-2016.

**Attachments:** [15-1459 Application - Commission on Teacher Credentialing - Provisional Internship Permit – Bryan Alvarez](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1240

[15-1494](#)**Revision of Job Description - Executive Assistant - General Counsel**

Approval by the Board of Education of Resolution No. 1415-1125A - Approving Modification of the Executive Assistant, Legal - Job Description in order to better align the job duties with the work of the newly merged Legal and Labor Divisions.

**Attachments:** [15-1494 Revision of Job Description - Executive Assistant - General Counsel](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1241

**Chief of Schools, Post Secondary Readiness**[15-1411](#)**Donation - Sequoia Dads' Club - Sequoia Elementary School**

Acceptance by the Board of Education of a donation in the amount of \$95,567.75, from Sequoia Dads' Club, for Art Enrichment, Garden Enrichment, Library, Music, Science Enrichment and Science Professional Development Programs, at Sequoia Elementary School, for the period July 1, 2015 through June 30, 2016, pursuant to terms and conditions thereof, if any.

**Funding Source: Sequoia Dads' Club**

**Attachments:** [15-1411 Donation - Sequoia Dads' Club - Sequoia Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1242

[15-1430](#)**Grant Application - Association for Continuing Education - Oakland International High School**

Approval by the Board of Education of District's Grant Application to the Association for Continuing Education, Los Altos, CA, seeking \$303,300.00, to support multiple computer labs, Adult Education classes repairs, internship classes, a fifth-year of study program and other interventions at Oakland International High School, for Fiscal Year 2015-2016, and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

**Funding Source: Association for Continuing Education**

**Attachments:** [15-1430 Grant Application - Association for Continuing Education - Oakland International High School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1243

[15-1475](#)**Access to School Grounds by General Public for High School Special Admit Classes - Chief of Schools**

Adoption by the Board of Education of Resolution No. 1516-0009 - Access To School Grounds for High School Special Admit Classes - Authorizing District school campuses that offer Peralta Community College District dual or concurrent enrollment courses to be open to the general public during the time the course is scheduled, subject to reasonable sign in and sign out requirements as provided in Education Code §76002(A)(3) and Penal Code §627.9.

**Attachments:** [15-1475 Access to School Grounds by General Public for High School Special Admit Classes - Chief of Schools](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1244

[15-1481](#)**Agreement - Peralta Community College District - Gateway at Laney Alternative High School**

Approval by the Board of Education of the Agreement between District and Peralta Community College District, for the latter to operate the Gateway at Laney Alternative High School, for the period from July 1, 2015 through June 30, 2016, for an amount not to exceed \$421,907.00 for the Fiscal Year.

**Attachments:** [15-1481 Agreement - Peralta Community College District - Gateway at Laney Alternative High School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1245

[15-1487](#)**Subaward Agreement - Strategic Education Research Partnership Institute ("SERP") - Tru-Lesson Study - Chief of Schools**

Approval by the Board of Education of Subaward Agreement between District and Strategic Education Research Partnership Institute ("SERP") and acceptance of grant from the latter in the amount of \$745,563.00 over a three year period, August 1, 2015 to December 31, 2018, to support the work of high school mathematics departments, support the partnership with SERP and effectively bring TRUMath and Lesson Study to District high schools.

\*TRUMath is an acronym that means Teach for the Robust Understanding of Mathematics.

**Attachments:** [15-1487 Subaward Agreement - Strategic Education Research Partnership Institute \("SERP"\) - Tru-Lesson Study - Chief of Schools](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1246

[15-1488](#)**Services Agreement - New Leaders, Inc. - Network Superintendents - Chief of Schools**

Approval by the Board of Education of a Services Agreement between District and New Leaders, Inc., New York, New York, for the latter to assist the District in improving principal and school performance across District by developing the individual and collective skills of Network Superintendents in alignment with the District's vision and goals; work closely with District leaders, supporting their efforts to fundamentally transform their work and relationships with schools to ensure District-wide teaching and learning improvement; and work with the Chief of Schools and Network Superintendents and other district leaders to revise the role principal supervisors perform within the District, for the period of July 1, 2015 to June 30, 2016, in an amount not to exceed \$385,000.00.

**Funding Source: General Purpose**

**Attachments:** [15-1488 Services Agreement - New Leaders, Inc. - Network Superintendents - Chief of Schools](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1247

**Chief Academic Officer**[15-0752](#)**Professional Services Contract - Quinese Atkins dba Shooting Stars - Oakland Fine Arts Summer Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Quinese Atkins dba Shooting Stars, Oakland, CA, for the latter to support instruction for students performing Below Basic and Far Below Basic; tutor students in Mathematics and Reading; assist teachers with assessment in Reading and Mathematics; and assist with safety supervision for the Oakland Fine Arts Summer Program, via the Community Schools and Student Services Department, for the period of June 22, 2015 through July 17, 2015, in an amount not to exceed \$4,500.00.

**Resource Code - 0089-998****Funding Source: Measure G**

**Attachments:** [15-0752 Professional Services Contract - Quinese Atkins dba Shooting Stars - Oakland Fine Arts Summer Program - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1248



[15-0753](#)

**Professional Services Contract - Bonnie Allen - Oakland Fine Arts Summer Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Bonnie Allen, Oakland, CA, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living, as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e., Instrumental and /or vocal music, dance, drama, and /or spirit ) to achieve the foregoing objective; coordinate and participate in assemblies and other related activities; and assist administrator in program coordination for the Oakland Fine Arts Summer Program, via the Community Schools and Student Services Department, for the period of June 22, 2015 through July 17, 2015, in an amount not to exceed \$4,500.00.

**Resource Code - 0089-998**

**Funding Source: Measure G**

**Attachments:** [15-0753 Professional Services Contract - Bonnie Allen - Oakland Fine Arts Summer Program - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1249

**[15-1206](#)****Professional Services Contract - City of Oakland, Office of Parks and Recreation - Summer Program - Allendale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The City of Oakland, via its Office of Parks and Recreation, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the period of May 1, 2015 through August 21, 2015, in the amount of \$37,440.00.

**Resource Code - 4124-922****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [15-1206 Professional Services Contract - City of Oakland, Office of Parks and Recreation - Summer Program - Allendale Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1250



[15-1207](#)**Professional Services Contract - Oakland Youth Chorus - Summer Program - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the OUSD Summer Learning Office and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services in the summer; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill OUSD grant reporting requirements including submission of summer attendance records, and will maintain communication with the OUSD Summer and After School units to review progress on summer program goals; and comply with the grant requirements, as described herein, at Westlake Middle School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$7,800.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1207 Professional Services Contract - Oakland Youth Chorus - Summer Program - Westlake Middle School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1251

[15-1208](#)**Professional Services Contract - Edventure More - Summer Program - Fred T. Korematsu Discovery Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter to deliver at least 6 hours of daily academic support and enrichment to District students who are in need of summer services to counter summer learning lost, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fred T. Korematsu Discovery Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed of \$19,760.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1208 Professional Services Contract - Edventure More - Summer Program - Fred T. Korematsu Discovery Academy](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1252



**[15-1210](#)**

**Professional Services Contract - Camp Phoenix, Inc. - Summer Program - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Camp Phoenix, Inc., Newark, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed of \$16,380.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1210 Professional Services Contract - Camp Phoenix, Inc. - Summer Program - Greenleaf Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1253

**[15-1216](#)****Professional Services Contract - Love.Learn.Success Corporation - Summer Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Love.Learn.Success Corporation, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$29,640.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1216 Professional Services Contract - Love.Learn.Success Corporation - Summer Programs - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1254

**[15-1329](#)****Professional Services Contract - Lincoln Child Center - Summer Programs - Greenleaf Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln Child Centers, Newark, CA, for the latter to provide 6 hours of summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$22,620.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1329 Professional Services Contract - Lincoln Child Center - Summer Programs - Greenleaf Elementary School - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1255

 [15-1344](#)

**Professional Services Contract - Aim High - Summer Program - Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$31,200.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1344 Professional Services Contract - Aim High - Summer Program - Urban Promise Academy](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1256

[15-1345](#)**Professional Services Contract - Aim High - Summer Program - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High, San Francisco, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$31,200.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1345 Professional Services Contract - Aim High - Summer Program - Westlake Middle School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1257

[15-1346](#)**Professional Services Contract - Destiny Arts Center - Summer Program - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Peralta Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$19,760.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1346 Professional Services Contract - Destiny Arts Center - Summer Program - Peralta Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez  
 Enactment No: 15-1258

 [15-1347](#)

**Professional Services Contract - Breakthrough Collaborative - Summer Program - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Breakthrough Collaborative, San Francisco, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$24,505.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1347 Professional Services Contract - Breakthrough Collaborative - Summer Program - Claremont Middle School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1259

 [15-1348](#)

**Professional Services Contract - East Bay Asian Youth Center - Summer Program - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$14,820.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1348 Professional Services Contract - East Bay Asian Youth Center - Summer Program - Oakland High School](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1260



**[15-1350](#)**

**Professional Services Contract - East Bay Asian Youth Center - Summer Program - Roosevelt Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$29,640.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1350 Professional Services Contract - East Bay Asian Youth Center - Summer Program - Roosevelt Middle School](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1261

[15-1352](#)**Professional Services Contract - East Bay Asian Youth Center - Summer Program - La Escuelita Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$15,600.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1352 Professional Services Contract - East Bay Asian Youth Center - Summer Program - La Escuelita Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1262

[15-1354](#)**Professional Services Contract - East Bay Asian Youth Center - Summer Program - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$50,700.00

**Resource Code - 4124-922**

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

**Attachments:** [15-1354 Professional Services Contract - East Bay Asian Youth Center - Summer Program - Manzanita Community School](#)

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

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



**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1263



**[15-1355](#)**

**Professional Services Contract - East Bay Asian Youth Center - Summer Program - Franklin Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$30,420.00

**Resource Code - 4124-922**

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

**Attachments:** [15-1355 Professional Services Contract - East Bay Asian Youth Center - Summer Program - Franklin Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1264



**[15-1356](#)**

**Professional Services Contract - Ujimaa Foundation - Summer Program - Burckhalter Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Ujimaa Foundation, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$19,760.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1356 Professional Services Contract - Ujimaa Foundation - Summer Program - Burckhalter Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1265



**[15-1360](#)**

**Professional Services Contract - Bay Area Community Resources - Summer Program - Urban Promise Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$19,760.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1360 Professional Services Contract - Bay Area Community Resources - Summer Program - Urban Promise Academy](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1266

[15-1372](#)**Professional Services Contract - Safe Passages - Summer Program - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$15,340.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1372 Professional Services Contract - Safe Passages - Summer Program - United for Success Academy](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1267

[15-1373](#)**Professional Services Contract - Safe Passages - Summer Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$19,760.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1373 Professional Services Contract - Safe Passages - Summer Program - Coliseum College Preparatory Academy](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1268

 [15-1374](#)

**Professional Services Contract - Safe Passages - Summer Program - Edna Brewer Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$24,700.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1374 Professional Services Contract - Safe Passages - Summer Program - Edna Brewer Middle School](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1269

[15-1375](#)**Professional Services Contract - Safe Passages - Summer Program - Community United Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$9,880.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1375 Professional Services Contract - Safe Passages - Summer Program - Community United Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1270

[15-1376](#)**Professional Services Contract - Bay Area Community Resources - Summer Program - Madison Park Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$14,820.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1376 Professional Services Contract - Bay Area Community Resources - Summer Program - Madison Park Academy](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1271

 [15-1378](#)

**Professional Services Contract - Oakland Leaf Foundation - Summer Program - Bret Harte Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bret Harte Middle School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$32,110.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1378 Professional Services Contract - Oakland Leaf Foundation - Summer Program - Bret Harte Middle School](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1272

[15-1379](#)**Professional Services Contract - Lincoln Child Centers - Oakland Freedom Schools - Summer Program - Frick Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln Child Centers, Newark, CA, for the latter to deliver at least 6 hours of daily academic support and enrichment to District students who are in need of summer services to counter summer learning lost, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Frick Middle School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed of \$22,620.00.

**Resource Code - 4124-922****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [15-1379 Professional Services Contract - Lincoln Child Centers - Oakland Freedom Schools - Summer Program - Frick Middle School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1273

[15-1383](#)**Professional Services Contract - East Oakland Youth Development Center - Summer Program - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$20,540.00.

**Resource Code - 4124-922****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [15-1383 Professional Services Contract - East Oakland Youth Development Center - Summer Program - Roots International Academy](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1274



**[15-1384](#)**

**Professional Services Contract - East Oakland Youth Development Center - Summer Program - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$9,880.00.

**Resource Code - 4124-922**

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

**Attachments:** [15-1384 Professional Services Contract - East Oakland Youth Development Center - Summer Program - Futures Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1275



[15-1387](#)**Professional Services Contract - Bay Area Community Resources - Summer Program - Madison Park Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to Work in Partnership with the Title I -funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other similar learning opportunities for students, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy, for the period of May 1, 2015 through August 21, 2015, in an amount not to exceed \$19,760.00.

**Resource Code - 4124-922****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [15-1387 Professional Services Contract - Bay Area Community Resources - Summer Program - Madison Park Academy](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1276

[15-1413](#)**Agreement for Confidential Data Exchange - Reading Partners - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Agreement for Confidential Data Exchange between the District and Reading Partners, Oakland, CA, for the former to share with the latter, with prior written consent of parent or guardian, defined confidential student data so that it may improve its tutoring program in English and Language Arts and tailor instruction to the learning needs of particular students at schools where it operates said program, including Sankofa Academy, International Community School, Think College Now Elementary School, Brookfield Elementary School, Futures Elementary School and Allendale Elementary School, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2017, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [15-1413 Agreement for Confidential Data Exchange - Reading Partners - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1277



[15-1414](#)

**Agreement for Confidential Data Exchange - Citizen Schools - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Agreement for Confidential Data Exchange between the District and Citizen Schools, Boston, MA, for the former to share with the latter, with prior written consent of parent or guardian, defined confidential student data so that it may improve its program and tailor instruction to the learning needs of particular students at Greenleaf Elementary School, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2017, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [15-1414 Agreement for Confidential Data Exchange - Citizen Schools - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1278

 [15-1417](#)**Stipend Agreement - Partnership for Children & Youth - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Stipend Agreement between the District and Partnership for Children & Youth, Oakland, CA, for the latter to provide a \$5,000.00 stipend for OUSD involvement in Expanded Learning 360/365, an initiative to improve the consistency of social-emotional learning (SEL) practices across expanded learning and school-day environments, with District deliverables defined herein, incorporated herein by reference as though fully set forth, for the period of March 5, 2015 through October 31, 2015.

**Funding Source: Partnership For Children and Youth Fund**

**Attachments:** [15-1417 Stipend Agreement - Partnership for Children & Youth - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1279

 [15-1418](#)**Contract for Services - Public Consulting Group, Inc. - LEA/Medi-Cal - Community Schools and Student Services Department**

Approval by the Board of Education of the Contract for Services: Software and Billing between the District and Public Consulting Group, Inc., San Diego, CA, for the latter to provide online data collection and management system services for the Medical Administrative Activities (MAA) and Local Education Agency (LEA) billing options programs as well as training and administrative support for the Community Schools and Student Services Department which oversees the billing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$80,000.00.

**Resource Code - 5640-922****Funding Source: LEA/Medi-Cal Integrated**

**Attachments:** [15-1418 Contract for Services - Public Consulting Group, Inc. - LEA/Medi-Cal - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1280



**15-1421**

**Community Based Organization - Master Contract - Alameda County Public Health Department - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of the Community Based Organization Master Contract between District and the County of Alameda via its Public Health Department, San Leandro, CA, for the latter to provide a Safe Routes to School Menu of Services for educational, encouragement, and enforcement measures in an effort to promote walking and biking to school and increased physical activity for OUSD elementary schools, as stated herein, incorporated by reference as though fully set forth, for the period of July 1, 2015 through September 30, 2017, valued at \$117,472.00\*, for Fiscal Year 2015-2016.

\*Grant Services is cumulatively valued at \$399,313.00 between July 1, 2015 and September 30, 2017.

**Resource Code - 9206-922**

**Funding Source: Alameda County Public Health and Wellness**

**Attachments:** [15-1421 Community Based Organization - Master Contract - Alameda County Public Health Department - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1281

[15-1422](#)**Health Education Student Internship Placement Agreement San Francisco State University - Health & Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Health Education Student Internship Placement Agreement between the District and Trustees of the California State University, on behalf of San Francisco State University (SFSU or University), for the latter's Health Education Student Intern Partnership and Practica Programs placements with District, pursuant to terms and conditions stated in Agreement, for the period of July 6, 2015 through June 30, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [15-1422 Health Education Student Internship Placement Agreement San Francisco State University - Health & Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1282

[15-1429](#)**Memorandum of Understanding - Springboard Collaborative - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Springboard Collaborative, Oakland, CA, for the latter to provide curricula with access to its student and parent curricula and associated program materials; weekly coaching sessions by site manager led meetings with teachers for student interventions and improve teachers' practice; provide data management system to track and analyze their progress; parent workshops for effective strategies for reading with their student; and supervision of enrollment coordinators and site managers for the Summer Learning Programs via the Community School and Student Services Department, for the period of January 5, 2015 through August 31, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [15-1429 Memorandum of Understanding - Springboard Collaborative - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1283



**[15-1444](#)**

**Professional Services Contract - TransForm - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and TransForm, Oakland, CA, for the latter coordinate all elements of the Safe Roots to School (SRTS) Program for 41 schools; lead walking school bus implementation; and provide support for other activities including Walk and Roll to the School Day events and other services, delineated in said Contract, for the period of July 1, 2015 to June 30, 2016, in an amount not to exceed \$93,916.00.

**Funding Source: Alameda County Safe Routes Grant**

**Attachments:** [15-1444 Professional Services Contract - TransForm - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Abstained:** 1 - Director Nina Senn  
**Absent:** 1 - Student Director Darius Aikens  
**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1284

**General Counsel**

[15-1341](#)**Memorandum of Understanding (MOU) - Nurses Placement on Salary Schedule and Annual Stipend**

Approval by the Board of Education of Memorandum of Understanding (MOU) between the District and Oakland Education Association (OEA), made June 2, 2015, effective July 1, 2015, regarding increased salary placement for incoming nurses, increased compensation for recently hired nurses and providing an \$8,000 annual stipend as specified in MOU.

**Resource Code - 0000-968**

**Funding Source: General Purpose**

**Attachments:** [15-1341 Memorandum of Understanding \(MOU\) - Nurses Placement on Salary Schedule and Annual Stipend](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1285

[15-1408](#)**Authorization - Creation of A Pool of Architectural Firms Qualified to Be Assigned Small and/or Limited Scope - Measure J Capital Projects**

Adoption by the Board of Education of Resolution No. 1516-0001 - Authorizing the Creation of A Pool of Architectural Firms Qualified To Be Assigned Small and/or Limited Scope Measure J Capital Projects, pursuant to RFQ issued by the Department of Facilities Planning and Management on January 9, 2015.

**Attachments:** [15-1408 Authorization - Creation of A Pool of Architectural Firms Qualified to Be Assigned Small and/or Limited Scope - Measure J Capital Projects](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

[15-1472](#)**Collective Bargaining Agreement - District and American Federation of State, County and Municipal Employees, Local 257 (AFSCME) - July 1, 2014 Through June 30, 2017**

Approval by the Board of Education of the Tentative Agreement as Collective Bargaining Agreement between District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, representing Custodians, Aides Special Education and Food Service Employees, for the period of July 1, 2014 through June 30, 2017.

**Attachments:** [15-1472 Collective Bargaining Agreement - District and American Federation of State, County and Municipal Employees, Local 257 \(AFSCME\) - July 1, 2014 Through June 30, 2017](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1287

[15-1476](#)**Memorandum of Understanding Regarding Pilot Project for High School Special Admit Classes - Peralta Community College District - Postsecondary Readiness**

Approval by the Board of Education of the Memorandum of Understanding (MOU) between the District and Peralta Community College District for a Pilot Project for High School Special Admit Classes, also known as dual enrollment, for the period of August 1, 2015 through December 30, 2016 with State apportionment (ADA) as provided in the MOU, with costs to the District per course only in the event the Course is under enrolled, and with the District responsible for the costs of books, equipment and materials for District students enrolled in Courses.

**Funding Source: General Purpose**

**Attachments:** [15-1476 Memorandum of Understanding Regarding Pilot Project for High School Special Admit Classes - Peralta Community College District - Postsecondary Readiness](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens



**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1288



[15-1477](#)

**Amendment No. 1, Memorandum of Understanding - City of Oakland - 2008 Secure Our Schools Grant**

Approval by the Board of Education of Amendment No. 1 to the original Memorandum of Understanding (MOU), dated February 26, 2010, between the District and City Of Oakland, to extend time for performance of the 2008 Secure Our Schools Grant Award to include the period from September 1, 2010 through May 31, 2014, with this extension being authorized by City of Oakland Resolution 81709 and is in accordance with the terms and conditions of the DOJ/COPS Secure Our Schools Grant Program and the parties' original MOU.

**Attachments:** [15-1477 Amendment No. 1, Memorandum of Understanding - City of Oakland -2008 Secure Our Schools Grant](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1289



[15-1478](#)

**Release, Waiver and Assumption of Liability for Tree Planting - District Sites - Education for Change**

Approval by the Board of Education of the Release, Waiver and Assumption of Liability Agreement dated July 15, 2015, with Education for Change ("EFC"), which authorizes EFC, subject to the terms of the Agreement, to plant trees and maintain said trees at District owned sites occupied by EFC.

**Attachments:** [15-1478 Release, Waiver and Assumption of Liability for Tree Planting - District Sites - Education for Change](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1290

[15-1482](#)**Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2015-2016**

Ratification by the Board of Education of the Certification and Mutual Indemnification Agreement between District and the County of Alameda authorizing the County to collect 2015-16 taxes, assessments and fees on secured property tax bills on behalf of the District, specifically, bond and parcel taxes.

**Attachments:** [15-1482 Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2015-2016](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1291

[15-1525](#)**Professional Services Contract (Agreement) - Attitudinal Healing Connection - Central Kitchen Educational Complex**

Ratification by the Board of Education of Professional Services Contract (Agreement) between District and Attitudinal Healing Connection of Oakland, Oakland, CA, for the latter to create a mural project at the Marcus Foster School site in Oakland during the Central Kitchen Educational Complex and Instructional Farm construction at a cost not to exceed \$25,000.00 with \$5,000 of the monies being used to provide stipends to youth artists participating in the project, for the period August 1, 2015 through December 31, 2015.

**Attachments:** [15-1525 Professional Services Contract \(Agreement\) - Attitudinal Healing Connection - Central Kitchen Educational Complex](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1292

[15-1528](#)**Facilities Use Agreement - American Indian Charter School - Lakeview Campus**

Approval by the Board of Education of the Facility Use Agreement between District and American Indian Charter School, for the latter to occupy certain agreed portions of the Lakeview Campus for the 2015-16 school year only, for the period August 7, 2015 thru June 30, 2016, at an annual Facility Use Fee of \$38,383.00.

**Attachments:** [15-1528 Facilities Use Agreement - American Indian Charter School - Lakeview Campus](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1293

[15-1583](#)**Memorandum of Understanding - Marcus Foster Education Fund and District - Grant for College Bound Brotherhood Initiative Program**

Approval by the Board of Education of the Memorandum of Understanding between District and Marcus Foster Education Fund (MFEF) for the period from October 1, 2014 to September 30, 2016 and acceptance of grant in the amount of \$157,057 to support the College Bound Brotherhood Initiative, a program of the MFEF, to support implementation of the Student Program for Academic & Athletic Transitioning Program.

**Funding Source: Grant Funds**

**Attachments:** [15-1583 Memorandum of Understanding - Marcus Foster Education Fund and District - Grant for College Bound Brotherhood Initiative Program](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1294

[15-1586](#)**Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy - School Year 2015-2016**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and Street Academy Foundation, Oakland, CA, for the latter to operate Emiliano Zapata Street Academy, an alternative high school of choice and voluntary option for Oakland students grades nine through twelve, for the period July 1, 2015 through June 30, 2018, for an amount not to exceed \$768,596.00 for Fiscal Year 2015 2016, with adjustments for Fiscal Years 2016-2017 and 2017-2018, as provided for in the MOU.

**Attachments:** [15-1586 Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy - School Year 2015-2016](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1295

[15-1587](#)**Amendment to Lease Leaseback Agreement - Cahill/Facon - Whittier Expansion Project at Greenleaf Elementary School**

Approval by the Board of Education of an amendment to the Facilities Lease under the June 10, 2015 Lease Leaseback Agreement with Cahill/Facon, Joint Venture for the Whittier Expansion Project at Greenleaf Elementary School, located at 6328 East 17th Street Oakland, CA 94621. This amendment: 1) increases the Guaranteed Project Cost to pay for additional tenant improvements under Phase 2 & 3 of the Project; 2) revises the Lease Payment Schedule in Exhibit C of the Facilities Lease to change the term to one year; 3) converts 15% of Phase 2 & 3 tenant improvement payments made by the District into lease payments and; 4) provides for an option for the District to prepay the remaining term of the Facilities Lease without penalty. All other provisions of the June 10, 2015 Facilities Lease remain unchanged.

**Attachments:** [15-1587 Amendment to Lease Leaseback Agreement - Cahill/Facon - Whittier Expansion Project at Greenleaf Elementary School](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1296



[15-1592](#)

**Amendment No. IV - Lease Agreement - 1000 Broadway - Sparknight, LLC and Oakland Unified School District**

Approval by the Board of Education of the Addendum to the Third Amendment to the Lease between District and Sparknight, LLC, for Suite 440 with 9,963 rentable square feet that was inadvertently omitted from the Third Amendment to the Lease approved by the Board on May 13, 2015 as Enactment No 15-0643 for the period from September 1, 2015 to August 31, 2019 at a cost not to exceed approximately \$27,000.00 per month as more specifically set forth in the Lease Addendum.

**Attachments:** [15-1592 Amendment No. IV - Lease Agreement - 1000 Broadway - Sparknight, LLC and Oakland Unified School District](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1297

**Superintendent of Schools**



[15-1484](#)

**Establishment of Secondary Programs - Lakeview School Campus - Fiscal Year 2016-2017**

Adoption by the Board of Education of Resolution No. 1516-0002 - Authorizing the Establishment of Secondary Programs at Lakeview Campus Commencing 2016-17 School Year, that will serve approximately 300 students by offering a broad range of programs and services intended to address secondary student needs for acceleration, as well as providing unique programmatic options that will ensure the District can meet the needs of all students in order to increase graduation rates and reduce drop-out rates.

**Attachments:** [15-1484 -Establishment of Secondary Programs - Lakeview School Campus - Fiscal Year 2016-2017](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1298



**[15-1590](#)**

**Williams Uniform Complaints - Quarterly Reports - January, April, July 2015**

Approval by the Board of Education of the Williams Uniform Complaints Quarterly Report for January, April and July 2015, respectively.

**Attachments:** [15-1590 Williams Uniform Complaints - Quarterly Reports - January, April, July 2015](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1299

**Board of Education**



**[15-0850](#)**

**Amendment - Board Policy - Students - BP 5125 - Student Records**

Adoption by Board of Education of Amendment of Board Policy - Students - BP 5125 - Student Records sealing District Pupil Disciplinary Records post high school. [State law requires disclosure to other K-12 Districts upon enrollment.]

**Attachments:** [15-0850 Amendment - Board Policy - Students - BP 5125 - Student Records](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1300

[15-1510](#)**Minutes - Board of Education - Regular Meeting - June 24, 2015**

Ratification by the Board of Education of Its Regular Meeting Minutes of June 24, 2015 prepared by Staff shortly after said Meeting.

**Attachments:** [15-1510 Minutes - Board of Education - Regular Meeting - June 24, 2015](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1301

[15-1512](#)**Minutes - Board of Education - Special Minutes - June 24, 2015**

Ratification by the Board of Education of Its Special Meeting Minutes of June 24, 2015 prepared by Staff shortly after said Meeting.

**Attachments:** [15-1512 Minutes - Board of Education - Special Minutes - June 24, 2015](#)

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

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

**Abstained:** 1 - Director Nina Senn

**Absent:** 1 - Student Director Darius Aikens

**Non-voting:** 1 - Student Director Bianca Ramirez

Enactment No: 15-1302

[15-1596](#)**Minutes - Board of Education - Special Meeting - August 5, 2015**

Ratification by the Board of Education of Its Special Meeting Minutes of August 5, 2015 prepared by Staff shortly after said Meeting.

**Attachments:** [15-1596 Minutes - Board of Education - Special Meeting - August 5, 2015](#)

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

- Aye:** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris
  - Abstained:** 1 - Director Nina Senn
  - Absent:** 1 - Student Director Darius Aikens
  - Non-voting:** 1 - Student Director Bianca Ramirez
- Enactment No: 15-1303

### **Approval of the General Consent Report**

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

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

### **S. Adoption of the Pupil Discipline Consent Report**

*None.*

### **T. Regular Board Members' Report**



15-1511**Board Member's Report - August 12, 2015**

Presentation of the Regular Board Members Report - August 12, 2015.

*President Harris asked his Board colleagues for their feedback on the Study Session format used at today's meeting on a trial basis.*

*Vice President London liked the new format.*

*\*Liked the Equity Workshop*

*\*Liked the idea of Board Member comments being timed.*

*Director Gonzales liked the new format.*

*\*Liked the intimacy of the smaller room and being able to see the public and staff.*

*Director Senn said the new format is a move in the right direction.*

*\*Did not like the presenter's backs facing the audience and would like see to that changed.*

*Director Eng liked the new format.*

*\*Did not like the presenter's backs facing the audience.*

*\*Suggested the use of hand held microphones.*

*Director Eng requested a report on the Joint Powers Authority Committee with the City of Oakland which she and Director Senn are the District's Representatives.*

*Director Hinton Hodge liked the presentations.*

*District 3 School Site News*

*\*McClymonds High School students are back from their trip to Africa.*

*\*The school recently commemorated its centennial (100 years) celebration and Director Hinton Hodge would like to read the District's Resolution into the record at a future Board Meeting.*

*\*West Oakland Middle School will hold its 2015/16 school year registration on Friday and Saturday.*

*Director Torres liked the format.*

*District 5 School Site News*

*\*Second Annual Town Hall Meeting at Think College Now School for K-8 students on September 1st from 6-8pm. She said this will become an annual event occurring on September 1st each year unless that date falls on a weekend. Dinner will be served at 5:30 p.m.*

*President Harris said adjustments to the format will be made by the next Board Study Session.*

*District 7 School Site News*

*\*President Harris announced Castlemont High School will become a TK-12 campus and invited members of the public to join the design team.*


*Public Comments*

*Hutchinson, Mike*

*Mordecai, Jim*

**Presentation/Acknowledgment Made**

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

 **15-1636 Vincent Academy - Petition and Proposed Charter - Material Revision Grades TK-5)**

Public Hearing by Board of Education of Vincent Academy - Petition and Proposed Charter - Material Revision (Grades TK-5) asking revision of facilities section of its charter allowing school to change the school location from 1911 Union Street, Oakland, CA 94607 to 2501 Chestnut Street, Oakland, CA 94607 " to serve students moving up to the next grade level and to expand programmatically ...."

**Attachments:** 15-1636 Vincent Academy - Petition and Proposed Charter - Material Revision

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

[15-1506](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 12, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 12, 2015.

*None.*

**W. Adjournment**

*President Harris adjourned the meeting at 9:22 P.M.*

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

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