

# Oakland Unified School District

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

**Wednesday, June 6, 2018**

**4:00 PM**

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

## **Board of Education**

*President Aimee Eng*

*Vice President Jumoke Hinton Hodge*

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

*Student Directors: Gema Quetzal, Enasia Mc-Elvaine*

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

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**美國殘障人士法案條例遵守及語言服務**

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

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

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

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*President Aimee Eng called the meeting to order at 4:12 P.M.*

**B. Roll Call**

- Present** 4 - Director Jody London  
 Director Shanthi Gonzales  
 Director James Harris  
 President Aimee Eng
- Absent** 5 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal  
 Director Nina Senn  
 Director Roseann Torres  
 Vice President Jumoke Hodge

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

*President Eng stated the Board will now go into Closed Session to discussed what is printed on the Agenda.*

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


*Vice President Jumoke Hinton Hodget present at 4:16 P.M.*

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


**Absent** 4 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal  
Director Nina Senn  
Director Roseann Torres

**Closed Session Item(s):**

**Labor Matter(s)**

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

**Legal Matter(s)**

 C.-2      **18-1411**      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case

**Public Employee Matter(s)**

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

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

C.-4      17-1521      **Public Employee Performance Evaluation**  
General Counsel

C.-5      17-1522      **Public Employee Performance Evaluation**  
Superintendent of Schools

**D.    Recess To Closed Session**

*President Eng Recessed the Meeting to Closed Session at 4:13 P.M.*

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

*President Eng Reconvened the meeting to Public Session at 5:41 P.M.*

**F.    Second Roll Call**

**Present**    5 -    Student Director Gema Quetzal  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Absent**    4 -    Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Nina Senn  
Director Roseann Torres

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

*President Eng stated that there was no Reportable Action taken in Closed Session.*

## H. Pledge of Allegiance

*Pledge of Allegiance was cited in unisome.*

*Public Speaker(s):*

*Mohammad Mordecai*

## I. Special Orders of the Day

*None*

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

*President Eng stated that because Board Members will be coming and going today [because of Graduation ceremonies], the second portion of the Agenda where the resolutions are, there's a request to not start that until all of the Board members are present at 8:30, that means there may be a short recess, depending on how many Public Comments and how quickly we move through the Agenda.*

*Director Gonzales pulled Legislative File ID 18-1183 for Consent for a seperate discussion and a chance to vote "No" because it did not go through a bidding process.*

*President Eng recommended Legislative File ID 18-0517 be a discussion item instead of a voting item because the second redline version that is being proposed as amendment was not posted by the Agenda publication time there was a desire for further discussion as well as possible amendments to modify the Resolution as well.*

*President Eng then took up what was printed in the agenda from A-N, then went to P, Public Hearing, then back to O. After O, went to R, New Business, 18-0836 then 18-0977, then back to Q-W, as printed in the Agenda.*

## K. Adoption of the General Consent Report

*No Public Speakers.*

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

*Director Nina Senn present at 5:51 P.M.*

- Present** 6 - Student Director Gema Quetzal  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jumoke Hodge  
 President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 Director Roseann Torres

### Chief Business Officer



K.-1

[18-1044](#)

#### **Declaring Property Obsolete, Surplus and for Sale – Electronic Equipment – Risk Management Department**

Approval by the Board of Education of Resolution No. 1718-0185 - Authorization to Declare Property Obsolete, Surplus and Authorizing Sale - Electronic Equipment, as listed in Exhibit "A" in accordance with Education Code Sections 17545 and 17546, respectively.

**Attachments:** [18-1044 Declaring Property Obsolete, Surplus and for Sale – Electronic Equipment – Risk Management Department](#)

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

Enactment No: 18-0898



K.-2

[18-1072](#)

#### **Professional Services Contract - Anne Diskin - State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to collaborate with all the teachers to plan instruction for students that connects the in-class Reading with the three Common Core writing genres: Narrative, Opinion/Argument, and Information in grade level groups: K-2, 3-5, 6-8, via State and Federal Programs, for the term May 1, 2018 through May 18, 2018, in an amount not to exceed \$2,652.00.

**Vendor No.: I001280**

**Requisition No.: R0183646**

**Resource Code-Site No.: 4035-950**

**Funding Source: 4035-950**

**Attachments:** [18-1072 Professional Services Contract - Anne Diskin - State and Federal Programs](#)

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

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0899

 K.-3

[18-1138](#)

**Independent Consultant Agreement for Professional Services  
 Greater Than \$90,200 - Davillier-Sloan, Inc. - Facilities Planning &  
 Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$90,200.00 between the District and Davillier-Sloan, Inc., Oakland, CA, for the latter to provide the District with Professional Services related to the Project Labor Agreement, in conjunction with the Facilities Planning & Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$135,000.00

**Vendor No.: V043703**

**Requisition No.: R0184472**

**Resource Code-Site No.: 9350-918**

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

**Attachments:** [18-1138 Independent Consultant Agreement for Professional Services Greater Than \\$90,200 - Davillier-Sloan, Inc. - Facilities Planning & Management Project](#)

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

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0900



 K.-4

[18-1139](#)

**Independent Consultant Agreement for Professional Services Less Than \$90,200 - ACC Environmental - Laurel Elementary School Finishing Kitchen Addition Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90, 200 between the District and ACC Environmental, Oakland, CA, for the latter to provide hazardous material oversight services including monitoring, sampling and testing during hazardous material removal activities, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018 and concluding no later than June 30, 2020, in an amount not-to-exceed \$14,560.00.

**Vendor No.: V057331**

**Requisition No.: R0184470**

**Resource Code-Site No.: 9350-131**

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

**Attachments:** [18-1139 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - ACC Environmental - Laurel Elementary School Finishing Kitchen Addition Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0901

 K.-5

[18-1140](#)

**Independent Consultant Agreement for Professional Services Less Than \$90,200 - ACC Environmental Consultants - Westlake Middle School Turf Field Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200 between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide soil sampling for purposes of soil waste characterization and worker exposure prior to the development of a new field, in conjunction with the Westlake Middle School Turf Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018, and concluding no later than May 31, 2019, in an amount not-to-exceed \$8,680.00.

**Vendor No.: V057331**

**Requisition No.: R0184467**

**Resource Code-Site No.: 9450-213**

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

**Attachments:** [18-1140 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - ACC Environmental Consultants - Westlake Middle School Turf Field Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0902

 K.-6

[18-1141](#)

**Independent Consultant Agreement for Professional Services Less Than \$90,200 - Jensen Hughes - Various Fire Alarm District Wide Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200.00 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to develop new criteria during a calendar year for updating the District's fire and intrusion alarm standards (issued bulletins) during the year prior to the reissuing of the year end undated standards, in conjunction with the Various Fire Alarm District Wide Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$18,000.00.

**Vendor No.: V053604**

**Requisition No.: R0184508**

**Resource Code-Site No.: 7710-918**

**Funding Source: Fund 35**

**Attachments:** [18-1141 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - Jensen Hughes - Various Fire Alarm District Wide Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0903

 K.-7

[18-1142](#)

**Amendment No. 1, Architectural Services Agreement - S. Meek Architecture - Claremont Middle School Kitchen Repair Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and S. Meek Architecture, San Francisco, CA, for the latter to provide revised and additional Architectural and Engineering services to complete the New Kitchen and Turf Field, in conjunction with the Claremont Middle School Kitchen Repair Project, extending Agreement term from April 27, 2017 through February 1, 2019 to January 31, 2020, for performance of services specified in the Scope of Work, in an additional amount of \$196,665.00, increasing the Agreement not to exceed amount from \$572,250.00 to \$768,915.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V022417**

**Requisition No.: RS185348**

**Resource Code-Site No.: 9450-210**

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

**Attachments:** [18-1142 Amendment No. 1, Architectural Services Agreement - S. Meek Architecture - Claremont Middle School Kitchen Repair Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 18-0904

 K.-8

[18-1146](#)

**Independent Contractor (Consultant) Agreement for Professional Services Less Than \$90,200 - Anthonio, Inc. - Fruitvale Elementary School Fire Alarm Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$90,200.00 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide inspection services for installation of the fire and intrusion alarm system, in conjunction with the Fruitvale Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018 and concluding no later than November 21, 2018, in an amount not-to-exceed \$50,160.00.

**Vendor No.: V054447**

**Requisition No.: R0184464**

**Resource Code-Site No.: 9599-117**

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

**Attachments:** [18-1146 Independent Contractor \(Consultant\) Agreement for Professional Services Less Than \\$90,200 - Anthonio, Inc. - Fruitvale Elementary School Fire Alarm Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0905

 K.-9

[18-1150](#)

**Independent Contractor Agreement for Professional Services Less Than \$90,200 - Anthonio, Inc. - Westlake Middle School Turf Field Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services Less Than \$90,200 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspection services as required by the Department of State Architect, in conjunction with the Westlake Middle School Turf Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 10, 2018 and concluding no later than June 9, 2019, in an amount not-to-exceed \$33,000.00.

**Vendor No.: V054447**

**Requisition No.: R0184466**

**Resource Code-Site No.: 9450-213**

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

**Attachments:** [18-1150 Independent Contractor Agreement for Professional Services Less Than \\$90,200 - Anthonio, Inc. - Westlake Middle School Turf Field Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Director Jody London
- Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0906

 K.-10 [18-1154](#)

**Independent Consultant Agreement for Professional Services Less Than \$90,200 - Jensen Hughes - Laurel Elementary School Finishing Kitchen Addition Project**

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200.00 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide peer oversight of fire and intrusion systems [installation] during construction, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018 and concluding no later than June 30, 2020, in an amount not-to-exceed \$6,170.00.

**Vendor No.: V053604**

**Requisition No.: R0184473**

**Resource Code-Site No.: 9350-131**

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

**Attachments:** [18-1154 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - Jensen Hughes - Laurel Elementary School Finishing Kitchen Addition Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Director Jody London
- Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0907

 K.-11 [18-1161](#)

**Construction Work - CUPCCAA Less Than \$45,000 - Rook Electric - Laurel Elementary School Finishing Kitchen Project**

Approval by the Board of Education of a Construction Work - CUPCCAA Less Than \$45,000 Contract, Contract No. 13179 between the District and Rook Electric, Oakland, CA, for the latter to provide labor and materials to install electrical outlets, conduit, conductors, circuit breakers in classroom #13 for the relocated kitchen appliances, in conjunction with the Laurel Elementary School Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 11, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$2,000.00.

**Vendor No.: V064149**

**Requisition No.: R0184474**

**Resource Code-Site No.: 9350-131**

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

**Attachments:** [18-1161 Construction Work - CUPCCAA Less Than \\$45,000 - Rook Electric - Laurel Elementary School Finishing Kitchen Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0908



 K.-12 [18-1164](#)

**Award of Bid and Agreement - Mar Con Builders, Inc. - Laurel Elementary School Finishing Kitchen Project**

Approval by the Board of Education of Resolution No. 1718-0140, Award of Bid and Contract for Construction Services for the Laurel Elementary School Finishing Kitchen Project to Mar Con Builders, Inc., Oakland, CA, in the amount of \$2,732,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute a Contract for same with the successful bidder with work being conducted in one (1) phase, with a contract duration of three hundred (300) Calendar Days, commencing June 11, 2018 and ending on December 31, 2019.

**Vendor No.: V061945**

**Requisition No.: R0184490**

**Resource Code-Site No.: 9450-131**

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

**Attachments:** [18-1164 Award of Bid and Agreement - Mar Con Builders, Inc. - Laurel Elementary School Finishing Kitchen Project](#)

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

- Aye: 5 - Director Nina Senn
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng

- Absent: 3 - Student Director Enasia Mc-Elvaine
- Director Jody London
- Director Roseann Torres

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0909

 K.-13 [18-1168](#)

**Personnel Report No. 1718-0011**

Approval by the Board of Education of Personnel Report No. 1718-0011.

**Attachments:** [18-1168 Personnel Report No. 1718-0011](#)

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

- Aye: 5 - Director Nina Senn
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0928



K.-14

[18-1182](#)

**Construction Work for Construction Services \$45,000-\$175,000  
Awarded Pursuant to CUPCCAA, Contract No. 17104 – Rook  
Electric- Various Sites Security Improvements & Repair Project**

Approval by the Board of Education of a Construction Work for Construction Services Contract \$45,000-\$175,000, Awarded Pursuant to CUPCCAA, Contract No. 17104 between the District and Rook Electric, Oakland, CA, for the latter to provide labor, materials and maintenance service of surveillance CCTV Systems, keep equipment in good working order, including troubleshooting and repair of surveillance systems defects, remote assistance and configuration updates; on-site maintenance, cleaning and refocusing the cameras, and other work required by owner, in conjunction with the Various Sites Security Improvements & Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018 and concluding no later than December 31, 2018 in an amount not-to-exceed \$115,500.00

**Vendor No.: V064149**

**Resource Code-Site No.: 9450 103**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1182 Construction Work for Construction Services \\$45,000-\\$175,000 Awarded Pursuant to CUPCCAA, Contract No. 17104 – Rook Electric- Various Sites Security Improvements & Repair Project](#)

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

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0910



K.-15

[18-1183](#)

**0929 Independent Contractor (Consultant) Agreement for Professional Services Greater than \$90,200 – Verde Design – Emerson Elementary School Ball Field Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement for Professional Services Greater than \$90,200 between the District and Verde Design, Santa Clara, CA, for the latter to provide design for a new synthetic softball field, including fencing, chain link fence dugouts, new basketball courts, relocated play structure, volleyball court, playground striping, garden area, underground conduit design, in conjunction with the Emerson Elementary School Ball Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018, and concluding no later than August 21, 2020, in an amount not-to-exceed \$198,600.00.

**Vendor No.: V053604**

**Requisition No.: R0184462**

**Resource Code-Site No.: 9350 115**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1183 Independent Contractor \(Consultant\) Agreement for Professional Services Greater than \\$90,200 – Verde Design – Emerson Elementary School Ball Field Project](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0929

 K.-16 [18-1194](#)

**Independent Consultant Agreement for Professional Services Less Than \$90,200 – Jensen Hughes – Foster The Center Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less \$90,200 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide peer review of design drawings for the new fire and intrusion alarm design, joining in pre-construction meetings, inspections during installation of work, witnessing pre and final alarm testing and writing reports, in conjunction with the Foster The Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 7, 2018 and concluding no later than December 30, 2021, in an amount not-to-exceed \$31,600.00.

**Vendor No.: V053604**

**Requisition No.: R0184509**

**Resource Code-Site No.: 9799 184**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-1194 Independent Consultant Agreement for Professional Services Less Than \\$90,200 – Jensen Hughes – Foster The Center Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0911

**Senior Deputy Chief, Continuous School Improvement (CSI)**

 K.-17 [18-0968](#)

**Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities will be based on youth development quality standards; work collaboratively with the District's Summer and After School Programs Office; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School units to review progress on summer program goals for the Summer Learning Program at Urban Promise Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$115,777.00 to \$130,597.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [18-0968 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Urban Promise Academy](#)

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

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0912

 K.-18 [18-0971](#)

**Amendment No. 2, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Programs - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities will be based on youth development quality standards; work collaboratively with the District Summer and After School Programs Office; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School units to review progress on summer program goals for the Summer Learning Program at Martin Luther King, Jr. Elementary School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$14,819.00, increasing the MOU not to exceed amount from \$172,415.00 to \$187,234.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [18-0971 Amendment No. 2, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Programs - Martin Luther King, Jr. Elementary School](#)

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

- Aye:** 5 - Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0913

 K.-19 [18-0972](#)

**Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - Summer Learning Programs - Emerson Elementary School**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (Enactment 17-1223) between the District and YMCA of the East Bay, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities will be based on youth development quality standards; work collaboratively with the DISTRICT Summer and After School Programs Office; conduct outreach for summer student recruitment, will communicate with families regularly over the summer, will fulfill District grant reporting requirements including submission of summer attendance records, and will maintain communication with the DISTRICT Summer and After School units to review progress on summer program goals for the Summer Learning Program at Emerson Elementary School for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$37,440.00, increasing the MOU not to exceed amount from \$102,518.00 to \$139,958.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [18-0972 Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - Summer Learning Programs - Emerson Elementary School](#)

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

- Aye:** 5 - Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0914

 K.-20 [18-0975](#)

**Amendment No. 3, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Programs - Madison Park Business and Art Academy Upper Campus**

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities will be based on youth development quality standards; work collaboratively with the District Summer and After School Programs Office; conduct outreach for summer student recruitment, will communicate with families regularly over the summer, will fulfill District grant reporting requirements including submission of summer attendance records, and will maintain communication with the District Summer and After School units to review progress on summer program goals for the Summer Learning Program at Madison Park Business & Art Academy, Upper Campus, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$260,402.00 to \$275,222.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [18-0975 Amendment No. 3, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Programs - Madison Park Business and Art Academy Upper Campus](#)

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

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


**Absent:** 3 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0915



 K.-21 [18-0976](#)

**Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Programs - Madison Park Business and Art Academy Lower Campus**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (Enactment 17-1321) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities will be based on youth development quality standards; work collaboratively with the District's Summer and After School Programs Office; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District's Summer and After School units to review progress on summer program goals for the Summer Learning Program at Madison Park Business & Art Academy, Lower Campus, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$103,546.00 to \$118,366.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [18-0976 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Programs - Madison Park Business and Art Academy Lower Campus](#)

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

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0916

 K.-22 [18-1023](#)

**Memorandum of Agreement - Cypress Mandela Training Center - High School Linked Learning Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Cypress Mandela Training Center Oakland, CA, for the latter to provide a five (5) week summer paid Pre-Apprenticeship Program in the construction trades, for up to 35 District high school students, with curriculum in Basic Project Estimating, Construction Elements, Project Management, Construction Tools and Proper and Usage, Resume Writing, Nutrition and Skills (Interview Skills), with the High School Linked Learning Office, for the term June 18, 2018 through July 20, 2018, in an amount not to exceed \$25,000.00.

**Vendor No.: 1007465**

**Requisition No.: R0184316**

**Resource Code-Site No.: 9397-912**

**Funding Source: California Apprenticeship Initiative**

**Attachments:** [18-1023 Memorandum of Agreement - Cypress Mandela Training Center - High School Linked Learning Department](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 18-0917

 K.-23 [18-1067](#)

**Professional Services Contract - E.W. Wainwright - Oakland Fine Arts Summer School (OFASS) Program -**

Ratification by the Board of Education of a Professional Services Contract between the District and E.W. Wainwright, 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; improved self-esteem, confidence, and pride in self; coordinate and participate in assemblies and other related activities; assist administrator in program coordination of the Oakland Fine Arts Summer School (OFASS) Program, for the period of June 1, 2018 through June 30, 2018, in an amount not to exceed \$2,000.00.

**Vendor No.: i000873**

**Requisition No.: R0183624**

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [18-1067 Professional Services Contract - E.W. Wainwright - Oakland Fine Arts Summer School \(OFASS\) Program -](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Director Jody London
- Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0918

 K.-24 [18-1084](#)

**Professional Services Contract - Jewish Family and Children's Services of the East Bay - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jewish Family and Children’s Services of the East Bay (JFCS), Berkeley, CA, for the latter to provide a bilingual early childhood specialist to support families, caregivers, and parent teacher leaders of the 0-5 playgroup at District’s Central Family Resource Center, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of April 13, 2018 through June 12, 2018, in an amount not to exceed \$1,170.00.

**Vendor No.: i005331**

**Requisition No.: R0183582**

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

**Funding Source: First Five of Alameda County Grant**

**Attachments:** [18-1084 Professional Services Contract - Jewish Family and Children's Services of the East Bay - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0919

 K.-25 [18-1094](#)

**Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to plan and organize visual arts and instrumental music activities that are aligned to the CA Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration in the Summer Learning Program, via the Community Schools and Student Services Department, for the period of June 1, 2018 through June 30, 2018, in amount not to exceed \$1,300.00.

**Vendor No.: i001401**

**Requisition No.: R0183621**

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [18-1094 Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0920

 K.-26 [18-1116](#)

**Professional Services Contract - Shooting Stars - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Shooting Stars, Oakland, CA, for the latter to support fashion/costume design class as well as drama and oral skills component of the Oakland Fine Arts Summer School at Sankofa Academy, via the Community Schools and Student Services Department, for the period of June 1, 2018 through June 30, 2018, in an amount not to exceed \$1,400.00.

**Vendor No.: iI001594**

**Requisition No.: R0183623**

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [18-1116 Professional Services Contract - Shooting Stars - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 18-0921

 K.-27 [18-1121](#)

**Professional Services Contract - Theresa Phelan - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Theresa Phelan, Oakland, CA, for the latter to provide Parent Outreach and Engagement by communicating to parents about events and services happening for students and families; serve as a liaison and a parent spokesperson with school administration and staff; manage and update electronic communication and media about school including Facebook page, school website and school Blast; support and manage large fundraising and diverse Activities, like the Auction, at Edna Brewer Middle School, for the term April 13, 2018 through June 8, 2018, in an amount not to exceed \$2,927.49.

**Vendor No.: i007593**

**Requisition No.: R0183910**

**Resource Code-Site No.: 3010-210**

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

**Attachments:** [18-1121 Professional Services Contract - Theresa Phelan - Edna Brewer Middle School](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 18-0922

**Labor Relations/General Counsel**



K.-28

[18-1187](#)**Oakland International High School - Newcomer and Learning Lab Site - 2018-2019 School Year**

Approval by the Board of Education of the Newcomer and Learning Lab Site, a Specialized Program at Oakland International High School for the 2018-19 school year.

**Attachments:** [18-1187 Oakland International High School - Newcomer and Learning Lab Site - 2018-2019 School Year](#)  
[18-1187 Presentation - Oakland International High School - Newcomer and Learning Lab Site - 2018-2019 School Year](#)

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

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0923



K.-29

[18-1188](#)**Roosevelt Middle School - School of Innovation - 2018-2019 School Year**

Approval by the Board of Education of the Innovation School Specialized Program at Roosevelt Middle School for the 2018-19 school year.

**Attachments:** [18-1188 Roosevelt Middle School - School of Innovation 2018-19 School Year](#)  
[18-1188 Presentation - Roosevelt Middle School - School of Innovation 2018-19 School Year](#)

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

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal



Non-voting: 0

Enactment No: 18-0924

**Superintendent of Schools**



K.-30

[18-1134](#)

**Professional Services Contract - Tradeswomen, Inc. - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Tradeswomen, Inc., Oakland, CA, for the latter to provide support and services to assist with the development of strategies for outreach and mentoring for female inclusion and retention in the California Apprenticeship Initiative (CAI) Pre-Apprenticeship Program and interest in the trades, more specifically described in the Specific Outcomes Section of Contract, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the term May 1, 2018 through June 30, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: 1007620**

**Requisition No.: R0184315**

**Resource Code-Site No.: 9397-912**

**Funding Source: STEM grant**

**Attachments:** [18-1134 Professional Services Contract - Tradeswomen, Inc. - Office of Post-Secondary Readiness](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Director Jody London
- Director Roseann Torres

- P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0925

 K.-31 [18-1169](#)

**Special Education Transportation Services Agreement - Friendly Transportation - Transportation Department**

Approval by the Board of Education the Special Education Transportation Services Agreement between Oakland Unified School District and Friendly Transportation for the latter to provide, transportation services to special education students as provided in the student’s IEP or alternative arrangements with the family for the period of July 1, 2018 through June 30, 2020 in an amount not to exceed \$90,200.00.

**Vendor No.: V024526**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [18-1169 Special Education Transportation Services Agreement - Friendly Transportation - Transportation Department](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0926

 K.-32 [18-1177](#)

**Special Education Transportation Services Agreement - JIR, Inc. -  
Transportation Department**

Approval by the Board of Education a Special Education Transportation Services Agreement between the District and JIR, Inc., Alameda, CA, for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family, for the period of July 1, 2018 through June 30, 2020, in an amount not to exceed \$90,200.00.

**Vendor No.: 1007455**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [18-1177 Special Education Transportation Services Agreement - JIR, Inc. - Transportation Department](#)

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

- Aye:** 5 - Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0927

## Approval of the Consent Agenda

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

- Aye:** 5 - Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

## K2. Adoption of the General Consent Report No. 2

*No Public Speaker.*

### Late Submissions

### Chief Business Officer



K2.-1

[18-0810](#)

### **Independent Consultant Agreement for Professional Services Greater Than \$90,200 - Magdave Associates, Inc. - Facilities Capital and Program Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,200 between the District and Magdave Associates, Inc., Oakland, CA, for the latter to evaluate and verify Capital and Bond Program budget costs, payment applications related to Capital Improvement, Design- Bid and Lease-Leaseback Modernization Projects; evaluate and process contract Change Order Requests for Capital and Bond Program work categories related to Capital Improvement and Modernization Projects; manage assignments and provide consistent oversight for Capital Improvement and Modernization Projects; attend scheduled meetings with memos and reports as needed to track and reconcile project budgets, schedule and billing, in conjunction with the Facilities Capital and Program Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 26, 2018 and concluding no later than September 30, 2018, in an amount not-to exceed \$198,470.00.

**Attachments:** [18-0810 Independent Consultant Agreement for Professional Services Greater Than \\$90,200 - Magdave Associates, Inc. - Facilities Capital and Program Management Project](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0930



K2.-2

[18-1118](#)

**Professional Services Contract - Mary Jo McFayden - State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Jo McFayden, Berkeley, CA, for the latter to serve as the Title I Part Time Consultant for 1-8 Grade Assessment and Instruction, as described in the Scope of Services, incorporated herein by reference as though fully set forth, at St. Elizabeth School, for the period of January 1, 2018 through June 8, 2018, in an amount not to exceed \$28,485.00.

**Vendor No.: V071922**

**Requisition No.: R0182849**

**Resource Code-Site No.: 3010-950**

**Funding Source: 3010-950**

**Attachments:** [18-1118 Professional Services Contract - Mary Jo McFayden - State and Federal Programs](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

- Nay:** 1 - Director Shanthi Gonzales

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

- P Nay:** 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0931

 K2.-3 [18-1184](#)

**Independent Consultant Agreement for Professional Services Greater than \$90,200 – ABC Security Services, Inc. – Foster Educational Leadership Complex Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$90,200 between the District and ABC Security Services, Inc., Oakland, CA, for the latter to provide uniformed security guard/protection with real-time computer based Guard reporting system, in conjunction with the Foster Educational Leadership Complex Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing January 1, 2018 and concluding no later than June 29, 2018, in an amount not-to-exceed \$97,329.50.

**Vendor No.: I007269**

**Requisition No.: R0184468**

**Resource Code-Site No.: 9450 310**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1184 Independent Contractor \(Consultant\) Agreement Greater than \\$90,200 – ABC Security Services, Inc. – Foster Educational Leadership Complex Project](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0932

 K2.-4 [18-1144](#)

**Amendment No. 2, Independent Consultant Agreement - Anthonio, Inc. - McClymonds Intensive Support Site Project - Extension of Agreement Term**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland, CA, extending Agreement term from June 23, 2016 through December 30, 2017 to December 30, 2018, for performance of services specified in the Scope of Work, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V054447**

**Requisition No.: R0180974**

**Resource Code-Site No.: 9450-303**

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

**Attachments:** [18-1144 Amendment No. 2, Independent Consultant Agreement - Anthonio, Inc. - McClymonds Intensive Support Site Project - Extension of Agreement Time](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0933

 K2.-5 [18-1193](#)

**Amendment No. 5, Architectural Agreement – Byrens Kim Design Works– Madison Park Academy Expansion Project**

Approval by the Board of Education of Amendment No. 5, Architectural Agreement between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide IT design standards and value engineering in updating the new District fire alarm design standards at Madison Park Academy Expansion Project, and extending Agreement term from March 12, 2014 through March 12, 2018 to May 8, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$222,766.00, increasing the Agreement not to exceed amount from \$2,243,710.00 to \$2,466,470.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 1009281**

**Requisition No.: P1800697**

**Resource Code-Site No.: 9450 215**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1193 Amendment No. 5, Architectural Agreement – Byrens Kim Design Works – Madison Park Academy Expansion Project](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0934

**Senior Deputy Chief, Continuous School Improvement (CSI)**



 K2.-6 [18-0757](#)

**Service Order Agreement and Data Sharing Agreement - Always Be Learning Inc. (ABL) - High School Linked Learning Office**

Approval by the Board of Education of a Service Order Agreement, Services Order Addendum and Data Sharing Agreement between the District and Always Be Learning (ALB), Inc., San Francisco, CA, for the latter to make the master scheduling process more responsive to students and teacher needs; identify how key scheduling tradeoffs impact school priorities, identify and resolve staffing needs earlier in the planning process and successfully transition from the school's existing scheduling tools and workflows to the ABL Master Scheduler, as referenced in the Agreement, for the period of May 1, 2018 through May 31, 2019, in an amount not to exceed \$23,727.00.

**Vendor No.: i007614**

**Requisition No.: R0183823**

**Resource Code-Site No.: 9196-912**

**Funding Source: Atlantic Philanthropies**

**Attachments:** [18-0757 Service Order Agreement and Data Sharing Agreement - Always Be Learning Inc. \(ABL\) - High School Linked Learning Office](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0935

 K2.-7 [18-1011](#)

**Grant Agreement - Oakland Public Education Fund - Teaching and Learning Department**

Approval by the Board of Education of a Grant Agreement between the District and the Oakland Public Education Fund (OPEF), Oakland, CA, accepting \$34,750.00 in grant funds from The Anonymous Fund, to support the District in providing \$250 stipends to first year elementary school teachers for classroom supplies, as delineated in the appendix to Agreement, for the term January 1, 2018 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

\_\_\_\_\_  
\*Grant approved by OPEF, April 16, 2018.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [18-1011 Grant Agreement - Oakland Public Education Fund - Teaching and Learning Department](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0936

 K2.-8 [18-1019](#)

**Professional Services Contract - Girls Inc. Of Alameda County - Acorn Woodland Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to support English Language Learners with extended reading intervention for the period January 8, 2018 through June 29, 2018, at Acorn Woodland Elementary School, in an amount not to exceed \$15,000.00.

**Vendor No.: 1014624**

**Requisition No.: R0184277**

**Resource Code-Site No.: 3010-165**

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

**Attachments:** [18-1019 Professional Services Contract - Girls Inc. of Alameda County - Acorn Woodland Elementary School](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0937

 K2.-9 [18-1020](#)

**Professional Services Contract - Playworks - Manzanita SEED Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a Playworks Coordinator who will work with students TK-5th grades, five days a week to model and coordinate the playing of core playground games, sports, skills-building activities, and safe meaningful play during all student out of class times; provide Class Game to teach students and teachers the rules, expectations, and skill of games and activities provided during recess; organize two non-competitive, skills-building leagues for fourth and fifth-grade students, and a Junior Coach Leadership Program for fourth and fifth graders, at Manzanita SEED Elementary School, for the period August 21, 2017 through June 7, 2018, in an amount not to exceed \$22,000.00.

**Vendor No.: V056142**

**Requisition No.: R0182021**

**Resource Code-Site No.: V056142**


**Funding Source: Unrestricted Supplemental Support, Donations**

**Attachments:** [18-1020 Professional Services Contract - Playworks - Manzanita SEED Elementary School](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0938

 K2.-10 [18-1029](#)

**Professional Services Contract - Critical Juncture, LLC - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Critical Juncture, LLC, Mill Valley, CA, for the latter to maintain the California Healthy Kids Survey Database and Analysis Tool and related applications, including hosting, backups and upgrades to the software required for security and reliability, for the period of March 29, 2018 through June 30, 2018, for the Health and Wellness Unit, in the Community Schools and Student Services Department, in an amount not to exceed \$2,500.00.

**Vendor No.: i006201**

**Requisition No.: R0183603**

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

**Funding Source: Kaiser Health and Wellness via the East Bay Community Foundation**

**Attachments:** [18-1029 Professional Services Contract - Critical Juncture, LLC - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng


**Nay:** 1 - Director Shanthi Gonzales

- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0939

 K2.-11 [18-1048](#)

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

Acceptance by the Board of Education of Grant Award, from the California Department of Social Services, in the amount of \$1,835,520.00, in California Newcomer Education and Well-Being Funds, for student refugees, via the English Learner and Multilingual Achievement Department, for the period of July 1, 2017 through June 30, 2020, pursuant to the terms and conditions, thereof, if any.


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

**Attachments:** [18-1048 Acceptance of Grant Award- California Department of Social Services - Refugee Programs Bureau - English Language Learner & Multilingual Achievement \(ELLMA\) Department](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0940

 K2.-12 [18-1068](#)

**Professional Services Contract - Lauren Traetto - Frick Impact Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Lauren Traetto, Berkeley, CA, for the latter to provide on-going trauma-informed arts project management services and communication services, including professional development services for school site instructional and administrative staff, including creative writing and digital design workshops for educators, students and school at Frick Impact Academy, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$26,000.00.

**Vendor No.: i007597**

**Requisition No.: R0183196**

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

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [18-1068 Professional Services Contract - Lauren Traetto - Frick Impact Academy](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng


**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0941

 K2.-13 [18-1081](#)

**Professional Services Contract - Junior Center of Art and Science - Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Junior Center of Art and Science (JCAS), Oakland, CA, for the latter to provide a resident Teaching Artist to give one 75-90 minute session in arts and science integrated projects weekly in fifth grade class for a total of eight weeks, where students can explore a variety of art mediums while gaining understanding of science and math concepts, at Emerson Elementary School, for the term January 8, 2018 through June 29, 2018, an amount not to exceed \$2300.00.

**Vendor No.: i002847**

**Requisition No.: R0183885**

**Resource Code-Site No.: 0089-115**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [18-1081 Professional Services Contract - Junior Center of Art and Science - Emerson Elementary School](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Nay:** 1 - Director Shanthi Gonzales


**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0942



 K2.-14 [18-1082](#)

**Professional Services Contract - Oakland Public Education Fund - Fremont High School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide classroom support for Multimedia and Graphic Communications courses, aiding the assigned CTE teacher in development of industry-relevant curriculum, coaching and mentoring students, supporting and facilitating student learning, helping identify and manage key speakers and guests, helping manage and organize equipment, and assisting in a publications advisory role, for the period of May 1, 2018 through June 11, 2018, at Fremont High School, in an amount not to exceed \$15,160.00.

**Vendor No.: V053845**

**Requisition No.: R0183871**

**Resource Code-Site No.: 7220-302**

**Funding Source: Partnership Academy Proram**

**Attachments:** [18-1082 Professional Services Contract - Oakland Public Education Fund - Fremont High School](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng


**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0943

 K2.-15 [18-1083](#)

### **Professional Services Contract - Elliot Gann - Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Elliot Gann, Oakland, CA, for the latter to provide professional development for staff in areas of culturally responsive and sustaining pedagogy and trauma-informed practice that utilizes arts-based (specific to Hip Hop culture) approaches to foster healthy development and coping with trauma and trauma symptoms, and facilitate assemblies for students to learn more about Hip Hop culture, music, MC'ing/Rapping, beat making, etc., and include interactive presentation as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 1, 2018 through June 29, 2018, at Emerson Elementary School, in an amount not to exceed \$2,200.00.

**Vendor No.: i006678**

**Requisition No.: R0183886**

**Resource Code-Site No.: 0089-115**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [18-1083 Professional Services Contract - Elliot Gann - Emerson Elementary School](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0944

 K2.-16 [18-1095](#)

**Professional Services Contract - Josh Egel - Teaching & Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Josh Egel, Oakland, CA, for the latter to photograph students performing during the Martin Luther King (MLK) Oratorical Fest on February 11, 2018, via the Teaching and Learning Department, in an amount not to exceed \$600.00.

**Vendor No.: 1006535**

**Requisition No.: R0183342**

**Resource Code-Site No.: 0000-909**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [18-1095 Professional Services Contract - Josh Egel - Teaching & Learning Department](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0945

 K2.-17 [18-1117](#)

**Professional Services Contract - Oakland Public Education Fund - Frick Impact Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide and supervise a college advisor who will be the lead facilitator of the Future Center, helping to coordinate activities to ensure every student has an opportunity to build college and career awareness, including, teaching college and career curriculum, and organize key aspects such as parent nights, college tours, STEM field trips, job shadow days, etc., at Frick Impact Academy, for the period of August 22, 2017 through June 7, 2018, in an amount not to exceed \$15,000.00.

**Vendor No.: v053845**

**Requisition No.: R0183076**

**Resource Code-Site No.: 0002-203**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-1117 Professional Services Contract - Oakland Public Education Fund - Frick Impact Academy](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng


**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0946

 K2.-18 [18-1120](#)

**Professional Services Contract - Spanish Speaking Unity Council - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide assistance to Latino at risk students in developing stronger academic, behavioral and social emotional skills, by offering accelerated student academic achievement in core curriculum areas; assistance in increasing the graduation rate of Latino young men; targeted intervention for students by engaging teacher, students and families in dialogue around how best to increase student achievement and at-risk students assistance in developing strong academic, behavioral and social emotional skills, at United for Success Elementary School, for the period of August 21, 2017 through June 7, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: v054514**

**Requisition No.: R0184381**

**Resource Code-Site No.: 0002-228, 9332-228**

**Funding Source: Measure G1 Parcel Tax and Unrestricted**

**Supplemental Support**

**Attachments:** [18-1120 Professional Services Contract - Spanish Speaking Unity Council - United for Success Academy](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng


**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0947

 K2.-19 [18-1143](#)

**Grant Award - Oakland Public Education Fund - Frick Impact Academy**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund (OPEF), accepting Grant from Salesforce Foundation, in the amount of \$16,000.00, to support teachers, supplies, and academic programs, particularly Computer Science through the funding of a computer science position, at Frick Impact Academy, for the term August 27, 2017\* through June 30, 2018, pursuant to the terms and conditions thereof, if any.

\_\_\_\_\_  
\*Grant approved by OPEF, April 25, 2018.

**Funding Source: Grant Award - Oakland Public Education Fund - Frick Impact Academy**


**Attachments:** [18-1143 Grant Award - Oakland Public Education Fund - Principal Innovation Fund - Frick Impact Academy](#)

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

- Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Nay:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0948

**Superintendent of Schools**

 K2.-20 [18-1073](#)

### **Professional Services Contract - Mills College - Office of Post Secondary Readiness**

Approval by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide its teacher scholars professional development program to District, in two key areas: 1) the teachers' capacity to make student thinking visible and use what they learn to refine their instruction, and 2) the capacity to engage in effective adult learning relationships, by providing inquiry sessions for teachers; collaboration with District coaches or teacher leaders to support inquiry work; engage one district administrator in Principal Inquiry, respectively, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period April 16, 2018 through June 30, 2018, in an amount not to exceed \$27,875.00.

**Vendor No.: V003563**

**Requisition No.: R0183904**

**Resource Code-Site No.: 9283-912**

**Funding Source: Salesforce Grant**

**Attachments:** [18-1073 Professional Services Contract - Mills College - Office of Post Secondary Readiness](#)

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0949

## **Approval of the Consent Agenda**

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

**Aye:** 4 - Director Nina Senn  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Nay:** 1 - Director Shanthi Gonzales

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres

**P Nay:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

## L. Student Board Members Report



L.-1

[18-1234](#)

### Student Directors' Report - June 6, 2018

Presentation of the Student Board Members' Report - June 6, 2018.

**Attachments:** [18-1234 Student Directors' Report - June 6, 2018](#)

*Student Director Quetzal present the report and shared:*

- *The past week of school is pretty chilled*
- *Part of the Grease play for Arts credit*
- *Will be going to Washington D.C for a few days*
- *Student Director McElvain graduating tomorrow*

*Public Speaker(s):*

*Mohammad Mordecai*

**Presentation/Acknowledgment Made**

## M. President's Report

M.-1

[18-1235](#)

### President's Report - June 6, 2018

Presentation of the President's Report - June 6, 2018.

*President Eng reported on study sessions and the Board Retreat last week.*

*No Public Speakers.*

**Presentation/Acknowledgment Made**

Enactment No:

## N. Superintendent's Report



 N.-1

[18-1236](#)

## Superintendent's Report - June 6, 2018

Presentation of the Superintendent's Report - June 6, 2018:

- Fiscal Vitality
- Quality Community Schools; and
- Organizational Resilience

**Attachments:** [18-1236 Superintendent's Report - June 6, 2018](#)

Superintendent Kyla Trammell-Johnson made a report on:

- *Vision: All OUSD students will find joy in their academic learning experience while graduating with the skills to ensure they are caring, competent, fully-informed, critical thinkers who are prepared for college, career, and community success.*
- *Mission: To become a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day.*

### **FISCAL VITALITY**

*Ensuring a healthy financial district is critical towards providing the necessary resources and services to provide Quality Community Schools in every neighborhood so that students with the greatest need receive the resources they deserve. To promote fiscal vitality we must design and launch a comprehensive approach to fiscal management that ensures OUSD garners and deploys financial resources in a manner that is strategic, transparent and aligned to key district priorities. Here are some highlights of progress we are making in this goal area:*

- **Leadership Vacancy Updates:**
  - *Chief Business Officer position: New Chief Business Officer, Mr. Marcus Battle, began May 30. Mr. Battle has a full schedule over his first few weeks with orientation to OUSD, meeting with internal and external constituents, getting up to speed with our budget, and hiring vacancies in the business and operations division.*
  - *Chief Financial Officer (CFO) position: The search process for the CFO position is extended for a couple more weeks to broaden the candidate pool. The finalists from the first round are welcomed to remain in consideration. Mr. Battle will take the lead on the next phases of this hiring process.*

### **QUALITY COMMUNITY SCHOOLS**

*To ensure that students with the greatest need have access to PreK-12 schools that provide quality academic and social emotional programs, excellent teachers and a nurturing learning environment to ensure that every student is college, career and community ready. Here are some highlights of progress we are making in this goal area:*

- **Water Quality Update:**
  - *Progress continues on the expanded sampling by EBMUD. EBMUD will only visit sites once, so the District is working on mapping fixtures, scheduling visits and contacting personnel. Site maps have been updated for the CDCs for fixture locations and six sites will be tested in the next two - three weeks. These sites are Manzanita CDC, Centro Infantil de la Raza, Yuk Yau, Bella Vista, Harriet Tubman and Jefferson CDC. TKs and Child Development*

*Centers located on elementary school campuses will be tested at the time the elementary school is tested.*

○ *We continue to implement Board Policy 3511.3. Although sites have been initially tested, site administration will continue to see further testing and possible removal of fixtures that are over 5 ppb (as stated in BP 3511.3).*

● *McClymonds Water Quality Updates*

○ *Please see the Water Safety Timeline to see a list of all the repairs that have been completed at McClymonds since August 2016.*

○ *Check out the McClymonds Water Safety Web Page here: [McClymonds Water Safety: Data & Resources Webpage](#)*

● *School Network Update: In each Superintendent Report going forward, I will be sharing successes in 1-2 of our School Networks. The successes I share will be related to the work happening in the Networks toward achieving our LCAP goals for all our students:*

● *GOAL 1: GRADUATES ARE COLLEGE AND CAREER READY:*

● *GOAL 2: STUDENTS ARE PROFICIENT IN STATE ACADEMIC STANDARDS:*

● *GOAL 3: STUDENTS ARE READING AT OR ABOVE GRADE LEVEL:*

● *GOAL 4: ENGLISH LEARNERS ARE REACHING ENGLISH FLUENCY:*

● *GOAL 5: STUDENTS ARE ENGAGED IN SCHOOL EVERYDAY:*

● *GOAL 6: PARENTS & FAMILIES ARE ENGAGED IN SCHOOL*

*ACTIVITIES*

*SCHOOL AREA OF FOCUS: Network 4 Update*

● *Cycles of Inquiry: All schools finished 5 Cycles of inquiry. In the inquiry cycles, each principal had to show how students are growing in a focus area (e.g. math performance, language and literacy performance)*

○ *Leaders from Fruitvale, Garfield, Laurel, Glenview, and Futures all presented their cycle of inquiry work aligned to teaching practices, leadership practices, and organizational practices that moved student achievement.*

● *Reclassification Data: ○ Futures 11% Growth*

○ *Fruitvale 2.5% Growth*

● *SRI (Scholastic Reading Inventory) Growth of 1+ Year or More from Fall to Spring:*

○ *Futures- 40% Growth*

○ *Sequoia- 45% Growth*

○ *Redwood Heights- 52% Growth*

○ *Piedmont- 30% Growth*

○ *Parker- 43% Growth*

○ *Laurel- 47% Growth*

○ *Glenview- 56% Growth*

○ *La Escuelita- 39% Growth*

○ *Franklin-48% Growth*

○ *Garfield- 46% Growth*

○ *Fruitvale- 43% Growth*

○ *Markham- 20% Growth*

○ *Joaquin Miller- 51% Growth*

○ *Community United- 40% Growth*

○ *Lincoln- 53% Growth*

○ *Allendale- 35% Growth*

● *Family Engagement Data:*

■ *La Escuelita*

○ *More than 1000 hours of volunteer work by 30 parents. Parents supported by reading in classrooms, making copies for teachers, yard and cafeteria supervision, and raising \$1500 to support attendance incentives.*

- The school provided 12 opportunities for families to understand how to support their student's learning. These workshops/opportunities mainly focused on literacy.
- Allendale
  - 15+ Parents at Coffee and Tea that is held every month
  - Electronic Family Newsletter shows that 200+ parents are reading newsletter weekly.
  - Multicultural Festival held. Parents, students and community members participated.
- Futures/CUES
  - 12 parents on SIG Steering Committee helping transform the Lockwood Campus
  - Partnerships with West Ed to form Academic Parent Teacher Teams at Futures/CUES has increased parent participation, grade level standards and student academic achievement.
- Attendance Data
  - Allendale's Chronic Absenteeism Rate is at a 3 year low of 11.2%, down over 5% from 3 years ago
  - Franklin's Chronic Absenteeism Rate is at a 3 year low of 8.3%
  - Lincoln's Chronic Absenteeism Rate is at a 3 year low of only 0.1%, the lowest rate in Oakland Unified!

4

- Attendance Data
  - Allendale's Chronic Absenteeism Rate is at a 3 year low of 11.2%, down over 5% from 3 years ago
  - Franklin's Chronic Absenteeism Rate is at a 3 year low of 8.3%
  - Lincoln's Chronic Absenteeism Rate is at a 3 year low of only 0.1%, the lowest rate in Oakland Unified!

#### ORGANIZATIONAL RESILIENCE

The bedrock of an effective organization is people. To promote organizational resilience we must continuously invest in building the capacity of staff as we work towards creating a high quality school system. Here are some highlights of progress we are making in this goal area:

##### OUSD Retention Efforts:

- The inaugural OUSD Retention Survey - co-constructed by OUSD employees, for OUSD employees and in partnership with our unions - launched in mid April. It was designed to address retention issues for all staff across the District. 2,157 employees took the survey and we look forward to sharing the results with all staff.

##### OUSD Recruitment Events:

- Upcoming Recruitment Events: June 13, July 11, July 25
- Other Recruitment Events:
  - Monthly Substitute Teacher Interviews
  - Monthly Special Education Credential Info. Session
  - July 26: Recruitment Event in San Jose focused on displaced credentialed teachers from Puerto Rico

##### Outreach efforts and strategies:

- Advertisements include: emails to all candidates who have applied to OUSD, calls to candidates, email blasts with East Bay Express, email blasts on LinkedIn, weekly advertisements publicizing events in the East Bay Express print edition, social media posts, calls with candidates and then sharing information about our upcoming events via email follow-up.
- Internet recruitment: post on OUSD Jobs Portal (Recruit & Hire), Craigslist, LinkedIn, Indeed, Idealist, iHire, Handshake, Edjoin

- Targeted outreach to most qualified candidates in Recruit & Hire based on screening results. Once candidates are screened they are engaged by our team and sent directly to principals to support the interview & selection process.
- Sent Talent Recruitment newsletters to University Professors throughout CA advertising our hard to staff subject areas
- Emailing nearby non-profit educational organizations to advertise our events and job openings to increase diversity of candidate pool (e.g. College Track)
- Recruitment team Interviews featured on ABC 7, Univision, KCBS radio
- Weekly ad in East Bay Express

Other events:

- ACOE Teacher Fair
- SFSU Teacher Fair
- National University Teacher Fair in San Jose
- Brandman University Teacher Fair
- Holy Names job fair
- Laney College job fair
- Alliant University job fair in SF
- TFA job fair
- BAYAC, AIM High, BATTI Presentations
- Education Week on-line job fairs
- Visiting Teacher interviews w/Spain and Mexico (via Skype) -- hired 6 visiting teachers this year
- Mock interviews: Stanford, UC Berkeley, Mills College, and EnCorps.
- Unity Festival to recruit in the community

#### CLOSING REMARKS

We are collectively responsible for the narrative of OUSD. We need to share the good news and continue to get the word out about all the incredible work happening in our schools on a daily basis.

In closing, I want to remind families and staff that school begins earlier next school year. Our first day is Monday, August 13. If you'd like more information about the new first day or to download the full calendar, please visit our website: [ousd.org/newfirstday](http://ousd.org/newfirstday).

Public Speaker(s):

Mohammad Mordecai

Trish Gorham

**Presentation/Acknowledgment Made**

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

O.-1 [18-1237](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 6, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 6, 2018.

*Public Speaker(s):*

*Shauntrice Martin  
Alma Vidal  
Brisa Gutierrez  
Nalley Ramirez  
Venessa Watan  
Jenna Ogier  
Lindsey Tassano  
Elizabeth Blevins  
Anne Okahara  
Leticia Molina  
Yesenia Osorio  
Emily Rabalcaba  
Jazmin Lavezzo  
Shane Barchas  
Ernie Duque  
Kimi Kean  
Anne Clifford  
Mike Hutchinson  
Trish Gorham  
Mohammad Mordecai*

**Presentation/Acknowledgment Made**

**P. Public Hearing(s)**

P.-1

[18-1225](#)

**District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan - Fiscal Year 2018-2019**

Public Hearing\* and Adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) Annual Service Plan and Budget Plan, respectively, for Fiscal Year 2018-2019 and further authorizing submission of same to the California Department of Education.

\* Hearing is noticed for 6:00 P.M. or as soon thereafter as the matter may be heard.

**Attachments:** [18-1225 Presentation - District's SELPA Annual Service Plan and Budget Plan - Fiscal Year 2018-2019 - Public Hearing Notice\(s\) - District Six Major Languages](#)  
[18-1225 District's SELPA Annual Service Plan and Budget Plan - Fiscal Year 2018-2019](#)  
[18-1225 Proof of Publication - Oakland Tribune - Notice of Public Hearing](#)

*President Eng Opened the Public Hearing at 6:13 P.M.*

*Neena Bawa, Executive Director, Special Education made the presentation and shared:*

- *What is SELPA*
- *Annual Budget and Service Plans*
- *Annual Budget Plan Requirements*
- *Annual Service Plan Requirements*

*Public Speaker(s):*

*Ismeal Armendiaz  
Jeremy Bramson*

*President Eng Closed the Public Hearing at 6:36 P.M.*

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

- Aye:** 5 - Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent:** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Director Roseann Torres
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0950

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

*Vice President HintonHodge absent at 6:37 P.M.*

- Present** 6 - Student Director Gema Quetzal  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Vice President Jumoke Hodge

**Recessed**

*President Eng Recessed the meeting at 7:27 P.M.*

**Reconvened**

*President Eng Reconvened the meeting at 7:58 P.M.*

- Present** 6 - Student Director Gema Quetzal  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Vice President Jumoke Hodge

**Roll Call (Upon Reconvening To Establish Quorum Following Recess)**

- Present** 6 - Student Director Gema Quetzal  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine  
Director Jody London  
Vice President Jumoke Hodge

## Q. Unfinished Business

### Roll Call (Secretary's Observation)

*Vice President Jumoke Hinton Hodge present at 8:31 P.M.*

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

### Roll Call (Secretary's Observation)

*Director London present at 8:33 P.M.*

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





Q.-1

[18-0517](#)**Board Policy - Instruction - BP 6006 - Quality School Development:  
Community of Schools**

Adoption by the Board of Education of Board Policy - Instruction - BP 6006 - Quality School Development: Community of Schools.

**Sponsors:** Harris

**Attachments:** [18-0517 Board Policy - Instruction - BP 6006 - Quality School Development: Community of Schools](#)

*President Eng stated that there has been a desire by several Board members to further discuss some of the goals of the policy and considered proposed amendment to the latest version and make additional final recommendations.*

*The Board discussed about the proposed Board Policy – Instruction 6006 – Quality School Development: System of Schools.*

*Public Speaker(s):*

*Gloria Lee  
Mohammad Mordecai  
Connie Williams  
Lakisha Young  
Maddie Orenstein  
Daisy Padilla  
Mirella Rangle  
Annette Miller  
Edgar Rodrigueg-Ramirez  
Caitlin Dobson  
Rebecca Haskell  
Ashley Martin  
Isaac Kos-Read  
Ryan Beck-Turner  
Morgan Shidler  
Kimi Kean  
Jenna Ogier  
Mike Hutchinson  
Ismeal Armendiaz  
Jennifer Brouhard*

**Discussed**

Enactment No: 18-1259



Q.-2

[18-1220](#)

**Call for Consultation and Collaboration Between Elected Leadership City of Oakland and District - School Facility Issues Within the City of Oakland**

Adoption by the Board of Education of Resolution No. 1718-0196 - Calling For Consultation and Collaboration Between The Elected Leadership of The City Of Oakland and The Oakland Unified School District On School Facility Issues In The City Of Oakland.

**Attachments:** [18-1220 Call for Consultation and Collaboration Between Elected Leadership City of Oakland and District - School Facility Issues Within the City of Oakland \(Final - 6/27/18\)](#)  
[18-1220 Letter to City Council - Call for Consultation and Collaboration Between Elected Leadership City of Oakland and District - School Facility Issues Within the City of Oakland](#)

*Public Speaker(s):*

*Mike Hutchinson*

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

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

**Nay:** 1 - Director Shanthi Gonzales

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

**P Abstention:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1260

Q.-3

[18-1223](#)

**Board Policy NTBD - Best Practices As Charter School Authorizer - Philosophy, Goals and Objectives (First Reading)**

Adoption by the Board of Education of Board Policy NTBD - Best Practices As Charter School Authorizer - Philosophy, Goals and Objectives.

**Sponsors:** Hodge

**Attachments:** [18-1223 Board Policy NTBD - Best Practices As Charter School Authorizer - Philosophy, Goals and Objectives](#)

*Vice President Jumoke Hinton Hodge presented the Best Practices As Charter School Authorizer - Philosophy, Goals and Objectives as the First Reading.*

*Public Speaker(s):  
Mohammad Mordecai  
Kim Davis*

**First Reading**

[18-1608](#)

**Board of Education Regular Meeting - June 6, 2018 - Extension of Time**

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time to 11:30 P.M.

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

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

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

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1037



Q.-4

[18-0965](#)

**Board Policy TBD - Charter Schools Oversight and Accountability - Philosophy, Goals and Objectives (First Reading)**

Adoption by the Board of Education of Board Policy NTBD - Charter Schools Oversight and Accountability - Philosophy, Goals and Objectives.

**Sponsors:** Gonzales

**Attachments:** [18-0965 Board Policy TBD - Charter Schools - Philosophy, Goals and Objectives \(First Reading\)](#)

*Director Shanthi Gonzales presented the Charter Schools Oversight and Accountability - Philosophy, Goals and Objectives as the First Reading.*

*Public Speaker(s):  
Kim Davis*

**First Reading**

[18-1607](#)

**Board of Education Regular Meeting - June 6, 2018 - Extension of Time**

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time to 12:00 A.M., June 7, 2018.

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

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

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

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1038

**R. New Business**

**Budget and Finance Committee - May 30, 2018 - Shanthi Gonzales, Chair**



R.-1

[18-1224](#)

**Board of Education - Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions**

Adoption by the Board of Education of Resolution No. 1718-0197 - Board of Education - Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions.

**Sponsors:** Eng

**Attachments:** [18-1224 Board of Education - Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions \(6/6/18\)](#)

*Director Gonzales presented the Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions and shared Resolution No. 1718-0197 and making an amendment from 2% reserves to 2.5%.*

*Linda Wu, Budget Director shared with the Board and the public an update the current budget forecasts on the 2018-2019 and to understand the monetary impact of trying to achieve a 2%, 2.5% and 3% reserves by highlight what the scenario would look like trying to achieve those percentage of reserves.*

*Public Speaker(s):  
Claudio Vargas  
Brenda Tuohy  
Kale Gallagher  
Kim Davis*

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

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

Enactment No: 18-0951

**18-1609**

**Board of Education Regular Meeting - June 6, 2018 - Extension of Time**

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time to 12:15 A.M., June 7, 2018.

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

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

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

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1040

**18-1606**

**Board of Education Regular Meeting - June 6, 2018 - Extension of Time**

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time to 1:00 A.M., June 7, 2018.

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

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

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

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1039

**Senior Deputy Chief, Continuous School Improvement (CSI)**

R.-2

[18-0836](#)

**Curriculum Adoption/Purchase - Mathematics Instruction  
Materials Grades 6-8 - Math Department - Senior Deputy Chief,  
CSI**

Adoption by the Board of Education of Resolution No.1718-0160 - Selection and Purchase of Instructional Materials (Open Up Resources Mathematics), by Illustrative Mathematics, for Grades 6-8 and approval of expenditures in an amount not to exceed \$286,033.99, for the purchase of instructional materials related thereto, for the period June 7, 2018 through June 30, 2019.

**Attachments:** [18-0836 Curriculum Adoption/Purchase - Mathematics Instruction Materials Grades 6-8 - Math Department - Senior Deputy Chief, CSI](#)

*Sondra Auguilera, Deputy Chief Continuous School Improvement, introduced Courtney Ortega, Secondary Math Coordinator request for Approval adoption and purchase of Pearson's myWorld Interactive materials for grades 6-8 and shared:*

- *Background on math materials*
- *Selection Process: 2017-18*
- *Fiscal Impact of 6-8 Pearson Adoption*
- *Strengths and Supports*

*No Public Speaker(s)*

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

**Aye:** 5 - Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 President Aimee Eng

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 Vice President Jumoke Hodge

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0952

R.-3

[18-0977](#)

**Curriculum Adoption/Purchase - History and Social Science - Grades 6-8 - Teaching and Learning Department - Senior Deputy Chief, CSI**

Adoption by the Board of Education of Resolution No. 1718- 0190 - Selection and Purchase of Instructional Materials History and Social Science, for grades 6-8 and an Agreement between District and Pearson Education, Inc., \_\_\_\_\_, for the purchase of instructional curriculum materials related thereto, for the period of May 23, 2018 through June 30, 2020, in an amount not to exceed \$1,058,584.55.

**Attachments:** [18-0977 Curriculum Adoption/Purchase - History and Social Science - Grades 6-8 - Teaching and Learning Department - Senior Deputy Chief, CSI](#)

*Sondra Aguilera, Deputy Chief Continuous School Improvement, introduced Abby Karen, Secondary Literacy Coordinator, Lindsey Humphrey, History Specialist, and Jenny Cole, Middle School History Specialist presented the recommendation of Approve adoption of Open Up Resources (authored by Illustrative Mathematics) for grades 6-8 and shared:*

- *Background on update on Materials*
- *Selection Process: 2016-18 Strengths of Open Up*
- *Proposed Supports*
- *Fiscal Impact of 6-8 Open Up Adoption*
- *Price Comparisons to other Finalist Curricula*

*Public Speaker(s):*

*Benjamin Achlenberg  
Danielle Bastien  
Rachel Reinhard  
Shane Carter  
Jennifer Brouhard*

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

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

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

**P Aye:** 1 - Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0953



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

S.-1 [18-1237](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 6, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 6, 2018.

*None*

## T. Adoption of the Pupil Discipline Consent Report

## U. Regular Board Members' Report

U.-1 [18-1239](#) **Board Member's Report - June 6, 2018**

Presentation of the Regular Board Member's Report - June 6, 2018.

**No Report**

Enactment No:

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

 V.-1 [18-1439](#) **18-1242 Joining The We Are Still In Coalition; Developing Policies and Administrative Regulations - Living Schoolyards and Climate Literacy**

Adoption by the Board of Education of Resolution No 1718-0203 - Joining The We Are Still In Coalition [Supporting the Paris Climate Agreement] and Developing Policies and Administrative Regulations on Living Schoolyards and Climate Literacy.

**Sponsors:** London

**Attachments:** [18-1439 Joining The We Are Still In Coalition; Developing Policies and Administrative Regulations - Living Schoolyards and Climate Literacy \(6/27/18\)](#)

**Introduced As New Matter**

Enactment No: 18-1242

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

*Director Torres and Student Director Quetzal absent at 12:30 a.m.*

- Present** 5 - Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Absent** 4 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal  
Director Roseann Torres  
Vice President Jumoke Hodge

**W. Adjournment**

*President Eng adjourned the meeting at 12:31 A.M. in Memory of Yolanda Peeks, former Associate Superintendent for Curriculum and Professional Development.*

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

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