

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, April 7, 2020

4:00 PM

Regular (Virtual) Meeting

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL**

Board of Education

President Jody London

Vice President Shanthi Gonzales

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

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون 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:

| | | | |
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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Jody London called the meeting to order at 4:04 P.M.

B. Roll Call

Present 4 - Jumoke HintonHodge
Gary Yee
Aimee Eng
Jody London


Absent 5 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Roseann Torres
James Harris
Shanthi Gonzales

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

President London stated the meeting will recess to Closed Session to discuss the items as stated on the printed agenda.

Closed Session Item(s):


Labor Matter(s)

-  C.-1 **19-1555** **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
- Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)


-  C.-2 **09-0502** **Conference With Legal Counsel - Anticipated Litigation**
- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-3 **20-0135** **Conference With Legal Counsel - Existing Litigation**
- Ryan v. Oakland Unified School District, Alameda County Superior Court, Case No. RG18905942
-  C.-4 **20-0388** **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-5 **20-0554** **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 Performance Evaluation Matter(s)

 C.-6 19-1559 **Public Employee Performance Evaluation**
 Superintendent of Schools

Pupil Matter(s)

 C.-7 20-0582 **Expulsion Appeal Hearing – Student HH**
 Expulsion Appeal Hearing - Student HH.

 C.-8 20-0583 **Expulsion Appeal Hearing - II**
 Expulsion Appeal Hearing - Student II.

D. Recess To Closed Session

President London recessed the meeting to Closed Session at 4:05 P.M.

Roll Call (Secretary's Observation)

Vice President Shanthi Gonzales present at 4:22 P.M.

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

Roll Call (Secretary's Observation)

Director Harris present at 4:23 P.M.

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

Roll Call (Secretary's Observation)

Director Torres present at 4:27 P.M.

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

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

President London reconvened the meeting to Public Session at 5:52 P.M.

F. Second Roll Call

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

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

President London read into the record actions taken by the Board and the vote of individual Board Members, if any.

Item C.-1 - 19-1555 - The Board discussed this matter.

Item C.-2 - 09-0502 - The Board did not discuss this item.

Item C.-3 - 20-0135 - The Board voted unanimously to approve a settlement 7-0-0 -unanimously.

Item C.-4 - 20-0388 - The Board discussed and gave direction to staff.

Item C.-5 - 20-0554 - The Board discussed and gave direction to staff.

Item C.-6 - 19-1559 - The Board discussed this matter.

Pupil Matters

Item C.-7 - 20-0582 - The Board heard this matter and will vote under Item V, Adoption of the Pupil Discipline Consent Report.

Item C.-8 - 20-0583 - The Board heard this matter and will vote under Item V, Adoption of the Pupil Discipline Consent Report.

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

Reviewed

I. Special Orders of the Day



I.-1

[20-0155](#)**Oakland Unified School District - Honoring Dolores Huerta - April 10, 2020**

Oakland Unified School District - Honoring the Life and Work of activist Dolores Huerta - April 10, 2020.

Sponsors: Torres and Harris

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

Directors Torres and Harris sponsored this Resolution celebrating the life work of Dolores Huerta, founder of the United Farm Workers Association.

Among Huerta's accomplishments, she is the recipient of the Presidential Medal of Freedom Award presented to her by President Barak Obama in 2012.

There were no Public Comments.

Presentation/Acknowledgment Made

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



I.-2

[20-0610](#)**Recognition - District's 2019-2020 - Classified School Employees of the Year - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 1920-2024 - Recognition of Lawana Wyatt, Tanya Chatman, Rodolfo Perez, Diana So, Jacqueline Simon and William Taylor, Jr., collectively and individually, as Oakland Unified School District's 2019-2020 Classified School Employees of the Year.

Attachments: [20-0610 Presentation - Recognition - District's 2019-2020 - Classified School Employees of the Year - Talent/Human Resources Department](#)
[20-0610 Resolutions - Recognition - District's 2019-2020 - Classified School Employees of the Year - Talent/Human Resources Department](#)

Tara Gard, Deputy Chief, Talent, made the staff presentation.

There were no Public Comments.

A motion was made by Torres, seconded by HintonHodge to adopt Resolution No. 1920-2024. The motion carried by the following vote:

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0476

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

There were no modifications to the Agenda.

K. Student Board Members Report

K.-1 [20-0625](#) **Student Board Members' Report - April 7, 2020**

Student Board Members' Report - April 7, 2020.

No Report

L. President's Report

L.-1 [20-0626](#) **President's Report - April 7, 2020**

President's Report - April 7, 2020.

President London expressed gratitude to staff supporting our students, giving and volunteer opportunities

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[20-0627](#)

Superintendent's Report - April 7, 2020

Superintendent's Report - April 7, 2020.

Attachments: [20-0627 Presentation - Superintendent's Report - April 7, 2020](#)

Superintendent Johnson-Trammell highlighted the District Dual Enrollment Program and staff.

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

Keith Brown, President, Oakland Education Association, commented on:

- Distance Learning
- Equity and access to technology
- Grading

Presentation Made; Discussed

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

O.-1

[20-0633](#)

Public Comments on All Items (Non-voting) A-N - April 7, 2020

Public Comments on All Items (Non-voting) A-N - April 7, 2020.

*Public Comments
Olugbala, Assata*

Received and Filed

P. Adoption of the General Consent Report

*Public Comments
Olugbala, Assata*

Deputy Chief, Facilities Planning and Management



P.-1

[20-0562](#)

**Award of Agreement Between Owner and Contractor –
Competitively Bid –Sankofa Academy Boiler Replacement Project
– Bay City Boiler & Engineering Co., Inc. – Division of Facilities
Planning and Management**

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Competitively Bid - to Bay City Engineering Company, Inc. ("Contractor"), Oakland, CA, for the latter to provide abatement and demolition of existing boiler and install two (2) Weil McLain Cast Iron Sectional Boilers 1378 MHP input, for the Sankofa Academy Boiler Replacement Project, in the amount of \$195,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on April 8, 2020, and scheduled to last for Ninety (90) Calendar days, and conclude on July 7, 2020, pursuant to the Agreement.

Vendor No.: 000641

Resource Code-Site No.: 9650-191

Funding Source: Fund 21, Measure J

Attachments: [20-0562 Award of Agreement Between Owner and Contractor – Competitively Bid –Sankofa Academy Boiler Replacement Project – Bay City Boiler & Engineering Co., Inc. – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0478



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[20-0570](#)

**Award of Agreement Between Owner and Contractor –
Competitively Bid – Bay City Boiler & Engineering Co., Inc. –
Melrose Leadership Academy Boiler Replacement Project –
Division of Facilities Planning and Management**

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Competitively Bid - to Bay City Engineering Company, Inc. ("Contractor"), Oakland, CA, for the latter to provide abatement and demolition of existing boiler and install two (2) Weil McLain Cast Iron Sectional Boilers 1378 MHP input, for the Melrose Leadership Academy Boiler Replacement Project, in the amount of \$265,000.00, which includes a \$30,000.00 contingency allowance, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on April 8, 2020, and scheduled to last for Ninety (90) Calendar days, and concluding July 7, 2020, pursuant to the Agreement.

Vendor No.: 000641

Resource Code-Site No.: 9650-235

Funding Source: Fund 21, Measure J

Attachments: [20-0570 Award of Agreement Between Owner and Contractor – Competitively Bid – Bay City Boiler & Engineering Co., Inc. – Melrose Leadership Academy Boiler Replacement Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0479

 P.-3

[20-0573](#)

Amendment No. 1, Agreement for Inspector of Record Services - Anthonio, Inc. - Emerson Elementary School Softball Field Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services (IOR) between the District and Anthonio, Inc., Oakland CA, for the latter to provide additional IOR services to include changes to DSA required class - 1 IOR instead of class 3 shown in the drawings, pursuant to attached proposal dated 3-12-2020, for the Emerson Elementary School Softball Field Project, in an additional amount of \$12,771.00 (includes a \$6,831.00 contingency allowance), increasing Agreement not to exceed amount from \$39,600.00 to \$52,371.00, extending the term of Agreement from December 12, 2019 to March 11, 2020 to December 3, 2020, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9350-115

Funding Source: Fund 21, Measure J

Attachments: [20-0573 Amendment No. 1, Agreement for Inspector of Record Services - Anthonio, Inc. - Emerson Elementary School Softball Field Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0480

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[20-0584](#)

Award of Agreement Between Owner and Contractor - Competitively Bid – Bay Construction Company - Sherman Campus Storm Drain Replacement Project - Division of Facilities Planning & Management

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Competitively Bid - to Bay Construction Company (“Contractor”), Oakland, CA, for the latter to remove damaged asphalt to excavate open trench to install new drainage system, for the Sherman Campus Storm Drain Replacement Project, in the amount of \$135,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on April 8, 2020, and scheduled to last for Ninety (90) Calendar days, concluding July 7, 2020, pursuant to the Agreement.

Vendor No.: 000642

Resource Code-Site No.: 0502-153

Funding Source: Fund 14 - Deferred Maintenance Account

Attachments: [20-0584 Award of Agreement Between Owner and Contractor - Competitively Bid – Bay Construction Company - Sherman Campus Storm Drain Replacement Project - Division of Facilities Planning & Management](#)

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

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

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

Enactment No: 20-0481



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[20-0588](#)

Award of Agreement Between Owner and Contractor - Competitively Bid – Bay Construction Company – Elmhurst Middle School Sewer Line Replacement Project - Division of Facilities Planning & Management

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Competitively Bid - to Bay Construction Company ("Contractor"), Oakland, CA, for the latter to provide construction services to include repair and replace 6" sewer main from main school building and portables to the city street, replace all concrete and asphalt affected by pipe replacement, for the Elmhurst Middle School Sewer Line Replacement Project, in the amount of \$220,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on April 8, 2020, and scheduled to last for Ninety (90) Calendar days, concluding July 7, 2020.

Vendor No.: 0000642

Resource Code-Site No.: 0502-221

Funding Source: Fund 14 - Deferred Maintenance Account

Attachments: [20-0588 Award of Agreement Between Owner and Contractor - Competitively Bid – Bay Construction Company – Elmhurst Middle School Sewer Line Replacement Project - Division of Facilities Planning & Management](#)

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

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

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

Enactment No: 20-0482

Deputy Chief, Talent

P.-6

[20-0601](#)

Amendment No. 1, Professional Services Contract - TeachBar - Talent / Human Resources Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and TeachBar, Oakland, CA, for the latter to provide test preparation and tutoring services for teacher candidates to pass the California Basic Educational Skills Test (CBEST) and California Subject Examinations for Teachers (CSET), multiple subject/math, exams from 16 to 24, in the additional amount of \$24,800.00, increasing the Contract not to exceed amount from \$37,976.00 to \$62,776.00, for the term August 1, 2019 through June 30, 2020. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 004208

Requisition No.: VR20-091645

Resource Code-Site No.: 0000-944

Funding Source: General Purpose

Attachments: [20-0601 Amendment No. 1, Professional Services Contract - TeachBar - Talent / Human Resources Department](#)

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

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

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

Enactment No: 20-0483

 P.-7

[20-0692](#)

Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021

Approval by the Board of Education of Resolution No. 1920-2026 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021 which provides for the reduction or layoff of classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need consistent with Resolution No. 1920-0214 (Legislative File No. 20-0180, Enactment No. 20-0391, March 4, 2020) and as reflected through the Budget Development process for 2020-2021.

Attachments: [20-0692 Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021](#)

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

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

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

Enactment No: 20-0484

Chief Academic Officer

P.-8

[20-0463](#)

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

Approval by the Board of Education of Amendment No. A-1, Agreement No. 17-1016, between District and California Department of Social Services, accepting amended terms of Agreement as delineated in Sections 2, 3 including an extension of time from August 18, 2018 through June 20, 2020 to June 13, 2021, allowing District to continue to provide services to newcomer refugee and unaccompanied minor students ("student refugees") in OUSD, utilizing unexpended monies of the \$1,835,520.00 Grant (initially awarded District in August 16, 2018), in California Newcomer Education and Well-Being Funds, via the English Learner and Multilingual Achievement Department. All other terms and conditions of the Agreement remain in full force and effect.

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


Attachments: [20-0463 Amendment No. 1, Grant Award - California Department of Social Services - Refugee Programs Bureau - English Language Learner & Multilingual Achievement \(ELLMA\) Department](#)

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

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0485

 P.-9

[20-0514](#)

Professional Services Contract - Legacy Leaders, LLC - Elementary Network 2

Ratification by the Board of Education of a Professional Services Contract between the District and Legacy Leaders, LLC, Oakland, CA, for the latter to supply Denise Saddler to serve as an interim principal at Sankofa Academy, including performing the activities and services described in the Scope of Work, incorporated herein by reference as though fully set forth, via Elementary Network 2, for the period of December 2, 2019 through May 29, 2020, in an amount not to exceed \$58,800.00.

Vendor No.: 002538

Requisition No.: VR20-07928

Resource Code-Site No.: 0000-962

Funding Source: General Purpose Unrestricted

Attachments: [20-0514 Professional Services Contract - Legacy Leaders, LLC - Elementary Network 2](#)

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

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

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

Enactment No: 20-0486

P.-10 [20-0564](#)

Professional Services Contract - Blue Thistle Consulting - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Blue Thistle Consulting, Orinda, CA, for the latter to create a comprehensive workflow and transition timeline document for Kindergarten Readiness Program Manager leaving the role, which captures the responsibilities, structure, timeline, partnerships, etc., of the program and its manager for program quality and future expansion, via Community Schools and Student Services Department, for the period of February 18, 2020 through June 30, 2020, in an amount not to exceed \$2,250.00.

Vendor No.: 004671

Requisition No.: VR20-07829

Resource Code-Site No.: 9185-922

Funding Source: "First 5" Alameda County

Attachments: [20-0564 Professional Services Contract - Blue Thistle Consulting - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 20-0487

P.-11 [20-0566](#)

Professional Services Contract - Mills Teacher Scholars - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mills Teacher Scholars, Oakland, CA, for the latter to facilitate a strategic planning retreat for the District's Expanded Learning staff on February 10th and February 11th on the Mills College Campus; work with Expanded Learning staff to develop agenda for retreat and strategic objectives prior to retreat as well as reflecting with Expanded Learning team after retreat, via Community Schools and Student Services Department, for the period of February 6, 2020 through February 28, 2020, in an amount not to exceed \$6,500.00.

Vendor No.: 002866

Requisition No.: VR20-07660

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: [20-0566 Professional Services Contract - Mills Teacher Scholars - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 20-0488



P.-12

[20-0585](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program – Skyline High School Renewable Energy Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Skyline High School Renewable Energy Academy (C018), CDE Grant Number: 19-25168-61259-S4, in the amount of \$50,000.00, for purpose described in the attachment, for the period of March 1, 2020 through March 1, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [20-0585 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program – Skyline High School Renewable Energy Academy - High School Linked Learning Office](#)

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

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

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

Enactment No: 20-0489



P.-13

[20-0586](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Sustainable Urban Design Academy - Castlemont High School Sustainable Urban Design Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Sustainable Urban Design Academy (C 003), at Castlemont High School, CDE Grant Number: 19-25168-61259-S3, in the amount of \$50,000.00, for purpose described in the attachment, for the period of March 1, 2020 through March 1, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [20-0586 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Sustainable Urban Design Academy - Castlemont High School Sustainable Urban Design Academy - High School Linked Learning Office](#)

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

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0490



P.-14

[20-0538](#)

Proclaiming – April 20-24, 2020 – Oakland Adult and Career Education Week

Approval by the Board of Education of a Resolution No. 1920-0216 - Proclaiming - April 20-24, 2020 - Oakland Adult and Career Education Week in the District.

Funding Source: No Fiscal Impact

Attachments: [20-0538 Proclaiming – April 20-24, 2020 – Oakland Adult and Career Education Week](#)

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

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

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0491

Superintendent of Schools



P.-15

[20-0614](#)

In-Lieu of Proposition 39 Facilities Use Agreement - American Indian Public High School - School Year 2020-2021

Approval by the Board of Education of an In Lieu of Proposition 39 Facilities Use Agreement between the District and American Indian Public High School, a Charter School, for the use of a portion of the premises of the Lakeview School Site, specified in the Agreement, at 746 Grand Ave., Oakland, CA 94610, for a one-year term, for the period July 1, 2020 through June 30, 2021, for the sole purpose of operating its educational program for grades 9-12, paying District the Proposition 39 2020-2021 Use Fee specified in Section 3 of the Agreement (anticipated to be \$151,099.72) and pursuant to all other terms and conditions of the Agreement.

Attachments: [20-0614 In-Lieu of Proposition 39 Facilities Use Agreement - American Indian Public High School - School Year 2020-2021](#)

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

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

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0492

Approval of the General Consent Report

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

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

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

Q.-1 [20-0628](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 7, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 7, 2020.


*Public Comments
Olugbala, Assata*

Presentation/Acknowledgment Made

R. Public Hearing(s)

None.

S. Unfinished Business

 S.-1

[19-1936](#)

Amendment - Board Policy - BP 5116.1 Open Enrollment - Opportunity Ticket - Revision

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1, Intradistrict Open Enrollment - Opportunity Ticket - Revision.

Attachments: [19-1936 Amendment - Board Policy - BP 5116.1 Open Enrollment - Opportunity Ticket - Revision \(Second Reading - 4/7/2020\)](#)

Amended Motion: That the relevant priorities and the goals of the Opportunity Ticket shall be incorporated into a comprehensive Enrollment and/or Student Assignment Policy.

Public Comments

- Davis, Kim*
- Olugbala, Assata*
- Thomas, Hae Sin*
- Tillerson, Dirk*
- Stewart, Jessica*
- Young, Lakisha*

A motion was made by Yee, seconded by HintonHodge, that Board Policy - BP - 5116.1 be Adopted as Amended . The motion carried by the following vote.

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - Roseann Torres

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

Enactment No: 20-0498

S.-2

[20-0550](#)

Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020

Adoption by the Board of Education of Resolution No. 1920-0219 - Designating the Merged Schools of Sankofa Academy and Henry J. Kaiser Elementary School as Sankofa United Elementary School* effective July 1, 2020.

*Public Hearing held March 25, 2020.

Attachments: [20-0550 Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020](#)

Public Comments
Olugbala, Assata

This Agenda item was discussed, in part, followed by adoption of a Motion to Postpone to a Dated Certain as reflected by Legislative File No. 20-0732.

Postponed to a Date Certain

Enactment No: 20-0547

S.-2.1

20-0732

Postponement To Date Certain - Agenda Item 20-0550 - Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020

Adoption by the Board of Education of Motion to Postpone Consideration of Agenda Item 20-0550 - Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020 - to not later than the first Regular Board Meeting in May, 2020.

A motion was made by London, seconded by Yee, that this Motion to Postponed to a Date Certain be adopted. The motion carried by the following vote.

Aye: 4 - Gary Yee
Roseann Torres
Aimee Eng
Jody London

Nay: 3 - Jumoke HintonHodge
James Harris
Shanthi Gonzales

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0499

 S.-3

[20-0605](#)

Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement (Long Term Lease) (Second Reading)

Approval by the Board of Education of a **Charter School Facilities Agreement between District and** Aspire Public Schools, Inc., a California non-profit public benefit corporation (“Aspire”) operating Aspire Berkeley Maynard Academy (the nonprofit corporation and the Berkley Maynard Academy, for use of the facilities (formerly Golden Gate Elementary School) located at 6200 San Pablo Avenue, Oakland, CA 94608-2228, for a term of fifteen (15) consecutive fiscal years, commencing on July 1, 2020 and ending on June 30, 2035, subject to earlier termination as set forth in this Agreement (“Initial Term”), for annual rent as set forth in Section 3 of Agreement.

Attachments: [20-0605 Presentation - Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(First Reading -3/25/2020\)](#)
[20-0605 Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(First Reading - 3/25/2020\)](#)
[20-0605 Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(Second Reading - 4/7/2020\)](#)

There was no staff presentation.

Public Comments

*Browning, Nicole
 Buchanan
 Carey, Adriana
 Delton, Carol
 Hawk, Jeanine
 Kean, Kimi
 Olugbala, Assata
 Thomas, Hae Sin
 Stack, Jack*

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

Aye: 4 - Jumoke HintonHodge
 Gary Yee
 James Harris
 Jody London

Nay: 3 - Roseann Torres
 Aimee Eng
 Shanthi Gonzales

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0501

S.-4 **20-0750** **Extension of Meeting Time - April 7, 2020**

Approval by the Board of Education of a motion to extend the meeting certain end time from 10:00 P.M., April 7, 2020, to 11:30 P.M., April 7, 2020.

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

Aye: 5 - Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 2 - Jumoke HintonHodge
James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0500

T. New Business



T.-1

[20-0681](#)**Oakland Unified School District - State and Federal Legislative Priorities - COVID 19 Pandemic**

Discussion, identification and possible adoption by the Board of Education, in consultation with the Superintendent of Schools, and/or designee(s), of the District's State and Federal Legislative Priorities (i.e., Needs, Asks) Regarding the COVID-19 Pandemic.

Attachments: [20-0681 Oakland Unified School District - State and Federal Legislative Priorities - COVID 19 Pandemic](#)

The Board held a discussion around their legislative priorities.

State Priorities

1) *Technology (devices, access to the Internet, training and support for families who are not familiar with technology).*

2) *Fully fund education.*

3) *Relief from rising pension program payments*

4) *New guidelines regarding facilities, social distancing, etc. when school re-opens.*

Federal Priorities - From the Council of Great City Schools

1) *\$100 Billion for the Education Stabilization Fund.*

2) *Tax Credit benefits for Employee Retention.*

Public comments

Delton, Carol

Olugbala, Assata

Thomas, Hae Sen

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

Director Torres absent at 10:00 P.M.

Present 6 - Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Roseann Torres



T.-2

[20-0693](#)

Collective Bargaining Agreement - District and Building and Construction Trades Council of Alameda County - July 1, 2018 - June 30, 2021

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and Building and Construction Trades Council of Alameda County (BCTC), representing District's skilled trade workers including carpenters, electricians, laborers, painters, plumbers and steamfitters, for the period of July 1, 2018 through June 30, 2021. All other terms and conditions of prior Agreement remain in full force and effect.

Attachments: [20-0693 Collective Bargaining Agreement - District and Service Employees International Union, Local 1021 - July 1, 2018 - June 30, 2021](#)

There was no staff presentation and no Public Comments on this item.

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 20-0493



T.-3

[20-0694](#)

Collective Bargaining Agreement - District and California School Employees Association (CSEA), Chapter 1 - July 1, 2018 - June 30, 2021

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and California School Employees Association (CSEA), Chapter 1, representing District's sworn police officers, for the period of July 1, 2018 through June 30, 2021. All other terms and conditions of the prior Agreement remain in full force and effect.

Attachments: [20-0694 Collective Bargaining Agreement - District and Building and Construction Trades Council of Alameda County - July 1, 2018 - June 30, 2021](#)

There was no staff presentation and no Public Comments.

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 20-0494

 T.-4

[20-0609](#)

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

Approval by the Board of Education of Resolution No. 1920-2023 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Amirah Rose, PreK ECE, SPED Teacher, CUES;
2. Jose Lopez-Garcia, K - 5, Esperanza; and
3. Lynda Palma-Medellin K - 5, Global Family.

Attachments: [20-0609 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

There was no staff presentation and no Public Comments.

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

Aye: 6 - Jumoke HintonHodge

Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Gary Yee

Enactment No: 20-0495

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

U.-1



[20-0628](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 7, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 7, 2020.

None.

V. Adoption of the Pupil Discipline Consent Report

-  V.-1 **20-0582** **Expulsion Appeal Hearing – Student HH**
Expulsion Appeal Hearing - Student HH.
-  V.-2 **20-0583** **Expulsion Appeal Hearing - II**
Expulsion Appeal Hearing - Student II.

Approval of the Pupil Discipline Consent Report

A motion was made by Gonzales, seconded by Harris, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

W. Regular Board Members' Report

- W.-1 [20-0629](#) **Board Members' Report - April 7, 2020**

Board Members' Report - April 7, 2020.

Director Harris encouraged the public to support the various Go Fund Me accounts in support of District 7 students and families.

There were no Public Comments.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

Director Yee, noting that the Board tonight had approved on the General Consent Report, a Resolution acknowledging the anniversary of the Adult and Career Education Program, with the consent of his colleagues, asked for a future report from the Superintendent on the District's offering of vocation courses of benefit to the public.

There were no Public Comments.

Request made as stated.

Y. Adjournment

President London adjourned the meeting at 10:43 P.M.

Prepared By: _____

Approved By: _____