

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 22, 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: Josue Chavez, Yota Omosowho

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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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 4:05 P.M.

B. Roll Call

- Present** 4 - Director Jody London
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent** 5 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales

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

President Eng stated that the Board will now go into Closed Session to discussed what is listed in the Agenda.

Closed Session Item(s):

Labor Matter(s)







C.-1

18-1692

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 | 18-1740 | <p>Conference With Legal Counsel - Existing Litigation</p> <p><i>ES v. Oakland Unified School District, OAH Case No. 2018060651</i></p> |
|  | C.-3 | 18-1777 | <p>Conference With Legal Counsel - Existing Litigation</p> <p><i>GE v. Oakland Unified School District, OAH Case No. 2018060861</i></p> |
|  | C.-4 | 18-1779 | <p>Conference With Legal Counsel - Existing Litigation</p> <p><i>MF v. Oakland Unified School District, OAH Case No. 2018080051</i></p> |
|  | C.-5 | 18-1766 | <p>Conference With Legal Counsel - Existing Litigation</p> <p><i>Bikis v. Oakland Unified School District, et al., Alameda County Superior Court, Case No. RG11606645</i></p> |
|  | C.-6 | 18-1782 | <p>Conference With Legal Counsel - Existing Litigation</p> <p><i>Colding v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10696758</i></p> |

Public Employee Matter(s)

- | | | |
|------|---------|---|
| C.-7 | 18-1693 | Public Employee Discipline / Dismissal / Release |
|------|---------|---|

Public Employee Discipline / Dismissal / Release

 C.-8 18-1778 **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation(s)

C.-9 18-1688 **Public Employee Performance Evaluation**

General Counsel

C.-10 18-1689 **Public Employee Performance Evaluation**

Superintendent of Schools

Pupil Matter(s)

None

Real Property Matter(s)

 C.-11 17-2059 **Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

D. Recess To Closed Session

President Eng Recessed the Meeting to Closed Session at 4:06 P.M.

Roll Call (Secretary's Observation)

Director Shanthi Gonzales and Nina Senn present at 4:08 P.M.

- Present** 6 - Director Jody London
 Director Nina Senn
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
 Student Director Yota Omosowho
- Absent** 1 - Director Roseann Torres

Roll Call (Secretary's Observation)

Director Roseann Torres present at 5:00 P.M.

- Present** 7 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
 Student Director Yota Omosowho

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

President Eng Reconvened the meeting to Public Session at 5:47 P.M.

F. Second Roll Call

- Present** 9 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng

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 were no Reportable Action Takens in Closed

Session.

*Public Speaker(s):
Jim Mordecai*

H. Pledge of Allegiance

President Eng invited the Board and Public to join in for the Pledge of Allegiance.

*Public Speaker(s):
Jim Mordecai*

I. Special Orders of the Day

Facilities (Ad Hoc) Committee Report - August 10, 2018 - Jody London, Chairperson

[18-1867](#)

Division of The Question - District's Capital (Facilities) Program - Revised Spending Plan - August 2018

Adoption by the Board of Education of Proposal to divide the question: First and proposed Second Resolve Clauses - Resolution No. 1819-0007 - District's Capital (Facilities) Program - Revised Spending Plan - August 2018.

See Motion Text.

A motion was made by Director Gonzales, seconded by Director Torres, to divide the question (prematurely, absent Adoption of the Proposed Amendmet) of the first and second (proposed) resolve clauses of the District's Capital (Facilites) Program - Revised Spending Plan Resolution. This potential issue became mute when the maker of the proposed Amendment withdrew the Amendment from consideration.

[Moot, As a Result of Other Legislative Action]

[18-1866](#)

Amendment (Proposed) - District's Capital (Facilities) Program - Revised Spending Plan - August 2018

Adoption by the Board of Education of Resolution No. 1819-0007 - District's Capital (Facilities) Program - Revised Spending Plan - August 2018, by adding second resolved clause as stated:

“and Be it Further Resolved, staff will allocate funds sufficient to complete the design plans for identified projects at Roosevelt Middle School, Piedmont Avenue Elementary School, Hillcrest K-8th School, and Child Development Center at Laurel Elementary School and take these

projects through approval by the Division of State Architect by the time the District is able to renew the Capital Bond and follow community engagement practices, identified in Board Policy 7155 - Community Engagement for Facilities Projects. “

See Motion Text.

A motion was made by Director London, seconded by Director Senn, to Adopt Amendment to (Proposed) - District’s Capital (Facilities) Program - Revised Spending Plan - August 2018, by adding following, second Resolve Clause:

“and Be it Further Resolved, staff will allocate funds sufficient to complete the design plans for identified projects at Roosevelt Middle School, Piedmont Avenue Elementary School, Hillcrest K-8th School, and Child Development Center at Laurel Elementary School and take these projects through approval by the Division of State Architect by the time the District is able to renew the Capital Bond and follow community engagement practices, identified in Board Policy 7155 - Community Engagement for Facilities Projects.”

[Withdrawn]



I.-1

[18-1729](#)

District's Capital (Facilities) Program - Revised Spending Plan - August 2018

Adoption by the Board of Education of Resolution No. 1819-0007 - District's Capital (Facilities) Program - Revised Spending Plan - August 2018.

Attachments: [18-1729 Presentation - District's Capital \(Facilities\) Program - Revised Spending Plan - August 2018 \(8/22/18\)](#)
[18-1729 Resolution No. 1819-0007 - District's Capital \(Facilities\) Program - Revised Spending Plan - August 2018 \(8/22/18\)](#)

Public Speaker(s):

*Jabori Herbert
Mike Hutchinson*

A motion was made by Director London, seconded by Director Senn, that Resolution No. 1819-0007 - District’s Capital (Facilities) Program - Revised Spending Plan - August 2018 - be Adopted. The motion carried by the following vote:

- Aye:** 5 - Jody London
Nina Senn
Roseann Torres
Shanthi Gonzales
Aimee Eng
- Nay:** 2 - James Harris
Jumoke Hodge

Abstained: 2 - Josue Chavez
Yota Omosowho
Non-voting: 0

Enactment No: 18-1395

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

None

K. Adoption of the General Consent Report No. 1

Public Speaker(s):

Jim Mordecai

Chief Business Officer



K.-1

[18-1555](#)

Education Protection Act - Proposition 30 Funds - Fiscal Year 2018-2019 - Financial Accounting - Chief Business Officer

Approval by the Board of Education of Resolution No. 1819-0003 - Spending of Education Protection Act - Proposition 30 Funds - Fiscal Year 2018-2019, in the amount of \$ 53,060,463.00, as delineated in Exhibit "A".

Attachments: [18-1555 Education Protection Act - Proposition 30 Funds - Fiscal Year 2018-2019 - Financial Accounting - Chief Business Officer](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho
Non-voting: 0

Enactment No: 18-1397

Approval of the Consent Agenda

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0



K.-2

18-1690

Award - Lease-Leaseback Agreement - Claremont Middle School LLB Phase 1 - Demolition of Old Cafeteria Project

Adoption of Resolution No. 1718-0013 and Approval by the Board of Education of the Site Lease, Facilities Lease, and Construction Documents (together, "Lease-Leaseback Agreement") for Construction of the Claremont Middle School LLB Phase I Demolition of Old Cafeteria Project ("Project"), located at, 5750 College Avenue, Oakland, CA 94618, using the Lease-Leaseback Best Value Method, commencing August 9, 2018 and concluding no later than July 20, 2019.

Vendor No.: V060056

Resource Code-Site No.: 6387,0000, 309

Funding Source: Fund 01, Fund 25

Attachments: [18-1690 Award - Lease-Leaseback Agreement - Claremont Middle School LLB Phase 1 - Demolition of Old Cafeteria Project](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1398

 K.-3

[18-1698](#)

Independent Consultant Agreement for Professional Services Less Than \$90,200 – Johnson Controls Fire Protection, LP – Webster Academy Fire & Intrusion Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to replace the existing Simplex 4010 Control Unit only; provide programming labor for new panel, as required, to maintain existing sequence, no new field devices will be provided or installed and other services will be provided as specifically delineated in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Webster Academy Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$66,819.00.

Vendor No.: V072105

Resource Code-Site No.: 9599 162

Funding Source: Fund 21, Measure B

Attachments: [18-1698 Independent Consultant Agreement for Professional Services Less Than \\$90,200 – Johnson Controls Fire Protection, LP – Webster Academy Fire & Intrusion Alarm Project](#)

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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1399

 K.-4

[18-1699](#)

Agreement for Architectural Services Greater Than \$90,200 – LCA Architects – Heavenscourt CCPA Science Classrooms and Lab Project

Approval by the Board of Education of an Agreement for Architectural Services between the District and LCA Architects, Walnut Creek, CA., for the latter to provide professional design services to renovate existing

classrooms into a Chemistry Science Laboratory and prepare construction documents for bidding, in conjunction with the Heavenscourt CCPA Science Classrooms and Lab Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than August 31, 2019, in an amount not-to exceed \$213,650.00.

Vendor No.: I010791

Resource Code-Site No.: 9450 207

Funding Source: Fund 21 Measure J

Attachments: [18-1699 Agreement for Architectural Services Greater Than \\$90,200 – LCA Architects – Heavenscourt CCPA Science Classrooms and Lab Project](#)

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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1400

 K.-5

18-1005

Award of Bid and Agreement - G & G Builders - Melrose Leadership Academy - Elementary School Play Matting Replacement Project

Approval by the Board of Education of Resolution No. 1718-0138 - Award of Bid Agreement and Contract for Construction Services, on behalf of the District, to G & G Builders, Inc., Livermore, CA, for the Melrose Leadership Academy - Elementary Play Matting Replacement Project, in the amount of \$155,457.00, 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 an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Sixty (60) Calendar Days, commencing August 23, 2018, and ending on October 31, 2018.

Vendor No.: F023792

Resource Code-Site No.: 9350-139

Funding Source: Fund 21, Measure J

Attachments: [18-1005 Award of Bid and Agreement - G & G Builders - Melrose Leadership Academy Elementary School Play Matting Replacement Project](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1401

 K.-6

18-1702

Agreement for Architectural Services – Byrens Kim Design Works – Ralph Bunche High School CTE Kitchen Project

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland CA, for the latter to provide architectural support and coordination for a new modular building; electrical engineer site infrastructure design, fire intrusion alarm and data infrastructure; civil and engineering design, in conjunction with the Ralph Bunche High School CTE Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than August 23, 2019, in an amount not-to exceed \$147,730.00.

Vendor No.: I009281

Resource Code-Site No.: 0000 309

Funding Source: Fund 21 Measure J

Attachments: [18-1702 Agreement for Architectural Services – Byrens Kim Design Works – Ralph Bunche High School CTE Kitchen Project](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1402

 K.-7

[18-1703](#)

Award of Bid and Agreement – CAHILL – Havenscourt CCPA Science Classrooms and Lab Project

Approval by the Board of Education of Resolution No. 1718-0012 - Award of Bid and Contract for Construction Services, on behalf of the District, to CAHILL, Oakland, CA, for the Havenscourt CCPA Science Classrooms and Lab Project, in the amount of \$2,400,000.00, 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 an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Three Hundred Sixty Five (365) Calendar Days, commencing August 23, 2018, and ending on August 23, 2019.

Resource Code-Site No.: 9450 207

Funding Source: Fund 21 Measure J

Attachments: [18-1703 Award of Bid and Agreement – CAHILL – Havenscourt CCPA Science Classrooms and Lab Project](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1403

 K.-8

[18-1704](#)

Amendment No. 2, Agreement for Architectural Services – Byrens

Kim Design Works – Laurel Elementary School Finishing Kitchen Addition Project

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide landscaping, lighting, in conjunction with the Laurel Elementary School Finishing Kitchen Addition Project, and extension of Agreement term from April 27, 2016 through December 31, 2018 to June 30, 2020, for performance of services specified in the Scope of Work, in an additional amount of \$3,750.00, increasing the Agreement not to exceed amount from \$269,865.00 to \$273,615.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I009281

Resource Code-Site No.: 9350 131

Funding Source: Fund 21 Measure J

Attachments: [18-1704 - Amendment No. 2, Agreement for Architectural Services – Byrens Kim Design Works – Laurel Elementary School Finishing Kitchen Addition Project](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1404

 K.-9

[18-1721](#)

Memorandum of Understanding - District and the University of Southern California, Rossier School of Education (University or USC) - Intern Partnership and Practica Programs

Approval by the Board of Education of a Memorandum of Understanding between District and the University of Southern California, Rossier School of Education (University or USC), for Teacher Education, K-12 Credentials, in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations; and for Administrative Services and other People Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2018 through June 30, 2021, at no cost to the District.

Attachments: [18-1721 Memorandum of Understanding - District and the University of Southern California, Rosser School of Education \(University or USC\) - Intern Partnership and Practica Programs](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1405



K.-10

[18-1738](#)

Independent Consultant Agreement for Professional Services Greater than \$90,200 - Cumming Construction Management Incorporated – Facilities Planning & Management Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,200 between the District and Cumming Construction Management Incorporated, Sunnyvale, CA, for the latter to provide the District with Construction Management Services for Measure J Bond Program, in conjunction with the Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 23, 2018 and concluding no later than June 30, 2020, in an amount not-to-exceed \$2,024,705.00.

Funding Source: Fund 21 Measure J

Attachments: [18-1738 Independent Consultant Agreement for Professional Services Greater than \\$90,200 - Cumming Construction Management Incorporated – Facilities Planning & Management Project](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1406



K.-11

[18-1742](#)

One-Year Term Extension of and 2018 Amendment, Agreement for Acquisition of License - Aeries Software, Inc. - Technology Services Department

Approval by the Board of Education of the One-Year Term Extension of and 2018 Amendment to the Agreement for Acquisition of License for Aeries between District and Aeries Software, Inc., Santa Ana, as described in the Terms and Conditions, incorporated herein by reference as though fully set forth, for the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$90,083.88.

Vendor No.: 003417

Requisition No.: VR19-00094

Resource Code-Site No.: 0000-999

Funding Source: District-wide Licensing

Attachments: [18-1742 One-Year Term Extension of and 2018 Amendment, Agreement for Acquisition of License - Aeries Software, Inc. - Technology Services Department](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1407



K.-13

[18-1788](#)

140814Creation/Revision of Job Descriptions – Multiple Departments, As Assigned

Adoption by the Board of Education of Resolution No. 1819-0055 - Approval of the Creation/Revision of Job Descriptions - Multiple Departments, As Assigned:

- Senior Executive Director, Budget;
- Executive Director, Transportation & Logistics;
- Senior Executive Director, Nutrition Services and Warehouse;
- Executive Director, Labor Strategy & Alternative Dispute Resolution;
- Senior Director, Strategic Initiatives - Operations; and
- Director, Accounts Payable.

Attachments: [18-1788 Creation/Revision of Job Descriptions – Multiple Departments, As Assigned](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1408

 K.-12 [18-1744](#)

Personnel Report No. 1819-0002

Adoption by the Board of Education of Personnel Report No. 1819-0002.

Attachments: [18-1744 Personnel Report No. 1819-0002](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho
Non-voting: 0

Enactment No: 18-1447

Senior Deputy Chief, Continuous School Improvement (CSI)

 K.-14 [18-1532](#)

Agreement - Mills College and District - Stipends - Training - Common Core State Standards - Teaching and Learning Department

Approval by the Board of Education of an Agreement between the District and Mills College, accepting \$24,000.00, in Bill and Melinda Gates Foundation Funds, for the provision of Summer Institute Stipends; Summer Institute Food and Materials; Substitutes and Teacher Stipends for School Year Cycles; and OUSD Indirect Cost, as delineated in Agreement, for District participants in classes at Mills College designed to enrich instruction in Common Core State Standards, for the term October 1, 2015 through September 30, 2016.

Funding Source: Bill and Melinda Gates Foundation

Attachments: [18-1532 Agreement - Mills College and District - Stipends - Training - Common Core State Standards - Teaching and Learning Department](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho
Non-voting: 0

Enactment No: 18-1409

 K.-15 [18-1585](#)

Second Amendment, Grant Award - Oakland Fund for Children and Youth (OFCY) - Oakland International High School

Approval by the Board of Education of Second Amendment, Grant Agreement between the District and the City of Oakland, via its Oakland Fund for Children and Youth, in the amount of \$91,011.00, increasing the District's Grant Award from \$176,720.00 to \$267,731.00, for creation and staffing of a Wellness Center

at Oakland International High School, to provide ongoing support services to students in crisis (mental health, legal, housing, physical health etc.), and extension of the term of the Agreement from July 1, 2016 through June 30, 2018 to June 30, 2019. All other terms and conditions of the Grant Agreement remain in full force and effect.

Funding Source: City of Oakland, Oakland Fund for Children and Youth

Attachments: [Second Amendment, Grant Award - Oakland Fund for Children and Youth \(OFCY\) - Oakland International High School](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1410



K.-16

[18-1638](#)

Memorandum of Understanding - Studio NAGA - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Studio NAGA, Oakland, CA, for the latter to teach martial arts and self-defense, for pupils Kindergarten and Up, at Chabot Elementary School, Thornhill Elementary School and Hillcrest Elementary School, for the period of August 25, 2017 through August 24, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1638 Memorandum of Understanding - Studio NAGA 's- Community Partnerships - Community Schools and Student Services Department](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1411



K.-17

[18-1640](#)

Memorandum of Understanding - Partnerships for Trauma Recovery - Mosaic Healing Center - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Partnerships for Trauma Recovery - Mosaic Healing Center, Berkeley, CA, for the latter to provide individual, family, and group therapy to address psychosocial impacts of international human rights abuses through culturally aware, trauma informed, and linguistically accessible mental health care, as needed, for pupils at Oakland International High School, for the period of September 1, 2017 through September 1, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1640 Memorandum of Understanding - Partnerships for Trauma Recovery - Mosaic Healing Center - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1412

 K.-18 [18-1641](#)

Memorandum of Understanding - I.R. Guitar Lessons - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and I.R. Guitar Lessons, Oakland, CA, for the latter to provide group guitar and ukulele classes, with a focus on musical literacy and developing creativity and passion, to beginning and intermediate students at Redwood Heights Elementary School and Thornhill Elementary School, for the period of November 1, 2017 through November 1, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1641 Memorandum of Understanding - I.R. Guitar Lessons - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1413

 K.-19 [18-1642](#)

Memorandum of Understanding - Dana Zed Ceramics - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Dana Zed Ceramics, Oakland, CA, for the latter to teach students how to make objects out of clay, glaze and paint at Chabot Elementary School, Kaiser Elementary School, Montclair Elementary School, and Hillcrest Elementary School, for the period of September 5, 2017 through June 10, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1642 Memorandum of Understanding - Dana Zed Ceramics - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1414



K.-20

[18-1643](#)

Memorandum of Understanding - Jumpstart for Young Children, Inc. - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Jumpstart for Young Children, Inc., Boston, MA, for the latter to provide Supplemental Early Education Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for preschool children for Arroyo Viejo Child Development Center, Centro Infantil Child Development Center, Emerson Child Development Center, Harriet Tubman Child Development Center, Manzanita Child Development Center, and Jefferson Child Development Center, for the period of November 8, 2017 through June 1, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1643 Memorandum of Understanding - Jumpstart for Young Children, Inc. - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1415



K.-21

[18-1644](#)

Memorandum of Understanding - Mills College - TRIO Programs - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between District and Mills College - Trio Programs, Oakland, CA, for the latter through its Mills Educational Talent Search Program (METS) and Mills Upward Bound Program, to motivate and educationally support students in 6th-12th grades, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy 6-12, Life Academy, Castlemont High School, Fremont High School, Oakland Technical High School, McClymonds High School, Oakland High School, and Skyline High School, for the period of October 30, 2017 through October 30, 2020, at no cost to the District.

Attachments: [18-1644 Memorandum of Understanding - Mills College - TRIO Programs - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1416



K.-23

[18-1656](#)

Memorandum of Understanding - Oakland Public Conservatory of Music/MIX - Community Partnerships - Community Schools and

Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Music Is Extraordinary dba Oakland Public Conservatory of Music, Oakland, CA, for the latter to provide its Preparatory Studies In Music Program, Pre-Professional Program and Teen Music Mentor Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Edna M Brewer Middle School, Westlake Middle School, Coliseum College Preparatory Academy, Roots International Academy and Oakland School of Language, for the period of July 1, 2017 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1656 Memorandum of Understanding - Oakland Public Conservatory of Music/MIX - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1417



K.-24

18-1660

Amendment No. 2 - Grant Agreement - City of Oakland - Violence Intervention Services - Juvenile Justice Center

Approval by the Board of Education of Amendment No. 2, Grant Agreement between District and the City of Oakland, accepting an additional \$85,600.00, increasing the amount from \$200,000.00 to \$285,600.00, in City's Measure Z Violence Intervention Services Grant Funds, to support the salary and benefits for the position of the Coordinator, Juvenile Justice Center, via the Community Schools and Student Services Department, pursuant to terms and conditions thereof, and extension of the term of the Agreement from January 1, 2016 through June 30, 2018 to June 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure Z

Attachments: [18-1660 Amendment No. 2 - Grant Agreement - City of Oakland - Violence Intervention Services - Juvenile Justice Center](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1418

 K.-25 [18-1657](#)

Memorandum of Understanding - Galileo Learning - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Galileo Learning, Oakland, CA, for the latter to provide summer enrichment activities and science education, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Chabot Elementary School, for the period of June 1, 2018 through August 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1657 Memorandum of Understanding - Galileo Learning - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1419



K.-26

[18-1695](#)

Donation - New School Venture through Pivot Learning - Oakland School of Language

Acceptance by the Board of Education of a donation in the amount of \$91,968.00, from New School Venture through Pivot Learning, to fund an additional teacher at School of Language, for School Year 2018-2019, pursuant to the terms and conditions thereof, if any.

Funding Source: New School Venture through Pivot Learning

Attachments: [18-1695 Donation - New School Venture through Pivot Learning - Oakland School of Language](#)

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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1420



K.-22

[18-1655](#)

Memorandum of Understanding - Challenge Island - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Challenge Island, Fremont, CA, for the latter to provide Science, Technology, Engineering, the Arts and Mathematics (STEAM) curriculum, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of January 1, 2018 through January 1, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1655 Memorandum of Understanding - Challenge Island - Community Partnerships - Community Schools and Student Services Department's](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1421



K.-27

[18-1697](#)

Grant Agreement - Hellman Foundation - Science Department - Academics and Instructional Innovation Department

Approval by the Board of Education of Grant Agreement between District and Hellman Foundation, San Francisco, CA via the Oakland Public Education Fund, in the amount of \$95,000.00, to support the District’s Science Department’s purchase of Next Generation FOSS instructional materials and roll-out, for the period of July 15, 2018 through July 15, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Hellman Foundation

Attachments: [18-1697 Grant Agreement - Hellman Foundation - Science Department - Academics and Instructional Innovation Department](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1422



K.-28

[18-1706](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Brookfield Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Brookfield Elementary School’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$105,518.00.

Resource Code-Site No.: 6010-103

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

Attachments: [18-1706 Memorandum of Understanding - Bay Area Community Resources - After School Program - Brookfield Elementary School](#)

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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1423



K.-29

18-1709

Memorandum of Understanding - East Bay Asian Local Development Corporation - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Local Development Corporation, Oakland, CA, for the latter to provide its Lions Pride, Parent University and Healthy Havenscourt Collaborative Programs, as described in the Exhibit “A” Scope of Work, incorporated herein by reference as though fully set forth, at Futures and Community United Elementary Schools and Roots International Academy Middle School, for the period of January 1, 2018 through December 31, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1709 Memorandum of Understanding - East Bay Asian Local Development Corporation - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1424



K.-30

[18-1710](#)

Memorandum of Understanding - ANTS Sports - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and ANTS Sports, San Francisco, CA, for the latter to provide a wide-ranging menu of sports programming that focuses on movement, safety, health, happiness and development, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Crocker Highlands, Chabot, Thornhill, Joaquin Miller, Glenview, Sequoia and Hillcrest Elementary Schools, for the period of June 20, 2018 through June 20, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1710 Memorandum of Understanding - ANTS Sports - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1425



K.-31

[18-1711](#)

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

Approval by the Board of Education of a Memorandum of Understanding between the District and Kinderdance East Bay, Oakland, CA, for the latter to provide its Kindermotion Program, a planned, developmental movement and fitness program where children learn and have fun, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Crocker Highlands Elementary School, for the period of June 23, 2018 through June 23, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1711 Memorandum of Understanding - Kinderdance East Bay - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1426



K.-32

[18-1712](#)

Memorandum of Understanding - Lili Rollins dba Lili's Culinary Adventures - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Lili Rollins - dba Lili's Culinary Adventures, Alameda, CA, for the latter to provide an 8 to 10 week program of once weekly 2-hour cooking classes to children in third through fifth grades, as described in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Montclair Elementary School, for the period of September 1, 2018 through June 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1712 Memorandum of Understanding - Lili Rollins dba Lili's Culinary Adventures - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1427



K.-33

18-1713

Memorandum of Understanding - Clay Explorations - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Clay Explorations, Oakland, CA, for the latter to introduce working with Clay, as described in the Scope of Services, incorporated herein by reference as though fully set forth, for pupils at Crocker Highlands Elementary School and Edna Brewer Middle School, for the period of September 17, 2018 through May 23, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1713 Memorandum of Understanding - Clay Explorations - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho
Non-voting: 0

Enactment No: 18-1428



K.-34

[18-1714](#)

Memorandum of Understanding - Alameda County Community Food Bank - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Alameda County Community Food Bank, Oakland, CA, for the latter to provide three programs: Backpack Program - participating schools receive pre-packed bags on a bi-monthly basis for 36 weeks of the school year; Mobile Pantry Program - the Mobile Pantry model is a once a monthly or bi-monthly delivery distribution in a farmer’s market style, client-choice distribution using a refrigerated truck; and the Fixed Pantry Program - the Fixed Pantry model is a weekly, bi-weekly or monthly delivery of food depending on school choice, need and capacity, at Esperanza, Fred T. Korematsu Discovery Academy, Garfield, Global Family, Greenleaf, Howard, Laurel, Lincoln, and Reach Academy Elementary Schools, Elmhurst Community Preparatory, Frick Impact Academy, West Oakland and Westlake Middle Schools, Fremont, Oakland International, Oakland Technical and Skyline High Schools, and the Central Family Resource Center, for the period of August 13, 2017 through August 13, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1714 Memorandum of Understanding - Alameda County Community Food Bank - Community Partnerships - Community Schools and Student Services Department](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho
Non-voting: 0

Enactment No: 18-1429

 K.-35 [18-1715](#)

Memorandum of Understanding - The National Society of Black Engineers - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and The National Society of Black Engineers (NSBE), Alexandria, VA, for the latter to provide its SEEK Program, as described in Exhibit “A” Scope of Work, exposing students to STEM through hands on engineering projects, Collegiate STEM students, the roles and responsibilities of engineers, and African American images in STEM, for pupils at Martin Luther King, Jr. Elementary School, for the period of June 10, 2018 through July 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1715 Memorandum of Understanding - The National Society of Black Engineers - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1430

 K.-36 [18-1716](#)

Memorandum of Understanding - Destiny Arts Center - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Destiny Arts Center, Oakland, CA, for the latter to provide its Creative Youth Development In Movement Arts Program, as described in Exhibit “A” Scope of Work, incorporated herein by reference as though fully set forth, at Martin Luther King Jr. School, Manzanita Community School, Community United Elementary School, Madison

Park Academy-Lower, Lafayette, Peralta, Futures, Sankofa Academy, Hoover, Markham, Esperanza and International Community Schools; Westlake, Montera Schools, Roots International Academy and Life Academy, for the period of June 1, 2018 through May 31, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1716 Memorandum of Understanding - Destiny Arts Center - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1431



K.-37

18-1717

Memorandum of Understanding - Avid4 Adventure - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Avid4 Adventure, Boulder, CO, for the latter to offer its Day Camp; Early Drop/Aftercare; Lunch and One Half Day Programs, as described in the Scope of Services, incorporated herein by reference as though fully set forth, for pupils to complete their week-long adventure experience from Joaquin Miller Elementary School, for the period of June 8, 2018 through August 10, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1717 Memorandum of Understanding - Avid4 Adventure - Community Partnerships - Community Schools and Student Services Department](#)

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


the following vote

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1432

 K.-38

[18-1718](#)

Memorandum of Understanding - Young Musicians Choral Orchestra - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Young Musicians Choral Orchestra, Berkeley, CA, for the latter to provide high quality, intensive musical training, academic support, and personal guidance to students, as described in Exhibit “A” Scope of Work, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period of June 18, 2018 through June 18, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-1718 Memorandum of Understanding - Young Musicians Choral Orchestra - Community Partnerships - Community Schools and Student Services Department](#)


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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1433

 K.-39

[18-1725](#)

Adult and Career Education Program Course Offerings - 2017-2018

and 2018-2019 School Years

Approval by Board of Education of Adult and Career Education Course Offerings for the 2017-2018 and 2018-2019 School Years, for the Federal Program Monitoring (FPM) review process, as stated on the California Department of Education Adult Education 2018-19 Program Instrument, dated May, 2018, attached and incorporated herein by reference.

Funding Source: No Fiscal Impact

Attachments: [18-1725 Adult and Career Education Program Course Offerings - 2017-2018 and 2018-2019 School Years](#)

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

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

- Abstained:** 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1434



K.-40

18-1726

Grant Agreement - Oakland Public Education Fund - Agency by Design Oakland - Grass Valley Elementary School

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting grant funds in amount of \$19,000.00, from Agency By Design Oakland, for the Oakland Unified School District Project, to support Grass Valley Elementary School for salary, professional development, and supplies, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [18-1726 Grant Agreement - Oakland Public Education Fund - Agency by Design Oakland - Grass Valley Elementary School](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1435



K.-41

[18-1727](#)

Grant Agreement - Irene S. Scully Family Foundation - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of Grant Agreement between the Irene S. Scully Family Foundation and the District, accepting \$35,000.00, from Foundation, in support of the District’s Summer Learning Department’s Learning Lab (2018), as a training ground for teachers and coaches to work on best practices in Literacy instruction, culturally relevant pedagogy, and/or English Language Development, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Irene S. Scully Foundation

Attachments: [18-1727 Grant Agreement - Irene S. Scully Family Foundation - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Abstained: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 18-1436



K.-42

[18-1730](#)

Corporate-Advised Grant Program Grant Agreement - Kaiser Foundation Hospital Fund for Community Benefit Programs @ East

Bay Community Foundation - Oakland Unified School District

Approval by the Board of Education of a Corporate-Advised Grant Program Grant Agreement between the District and Kaiser Foundation Hospital Fund for Community Benefit Programs at the East Bay Community Foundation, Grant #20190210, accepting \$500,000.00 to support District Systems and Organizational Improvement, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Kaiser Foundation Hospital Fund for Community Benefit Programs Grant

Attachments: [18-1730 Corporate-Advised Grant Program Grant Agreement - Kaiser Foundation Hospital Fund for Community Benefit Programs @ East Bay Community Foundation - Oakland Unified School District](#)

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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1437



K.-43

[18-1672](#)

Amendment No. 2 - Cooperative Agreement - Alameda County Transportation Commission - Oakland Unified School District

Ratification by the Board of Education of Amendment No. 2, Cooperative Agreement between District and Alameda County Transportation Commission (ACTC), adding Oakland High School and Roosevelt Middle School, to the Affordable Student Transit Pass Pilot Program Project, including the 50% BART pass, previously available to students of Castlemont High, Fremont High, Frick Middle School, Westlake Middle School and McClymonds High School, for the 2018-2019 school year, at no cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [18-1672 Amendment No. 2 - Cooperative Agreement - Alameda County Transportation Commission - Oakland Unified School District](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1438

Superintendent of Schools

Board of Education



K.-44

[18-1751](#)

2018-2019 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of the Superintendent of Schools
2018-2019 School Year Work Plan.

Attachments: [18-1751 2018-2019 School Year Work Plan - Superintendent of Schools](#)

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

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

Abstained: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1439



K.-45

[18-1752](#)

2018-2019 School Year Work Plan - Board of Education

Adoption by the Board of Education of its 2018-2019 School Year Work

Plan.

Attachments: [18-1752 2018-2019 School Year Work Plan - Board of Education](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1440



K.-46

[18-1772](#)

Internship Agreement - Skylar Thoma - Board of Education - District 4 Director - Nina Senn

Approval by the Board of Education of an Internship Agreement between the District and Skylar Thoma, Oakland, CA, for latter to serve as Intern to Board of Education District 4 Director, Nina Senn, receiving District central office experience and applying his educational experience and skills to assigned tasks, in manner delineated in Agreement, incorporated herein as though fully set forth, for the period June 15, 2018 through August 31, 2018, for an honorarium, in an amount not to exceed \$1250.00.

Attachments: [18-1772 Internship Agreement - Skylar Thoma - Board of Education - District 4 Director - Nina Senn](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1441

 K.-47 [18-1767](#)

Board of Education Meetings - Agenda Items Calendar - August 2018 Through December 2018

Adoption by the Board of Education of its August 2018 through December 2018 Board Meeting Agenda Items Calendar, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

Attachments: [18-1767 Board of Education Meetings - Agenda Items Calendar - August 2018 Through December 2018](#)


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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1442

 K.-48 [18-1792](#)

Amendment - Board By-Laws - BB 9130 Board Committees

Approval by the Board of Education of Amendment - Board By-Laws - BB 9130 - Board Committees: modifying the duties of the Budget and Finance Committee though January 2019; creating and defining the duties of the Facilities Committee; and creating and defining the duties of the Special Committee on Fiscal Vitality, which expires January 2019.

Attachments: [18-1792 Amendment - Board By-Laws - BB 9130 Board Committees](#)

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

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

- Abstained:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1443



K.-49

[18-1828](#)

Minutes - Board of Education - Regular Meeting - June 27, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of June 27, 2018, prepared by Staff shortly after said Meeting

Attachments: [18-1828 Minutes - Board of Education - Regular Meeting - June 27, 2018](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1444



K.-50

[18-1829](#)

Minutes - Board of Education - Special Meeting - August 4, 2018

Ratification by the Board of Education of its Special Meeting Minutes of August 4, 2018, prepared by Staff shortly after said Meeting

Attachments: [18-1829 Minutes - Board of Education - Special Meeting - August 4, 2018](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1445



K.-51

[18-1830](#)

Minutes - Board of Education - Regular Meeting - August 8, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of August 8, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-1830 - Minutes - Board of Education - Regular Meeting - August 8, 2018](#)

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1446

Adoption of General Consent Agenda No. 1

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

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

- Abstained: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

K1. Adoption of General Consent Report No. 2

Senior Deputy Chief, Continuous School Improvement (CSI)

 K1.-1 [18-1615](#)

Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - LaEscuelita Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for LaEscuelita Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$137,691.00.

Resource Code-Site No.: 6010-121

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

Attachments: [18-1615 Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - LaEscuelita Elementary School](#)

A motion was made by Director Gonzales, seconded by Vice President Hodge, to Approve the General Consent Report No. 2. The motion carried by the following vote

- Aye:** 6 - Jody London
Nina Senn
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Abstained:** 2 - Josue Chavez
Yota Omosowho
- Recused:** 1 - Roseann Torres
- Non-voting:** 0

Enactment No: 18-1448

Approval of the General Consent Report No. 2

A motion was made by Director Gonzales, seconded by Vice President Hodge, to Approve the General Consent Report No. 2. The motion carried by the following vote

- Aye:** 6 - Jody London
Nina Senn
Shanthi Gonzales
James Harris
Jumoke Hodge
Aimee Eng
- Abstained:** 2 - Josue Chavez
Yota Omosowho
- Recused:** 1 - Roseann Torres
- Non-voting:** 0

K2. Adoption of General Consent Report No. 3

Board of Education



K2.-1 [18-1835](#)

Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Sixth Month Period Ending June 30, 2018

Adoption by the Board of Education of Resolution No. 1819-0058 - Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Six Month Period Ending June 30, 2018.

Attachments: [18-1835 Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending June 30, 2018](#)

A motion was made by President Eng, seconded by Director Harris, to Approve the General Consent Report No. 3. The motion carried by the following vote

- Aye:** 5 - Nina Senn
Roseann Torres
James Harris
Jumoke Hodge
Aimee Eng
- Abstained:** 3 - Josue Chavez
Yota Omosowho
Jody London
- Recused:** 1 - Shanthi Gonzales
- Non-voting:** 0

Enactment No: 18-1451

Approval of the General Consent Report No. 3

A motion was made by President Eng, seconded by Director Harris, to Approve the General Consent Report No. 3. The motion carried by the following vote

- Aye:** 5 - Nina Senn
Roseann Torres
James Harris
Jumoke Hodge
Aimee Eng
- Abstained:** 3 - Josue Chavez
Yota Omosowho
Jody London

Recused: 1 - Shanthi Gonzales
Non-voting: 0

K3. Adoption of General Consent Report No. 4

Board of Education



K3.-1 [18-1836](#)

Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Sixth Month Period Ending June 30, 2018

Adoption by the Board of Education of Resolution No. 1819-0059 - Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Six Month Period Ending June 30, 2018.

Attachments: [18-1836 Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending June 30, 2018](#)

A motion was made by President Eng, seconded by Director Gonzales, to Approve the General Consent Report No. 4. The motion carried by the following vote

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

Abstained: 3 - Josue Chavez
Yota Omosowho
Jody London

Recused: 1 - Jumoke Hodge
Non-voting: 0

Enactment No: 18-1453

Approval of the General Consent Report No. 4

A motion was made by President Eng, seconded by Director Gonzales, to Approve the General Consent Report No. 4. The motion carried by the following vote

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

Abstained: 3 - Josue Chavez
 Yota Omosowho
 Jody London

Recused: 1 - Jumoke Hodge

Non-voting: 0

L. Student Board Members Report



L.-1

[18-1760](#)

Student Board Members' Report - August 22, 2018

Student Board Members' Report - August 22, 2018.

Attachments: [18-1760 Student Board Members' Report - August 22, 2018](#)

Student Director Chavez and Osomowho made a report and shared:

"Good evening Board members, Superintendent, students, and community, The All City Council Student Union Governing Board is excited to share with you all what we have been up to. This summer we spent time getting each of our elected ACCSU Governing Board members oriented on their roles and responsibilities for each position. We also reviewed helpful resources to the new, wonderful, and fresh All City Council members. On July 17 and 23rd, All City Council prepared for the OUSD All Principals Leadership Institute. We went over roles that align with our current strengths. To furthermore comprehend the importance of the event, we went through Roger Hart's ladder of Youth Engagement, Student Engagement Standards, and the OUSD Student and Family Engagement Theory of Action. This training was then applied on July 30th, all ACC members reported to the Principal's Leadership Institute to share the importance of student and adult partnerships while maintaining a relationship where both parties are not manipulating, using, and/or controlling one another. Additionally, we emphasized the importance of partnering with students as they plan for the first 6 weeks of school and specifically on school decisions that are primarily going to affect students. To finalize this report, ACC had their first orientation at Joaquin Miller Park. We were provided a time to socialize, eat, and understand the importance of doing our jobs on a personal level, establish our working values for the year, and worked on developing the following leadership skills: listening, teamwork, empathy, group communication, building allies, representative leadership."

"We, as Student Directors, acknowledge that this role is critical for the continued institutionalization of student voice in OUSD. We have a few All City Council Student Union vacant positions - 2 LCAP Student Budget Directors. We would like to invite our high school peers to apply for these position. If you are interested, please contact one of us for more information"

on our special election taking place at our ACC High School Kick Off Retreat - September 28-29th. For our middle school student leaders, we will be having our ACC Middle Kick Off meeting on September 18th, hosted by Elmhurst Community Prep."

"For flyers, permission slips or more information on any of the announcements above please contact All City Council Student Union via facebook page - All City Council. Or email me our our Meaningful Student Engagement staff, Aurora Lopez at Aurora.Lopez@ousd.org"

Public Speaker(s):

Jim Mordecai
Mike Hutchinson

Presentation/Acknowledgment Made

M. President's Report

M.-1 [18-1761](#)

President's Report - August 22, 2018

President's Report - August 22, 2018.

President Eng made a report regarding:

- The Work Plan for Superintendent and Board for this school year was approved: Three priorities: Fiscal Vitality, Quality Community Schools, and Organizational Resilience
- Special Committee on Fiscal Vitality will hold meetings next week on August 29th and 30th at 5:00 P.M. in the Committee Room
- Committee will have 5 deliverables :
 1. To explore the dep of the budget deficit
 2. To build shared knowledge
 3. Alignment with Theory of Action
 4. Student center budgeting
 5. Recommendations to move forward
- There will be other opportunities for communication and engagement throughout the Fall
- Starting this Fall there will be a standing Facilities Committee, Chaired by Director London

Public Speaker(s):
Mike Hutchinson

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Directors Chavez and Omosowho absent at 7:58 P.M.

- Present** 7 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 2 - Student Director Josue Chavez
Student Director Yota Omosowho

N. Superintendent's Report



N.-1

[18-1762](#)

Superintendent's Report - August 22, 2018

Superintendent's Report - August 22, 2018: District Priorities: Fiscal Vitality, Quality Community Schools & Organizational Resilience.

Attachments: [18-1762 Superintendent's Report - August 22, 2018](#)

Superintendent Kyla Johnson-Trammell made a report regarding Fiscal Vitality, Quality Community Schools, and Organizational Resilience and stated that she will not read the whole report, but it is there for the public to see what is going on around the District:

- **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 Update:**

○ *Deputy Chief of Innovation Position: We are completing the second round of the interview process and plan to select a finalist by the end of this month.*

● **Facilities Update:** *The following videos highlight the progress on several of our key facilities projects. You will hear more in the Facilities Update tonight from our Deputy Chief of Facilities, Tim White.*

○ *Fremont High School OUSD New Construction*

○ *Glenview*

○ *Madison Park Academy*

○ *The Center*

○ *OUSD New Construction Projects*

● **Budget Update:**

The financial services team is in the process of closing the district books for FY

2017-18. The process has gone very smooth and staff have performed extra diligence to ensure a full and accurate accounting of the district's books.

- *Nutrition Services Update:*

The district has reached out to the Alameda County Food Bank, Revolution Foods, and the Alameda County "All in Initiative" to help OUSD in bridging the GAP to support our sites and students who have been impacted by the discontinuance of the Supper Program. The group is working collaboratively with the district to develop an option to continuing these services and a recommendation is expected by the middle of next month.

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:

- *First Week of School Visits to Sites:* On Monday, August 13, tens of thousands of young people returned to class and to the task of expanding their minds, building good habits and learning as much as they can. It's also the day our teachers, administrators and other school staff have been preparing for since the last day of school in June. I visited thirteen schools in the first week. On the first day I was joined by Oakland Mayor Libby Schaaf, OUSD Board of Education Directors, partners such as SupplyBank, the Lend A Hand Foundation, Wells Fargo and Kaiser Permanente in helping our students start the year off strong. We had backpack giveaways at Brookfield Elementary, where I was honored to give backpacks filled with school supplies to students. Their faces lit up as they received the support. We also had giveaways at PLACE at Prescott, Castlemont High School (where UPS helped out) and the co-located Martin Luther King Jr. Elementary, Lafayette Elementary and West Oakland Middle School. The last schools had the added bonus of the Wells Fargo stagecoach and horses giving the kids rides around the playground. At all schools, we toured classrooms, met students, spoke with educators and watched the sponge-like minds of our young people absorb the information they were learning. At Skyline, which is Mayor Schaaf's alma mater, she and I both spoke to the leadership class and toured the Skilled Trades FabLab. We then held a press conference in which we told the media how excited all of us are about the new year, the progress we have made as a District - including our improved graduation rates, and how this will be a fantastic year at Skyline with its new leadership team and across the District.

- *Blueprint for Quality School Update:*

- *Engagements and planning has begun in our Cohort 1 Schools:*

- *Futures and CUES:* They are resuming their planning aligned to the SIG. The director of the SIG and director of the Blueprint are collaborating to support alignment

- *Alliance and ECP:* Kilian Betlach, principal at ECP, has been designated as the Design Principal of the merged school. Design team members from both

sites have been identified and have begun to work together. The first area to determine is the program design for the merged school and the number of 6th graders for the merged school. There will be several design team, staff, and community meetings in the coming two months to reach this first decision point.

■ *MetWest: A design team of past and current MetWest staff are working together to brainstorm ideas for how to expand MetWest. The first area to determine is the number of 9th graders for next year's program and program location, should there be a need to expand beyond the current campus. There will be several design team, staff, and community meetings in the next two months to reach this first decision point.*

○ *The application has been released for schools or community partners to be considered for Cohort 2. Called the Preliminary Proposal for Change in School Program, all applications are due by August 30, 2018. The Strategic Schools Decision team will review and respond to all applications, and consider them alongside District-identified schools for Cohort 2. Schools identified for further review will participate in several months of site-based engagement to determine if they will be a part of Cohort 2. For details and a Preliminary Proposal Application, please use the links below:*

■ *Preliminary Proposal Application – English*

- *Through the partnership working with the City, the City passed Measure BB Traffic Safety Budget allocation to support schools with hiring crossing guards. The City Counsel overall objective with to hire 25 guards to cover 20 to 22 District and Charter schools – Hired crossing guards for 18 schools.*

- *A new traffic beacon lights was installed for Markham Elementary School*
- *Great additional safety lights*
- *August 25th Sanctuary District Kick-Off*
- *Equity Office 17-18 End of Year Report*

Public Speaker(s):

Mike Hutchinson

Ismeal Armendiaz

Jim Mordecai

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

[18-1763](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 2018.

Attachments: [18-1763 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 2018](#)

Public Speaker(s):

- Grecia Palma*
- Keith Brown*
- Mike Hutchinson*
- Jim Mordecai*
- Sharon Rose*
- Kathleen Daugherty*

Presentation/Acknowledgment Made

P. Public Hearing(s)

None

Q. Unfinished Business



Q.-1

[18-1633](#)

Modular Kitchen and Cafeteria Construction Agreement – Kitchens to Go Built By Carlin – Ralph Bunche High School CTE Kitchen Project

Approval by the Board of Education of Resolution No. 1819-0006 - Authorizing Modular Kitchen and Cafeteria Construction Agreement for Permanent Modular Building.

Attachments: [18-1633 Modular Kitchen and Cafeteria Construction Agreement – Kitchens to Go Built By Carlin – Ralph Bunche High School CTE Kitchen Project \(8/22/18\)](#)

General Counsel, Marion McWilliams shared briefly regarding the Modular Kitchen and Cafeteria Construction Agreement – Ralph Bunches High School and stated:

- *Advised at the last meeting that the Contract was intended to have a futility resolution accompanying it that explains why it was not competitively bid and how the process of selection did occurred.*

No Public Speaker

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

- Aye: 6 - Jody London
Nina Senn
Roseann Torres
James Harris
Jumoke Hodge
Aimee Eng
- Nay: 1 - Shanthi Gonzales
- Absent: 2 - Josue Chavez
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1454

18-1865

Amendment On The Floor - Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment (Second Reading)

Adoption by the Board of Education of Amendment On The Floor - Amendment - Board Policy - BP 5116.1, adding after Open Enrollment, page 1, the following language:

RESERVING SEATS FOR STUDENTS WITH INDIVIDUALIZED EDUCATION PLANS (IEPS)

Every school year, seats shall be identified and set aside in each Strategic Regional Analysis Region (SRAR) for students with an Individual Education Plan. In consultation with staff from Programs for Exceptional Children, the number of reserved seats in each SRAR shall be determined prior to the fall lottery, so that the seat inventory accounts for and accommodates the needs of special education students.

No Public Speaker.

A motion was made by Director Gonzales, seconded by Director Torres, that the Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment (Second Reading), be further amended, adding after Open Enrollment, page 1, the following language:

RESERVING SEATS FOR STUDENTS WITH INDIVIDUALIZED EDUCATION PLANS (IEPS)

Every school year, seats shall be identified and set aside in each Strategic Regional Analysis Region (SRAR) for students with an Individual Education Plan. In consultation with staff from Programs for Exceptional Children, the number of reserved seats in each SRAR shall be determined prior to the fall lottery, so that the seat inventory accounts for and accommodates the needs of special education students.

- Aye: 4 - Roseann Torres
Shanthi Gonzales
Jumoke Hodge
Aimee Eng

Nay: 3 - Jody London
Nina Senn
James Harris

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1387



Q.-2

[18-1736](#)

Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment (Second Reading, as Amended On The Floor and Adopted, August 22, 2018)

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment, outlining the way student applications for enrollment are prioritized and processed; provides guidance on how the “choice” process is operationalized, for example, how students and families who would like to attend schools outside of their neighborhood feeder patterns participate in the lottery process each year.

Funding Source: No Fiscal Impact

Attachments: [18-1736 Amendment - Board Policy - BP 5116.1 - Intradistrict Open Enrollment \(Second Reading, as Amended On The Floor and Adopted, August 22, 2018\)](#)

Director Shanthi Gonzales made an Amendment to Board Policy 5116.1 – Intradistrict Open Enrollment:

“Reserving Seats for Student with Individualized Education Plan”

“Every school year, seat should be identify and set aside at each OUSD schools for students with IEP’s in consultation with staff from PEC, the number of reserves seat at each school shall be determined prior to the Fall lottery so that the seat inventory accounts for and accommodates the needs of Special Education Students.”

Public Speaker(s):

*Kim Davis
Ismael Armendiaz
Jim Mordecai
Mike Hutchinson*

A motion was made by Director Gonzales, seconded by Director London, that Board Policy - BP 5116.1 - Intradistrict Open Enrollment be Adopted as Amended . The motion carried by the following vote.


Aye: 5 - Jody London
Roseann Torres
Shanthi Gonzales
Jumoke Hodge
Aimee Eng

Nay: 2 - Nina Senn
James Harris

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 18-1388

 Q.-3

[18-1598](#)

Supporting Strong Public Sector Unions - Post Janus v. AFSCME

Discussion and possible Adoption by the Board of Education of Resolution No. 1718-0244 - Supporting Strong Public Sector Unions Post a *Janus v. AFSCME* Supreme Court Decision.


Sponsors: Gonzales

Attachments: [18-1598 Supporting Strong Public Sector Unions - Post Janus v. AFSCME](#)

Public Speaker(s):

*Ezra Barany
Keith Brown
Bettie Reed-Smith
Donneva Reid
Ismael Armendiaz*

Postponed

 Q.-4

[18-0559](#)

Appointments - Members To Boards - District Authorized Charter Schools (Second Reading)

Discussion* by the Board of Education of Resolution No. 1718-0168 - Appointing Members To Boards of OUSD-Authorized Charter Schools Needing Additional Support.

*Second Reading but not for Adoption on 8/22/18.

Sponsors: Gonzales and Harris

Attachments: [18-0559 Appointments - Members To Boards - District Authorized Charter Schools \(First Reading\) \(First Reading - 8/22/18\)](#)

Director Shanthi Gonzales and Director James Harris, sponsored of the Legislation stated:

- *Recognized that several charter schools that need additional support and the District have the authority under the charter school law of 1992*
- *Want to start by the end of this calendar year*
- *Spoke about the staffing of the Committee*

Public Speaker(s):

Ezra Barany
Kim Davis
Mike Hutchinson
Jim Mordecai
Ann Swinburn

Discussed

R. New Business



R.-1

[18-1741](#)

**Application - Provisional Internship Permit – California
 Commission on Teacher Credentialing - Named Employees for
 School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0037 -
 Application for Provisional Internship Permit - California
 Commission on Teacher Credentialing - Named Employees for
 School Year 2018-2019:

1. Chidozie Onuegbe, 6th - 8th Grade Biology, Roosevelt Middle School;
2. Jonathan Mahoney, 9th - 12th SDC Mild/Moderate, Sojourner Truth;
3. Aatash Parikh, 6th - 8th Grade Computer Science, West Oakland Middle School;
4. Vesta Javaheri, 9th - 12th Grade Math, Castlemont High School;
5. Jose Cabeza, K - 5th Grade Physical Education, Glenview Elementary School;
6. Jazlynn Lee, K - 5th Grade SDC Mild/Moderate, Martin Luther King Jr. Elementary School;
7. Jerome Tatum, 9th - 12th Grade Social Science, Castlemont High School;
8. Claudette Lopez, K - 5th Grade SDC Mild/Moderate, Korematsu Elementary School;
9. Ervin Dinwiddie II, 9th - 12th Grade Business, Oakland High School;
10. Jean Washburn, 6th - 8th Grade Math, Claremont Middle School;
11. Josah Perley, K - 8th Grade Grade Bilingual, Melrose Leadership Academy;
12. Shawn Williams, 9th - 12th Grade English, Dewey Academy High School;
13. Roland Bouteiller, 9th - 12th Grade English, Skyline High School;
14. Charles King, 9th - 12th Grade English & History, Madison Park Academy Upper;
15. Joanna Santillan Medrano, 9th - 12th Grade Spanish, Coliseum College Prep Academy;
16. Michael Sereda, 9th - 12th Grade Physics, Oakland High School;
and

17. Kenta Maniwa, 9th - 12th Grade SDC Mild/Moderate, Madison Park Academy Upper.

Attachments: [18-1741 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

No Public Speaker.

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1455

Roll Call (Secretary's Observation)

Director Torres absent at 9:50 P.M.

- Present** 6 - Director Jody London
- Director Nina Senn
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng
- Absent** 3 - Student Director Josue Chavez
- Student Director Yota Omosowho
- Director Roseann Torres

 R.-2

[18-1743](#)

Application - Variable Term Program Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019

Approval by the Board of Education of Resolution No. 1819-0038 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Erika Guerrero, K -5th Grade, New Highland Elementary School;
2. Jennifer Williams, 6th - 8th Social Science, Montera Middle School;

3. Arnol Arceta Sala, K-5th Physical Education, La Escuelita Elementary School;
4. Ariane Hamner, K-5th Moderate/Severe SDC Teacher, Martin Luther King Jr Elementary School;
5. Miriam Reyes, 9th -12th Business, Fremont High School;
6. Mariana Phipps, K-5th Mild/Moderate SDC Teacher, Manzanita Seed Elementary School;
7. Mireya Olvera, K-5th Mild/Moderate SDC Teacher, Manzanita Seed Elementary School;
8. Josah Perley, K -8th Grade Bilingual, Melrose Leadership Academy;
9. Nomeli Nunez, 6th - 8th Biology, Bret Harte Middle School;
10. Landon Miller, 9th -12th Business, McClymonds High School;
11. Monica Outman, K -5th Grade Bilingual, Community United Elementary School;
12. Whitley Gilbert, 9th -12th Mild/Moderate SDC Teacher, Oakland High School;
13. Timothy DeLaney, 9th - 12th Physical Education, Skyline High School; and
14. Vivian Nkwuo, 9th - 12th SDC Mild/Moderate, Skyline High School.

Attachments: [18-1743 Application - Variable Term Program Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

No Public Speaker.

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

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

Absent: 3 - Josue Chavez
 Yota Omosowho
 Roseann Torres

Non-voting: 0

Enactment No: 18-1456

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



Matter Jurisdiction of the District - August 22, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 2018.

Attachments: [18-1763 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 22, 2018](#)

None

T. Adoption of the Pupil Discipline Consent Report

None

U. Regular Board Members' Report

U.-1 [18-1764](#) **Board Members Report - August 22, 2018**

Board Members Report - August 22, 2018.

No Report

Enactment No:

Roll Call (Secretary's Observation)

Director Torres present at 9:52 P.M.

- Present** 7 - Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng
- Absent** 2 - Student Director Josue Chavez
- Student Director Yota Omosowho

V. Introduction of New Legislative Matter(s)

 V.-1 [18-1795](#) **The California Schools and Local Communities Funding Act of 2018 (Constitutional Initiative)**

Adoption by the Board of Education of Resolution No. 1819-0057 - The

California Schools and Local Communities Funding Act of 2018.

Sponsors: Senn and London

Attachments: [18-1795 Resolution - The California Schools and Local Communities Funding Act of 2018](#)
[18-1795 Initiative Language - The California Schools and Local Communities Funding Act of 2018](#)

Introduced As New Matter

 V.-2 [18-1837](#)

Measure AA - The City of Oakland - Children’s Initiative of 2018

Adoption by the Board of Education of Resolution No. 1819-0060 - Endorsing Measure AA - City of Oakland - Children’s Initiative of 2018.

Sponsors: Hodge

Attachments: [18-1837 Resolution - Measure AA - The City of Oakland - Children’s Initiative of 2018](#)
[18-1837 Measure AA - Language - City of Oakland - Children’s Initiative of 2018](#)

Public Speaker(s):

Mike Hutchinson

Introduced As New Matter

 V.-3 [18-1838](#)

Board Policy - Business - BP TBD - Long Term Financial Planning (First Reading)

Adoption by the Board of Education of Board Policy - Business - BP TBD - Long Term Financial Planning.

Sponsors: Gonzales and Eng

Attachments: [18-1838 Board Policy - Business - BP TBD - Long Term Financial Planning](#)

Introduced As New Matter

W. Adjournment

President Eng adjourned the meeting at 9:57 P.M.

Prepared By: _____

Approved By: _____