

# Oakland Unified School District

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

**Thursday, October 10, 2019**

**4:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 and/or Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291**

## **Board of Education**

***President Aimee Eng***

***Vice President Jody London***

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales, James Harris***

***Student Directors: Denilson Garibo, Mica Smith-Dahl***

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

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

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

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

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

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Aimee Eng called the meeting to order at 4:01 P.M.*

**B. Roll Call**

- Present** 5 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 Jody London  
 Aimee Eng
- Absent** 4 - Student Director Denilson Garibo  
 Student Director Mica Smith-Dahl  
 Jumoke HintonHodge  
 James Harris

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

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

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1

19-1555

**Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

**Legal Matter(s)**

C.-2

19-1959

**Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case



C.-3

19-2034

**Conference With Legal Counsel - Existing Litigation**

*LH v. Oakland Unified School District*, OAH Case No. 2019060476

**Public Employee Matter(s)**

C.-4


19-1493

**Public Employee Discipline / Dismissal / Release**


Public Employee Discipline / Dismissal / Release


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


 C.-5      19-1559      **Public Employee Performance Evaluation**  
Superintendent of Schools

 C.-6      19-1658      **Public Employee Performance Evaluation**  
General Counsel

**Pupil Matter(s)**

 C.-7      19-2016      **Expulsion Appeal Hearing - Student B**  
Expulsion Appeal Hearing - Student B.

 C.-8      19-2017      **Expulsion Appeal Hearing - Student C**  
Expulsion Appeal Hearing - Student C.

 C.-9      19-2032      **Expulsion Appeal Hearing - Student D**  
Expulsion Appeal Hearing - Student D.

**D. Recess To Closed Session**

*President Eng recessed the meeting to Closed Session at 4:03 P.M.*

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

*Director Harris present at 4:05 P.M.*

- Present** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng
- Absent** 3 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Jumoke HintonHodge

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

*President Eng reconvened the meeting to Public Session at 5:42 P.M.*

**F. Second Roll Call**

- Present 8 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng
- Absent 1 - Jumoke HintonHodge

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

*Presiden Eng stated there was no reportable action taken in Closed Session today.*

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

**Reviewed**

**I. Special Orders of the Day**

*None.*

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

*President Eng announced that some Agenda items will not have a full staff presentation, rather staff will be available to answer any questions Board Members may have. There were no further modifications made to the Agenda at this time. As a result of Public Disruption, the Board considered the Agenda as follows:*

*tems A-J were considered in the order as printed.*

*Items P and P1*

*Item S*

*Item T (1, 2, and 5)*

*Item R*

*Item T (3 and 4)*

*Item Q*

*Item T (6 through 11)*

*Items V, W, X, and Y*

## K. Student Board Members Report



K.-1

[19-1931](#)

### Student Board Members Report - October 10, 2019

Student Board Members Report - October 10, 2019.

**Attachments:** [19-1931 Student Board Members Report - October 10, 2019](#)

*Student Director Denilson Garibo announced All City Council will hold its next meeting on October 24th.*

*There were no Public Comments.*

**Presentation/Acknowledgment Made**

## L. President's Report



L.-1

[19-1932](#)

### President's Report - October 10, 2019

President's Report - October 10, 2019.

**Attachments:** [19-1932 President's Report - October 10, 2019](#)

**No Report**

Enactment No:

## M. Superintendent's Report



M.-1

[19-1933](#)

### Superintendent's Report - October 10, 2019

Superintendent's Report - October 10, 2019.

**Attachments:** [19-1933 Superintendent's Report - October 10, 2019](#)

**No Report**

Enactment No:

## N. Comment By Collective Bargaining Units

*There were no comments by any Bargaining Unit.*

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

*There were no Public Comments due to the microphone being unplugged on Public Speaker's podium by unknown Parties during the meeting disruption in the Great Room and the inability of staff to safely restore said connection.*

## P. Adoption of the General Consent Report No. 1

*Public Comments  
Mordecai, Jlm  
Ogubala, Assata*

**Chief, Systems and Services Officer**



P.-1

[19-1771](#)

**Professional Services Contract - All Smogs Done - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and All Smogs Done, Oakland, CA, for the latter to “smog” District vehicles for 2019 calendar year as follows: all gasoline vehicles with the year of 1976-2012 and VIN number that ends with an even number; hybrid vehicles with the year of 2000-2012 and VIN number that ends with an even number; diesel vehicles with the year of 1998-2017 and VIN number that ends with an even number, GVWR under 14,001 lbs., via the Risk Management Department, for the period of September 1, 2019 through June 30, 2020, in an amount not to exceed \$2,000.00.

**Vendor No.: 006164**

**Requisition No.: VR20-01473**

**Resource Code-Site No.: 9030-987**

**Attachments:** [19-1771 Professional Services Contract - All Smogs Done - Risk Management Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1425

P.-2

[19-1589](#)

**Professional Services Contract - Cynthia Shieh - Chief Financial Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and Cynthia Sheih, Alameda, CA, for the latter to provide support with the FY18/19 Unaudited Actuals, supporting and guiding the Accounting Staff in closing processes, coordinating closing tasks and assignments, preparing, reviewing, and approving closing entries and items, via the Office of the Chief Financial Officer, for the term July 15, 2019 through September 15, 2019, in an amount not to exceed \$18,000.00.

**Vendor No.: 006126**

**Requisition No.: VR20-00779**

**Resource Code-Site No.: 0000-905**

**Funding Source: General Purpose**

**Attachments:** [19-1589 Professional Services Contract - Cynthia Shieh - Chief Financial Officer](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1426

 P.-3

[19-1809](#)

**Professional Services Contract - CB Management Group, Inc. - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and CB Management Group, Inc., Oakland, CA, for the latter to develop the following: 1.) Standards & Technical Expertise for Construction and Technology Projects; 2.) Specifications for VOIP/Converged Network throughout ... District; and 3.) Update District IT Design Standards and Technical Specifications to include Telecom and Security, via Technology Services Department, for the period of September 15, 2019 through June 30, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 000992**

**Requisition No.: VR20-01692**

**Resource Code-Site No.: 9799-986**

**Attachments:** [19-1809 Professional Services Contract - CB Management Group, Inc. - Technology Services Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1427

P.-4

[19-1810](#)

**Professional Services Contract - Linda Todd - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Todd, Pleasanton, CA, for the latter to provide footing and cross-footing of rows and columns in the Excel spreadsheet used to capture capital asset costs to ensure data includes proper formulas for calculations and presentation of data; compare Excel spreadsheet data to district financial accounting records and to AssetMaxx Reports to ensure data has been captured for financial statement purposes; recalculate and verify costs which are allocated to projects; provide advice on costs that can be captured for capital assets recording; provide advice on how to efficiently record capital asset costs; provide additional consultation related to capital assets that may arise during the course of the consultation duration, phone calls, emails, and/or in person meetings as needed to clarify questions and answers, via Risk Management Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$7,999.95.

**Vendor No.: 004324**

**Requisition No.: VR20-00773**

**Resource Code-Site No.: 9030-987**

**Attachments:** [19-1810 Professional Services Contract - Linda Todd - Risk Management Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1428

P.-5

[19-1852](#)

**Professional Services Contract - Junk King - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Junk King Contra Costa, Livermore, CA, for the latter to coordinate with the District on removing broken or obsolete equipment or furniture from sites, via Risk Management Department, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$50,000.00.

**Vendor No.: 005413**

**Requisition No.: VR20-01052**

**Resource Code-Site No.: 0000-987**

**Attachments:** [19-1852 Professional Services Contract - Junk King - Risk Management Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1429

**Deputy Chief, Facilities Planning and Management**

P.-6

[19-1770](#)

**Award of General Services Agreement - Environmental Services - Cole Administration Center Project - Ninyo and Moore - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0029 - Award of General Services Agreement - Environmental Services for Cole Administration Building Project - to Ninyo & Moore, Oakland, CA, for the latter to provide environmental consulting, geotechnical engineering, engineering geology, materials testing and special inspection services, in the amount of \$30,000.00, which includes a contingency fee of \$9,671.50, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until December 31, 2022 and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 003087**

**Resource Code-Site No.: 9450-109**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1770 Award of General Services Agreement - Environmental Services - Cole Administration Center Project - Ninyo and Moore - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1430

P.-7

[19-1760](#)

**Amendment No. 1, Contract for Services – Mobile Modular Management Corporation – Madison Park Academy Expansion Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Contract for Services (Extension of Lease Agreement) between the District and Mobile Modular Management Corporation, Livermore, CA, in conjunction with the Madison Park Academy Expansion Project, for the continued lease of portables on site for an additional six months, extending the term of the Contract from June 27, 2019 through December 31, 2019 to June 30, 2020, and at an additional cost not to exceed \$65,621.85, increasing the not to exceed amount of Contract (Agreement) from \$203,897.60 to \$269,519.45. All other terms and conditions of Contract (Lease Agreement) remain in full force and effect.

**Vendor No.: 002892**

**Resource Code-Site No.: 9799-215**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1760 Amendment No. 1, Contract for Services – Mobile Modular Management Corporation – Madison Park Academy Expansion Project - Division of Facilities Planning and Management](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1431

P.-8

[19-1762](#)

**Amendment No. 2, Contract for Services (Architectural Services Agreement) - DSK Architects – Frick Middle School Modernization Intensive Support Site Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Contract for Services (Architectural Services Agreement) between the District and DSK Architects, San Francisco, CA, reimbursing latter for Fees paid on behalf of District to CA Department of General Services, as follows:

Access Compliance	\$6,011.91
Fire and Safety	\$4,809.52
Structural Safety	\$12,428.57

for Phase II, in conjunction with the Frick Middle School Modernization Intensive Support Site Project, in the amount of \$22,053.55, increasing Contract not to exceed amount from \$248,765.00 to \$270,818.55. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 001432**

**Resource Code-Site No.: 9799-203**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1762 Amendment No. 2, Contract for Services \(Architectural Services Agreement\) - DSK Architects – Frick Middle School Modernization Intensive Support Site Project - Division of Facilities Planning and Management](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1432



P.-9

[19-1802](#)

**Award of Agreement between Owner and Contractor – Non-Competitively Bid – Rook Electric – The Center Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0030, Award of Agreement Between Owner and Contractor - The Center Project - Non-Competitively Bid - to Rook Electric ("Contractor"), Oakland, California, which consists of providing software installation of 13 new IP dome cameras, provide new XProtect licenses for the new cameras, provide labor, wire and materials, programming and training, in the amount of \$45,000.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until August 29, 2020 or with performance to be completed within 323 calendar days from date of issuance of District’s Notice to Proceed, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 003677**

**Resource Code-Site No.: 9650-184**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1802 Award of Agreement between Owner and Contractor – Non-Competitively Bid – Rook Electric – The Center Project – Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1433

P.-10 [19-1885](#)

**Award of Agreement Between Owner and Contractor - Non-Competitively Bid - Frick Middle School Intensive Support Site Project - Regwick Construction Company - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0032 - Award of Agreement Between Owner and Contractor for the Frick Middle Intensive Support Site Project ("Project") - Non-Competitively Bid - to the Regwick Construction Company, Oakland, CA, with the latter to repair a broken irrigation valve box, which cracked the PVC piping leading to a major leak in the installed irrigation line, during the delivery of new fencing material for the new perimeter project fencing, in the amount of \$2,027.54, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until November 11, 2019, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor.

**Vendor No.: 003557**

**Requisition No.: 9799-203**

**Resource Code-Site No.: 9799/9648-203**

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

**Attachments:** [19-1885 Award of of Agreement Between Owner and Contractor- Frick Middle School Intensive Support Site Project - Regwick Construction Company - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1434

P.-11 [19-1888](#)

**Award of Agreement Between Owner and Contractor - Competitively Bid - Roosevelt Middle School Sewer Repair Project - ER Plumbing & Construction - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0033 - Award of Agreement Between Owner and Contractor for the Roosevelt Middle School Sewer Repair Project ("Project") - Competitively Bid - to the ER Plumbing & Construction, Oakland, CA, for the latter to provide repair and construction services of sewer system, replace all concrete and asphalt affected by pipe, in the amount of \$217,450.00, as the lowest responsible and responsive bidder, and rejecting all other bids, if any, with work scheduled to commence on October 11, 2019, and scheduled to last until October 30, 2019, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor.

**Vendor No.: 001567**

**Resource Code-Site No.: 8150-212**

**Funding Source: Routine Restricted Maintenance Account (RRMA)**

**Attachments:** [19-1888 Award of Agreement Between Owner and Contractor - Competitively Bid - Roosevelt Middle School Sewer Repair Project - ER Plumbing & Construction - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1435

**Deputy Chief, Talent**



P.-12

[19-1769](#)

**Personnel Report No. 1920-0003 - Talent/Human Resources Department**

Adoption by the Board of Education of Personnel Report No. 1920-0003.

**Attachments:** [19-1769 Personnel Report No. 1920-0003 - Talent/Human Resources Department](#)

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

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1531



P.-13

[19-1785](#)

**Creating Job Descriptions - Program Manager, Attendance and Discipline; Program Manager, Innovative Programs; Analyst, Strategic Resource Planning Financial Operations and Executive Leader Transitioning**

Adoption by the Board of Education of Resolution No. 1920-0137, Creating Job Descriptions - Program Manager, Attendance and Discipline; Program Manager, Innovative Programs; Analyst, Strategic Resource Planning Financial Operations and Executive Leader Transitioning.

**Attachments:** [19-1785 Creating Job Descriptions - Program Manager, Attendance and Discipline; Program Manager, Innovative Programs; Analyst, Strategic Resource Planning Financial Operations and Executive Leader Transitioning](#)

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

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

P Aye: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1436



P.-14

[19-1851](#)

**Professional Services Contract - TeachBar - Talent/Human Resources Department**

Ratification by the Board of Education of a Professional Services Contract between the District and TeachBar, Oakland, CA, for the latter to provide test preparation, prepare students in 7 small group classes that moves them through a set curriculum focused on CSET MS Math/Science Intensive, CSET SS Math I Intensive, CBEST extended class (2/5 cost covered), CSET SS Math II extended class (2/5 cost covered), CSET SS Math I 8-week course, CSET SS Math II 8-week course, CSET SS Math III 4-week course; provide additional Office Hours of tutoring to students who require one-on-one attention to ensure satisfactory results on tests listed above; provide Student case management; maintain weekly conversation with District’s Talent Division Manager to ensure that students are aware and attend classes, via Talent / Human Resources Department, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$36,976.00.

**Vendor No.: VR20-091645**

**Requisition No.: P020-02193**

**Resource Code-Site No.: 0000-944**

**Funding Source: General Purpose**

**Attachments:** [19-1851 Professional Services Contract - TeachBar - Talent/Human Resources Department](#)

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

Aye: 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

Absent: 1 - Jumoke HintonHodge

P Aye: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1437

P.-15 [19-1868](#)

**Professional Services Contract - William Winston - Talent/Human Resources Department**

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to work and support the Intern Partnership Program by developing the Memorandums of Understanding (MOUs) between the District and college and university Partners, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Talent/Human Resources Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 004664**

**Requisition No.: VR20-01596.**

**Resource Code-Site No.: 0000-944**

**Funding Source: General Purpose**

**Attachments:** [19-1868 Professional Services Contract - William Winston - Talent/Human Resources Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1438

**Chief Academic Officer**

P.-16 [19-1689](#)

**Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide two additional health focused elective courses on Wednesday as well as increase the after school services by providing a health elective coordinator to be on site on Wednesday; continue to work in growing the health pathway aligned elective offerings and provide the opportunity for school leadership and teaching staff more coordination and communication between elective and school day classes; and create health internship opportunities and providing student stipends for hours served, via Ruidsdale Newcomer High School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$20,000.00.

**Vendor No.: 000624**

**Requisition No.: VR20-00429**

**Resource Code-Site No.: 9333-354**

**Funding Source: Measure N**

**Attachments:** [19-1689 Professional Services Contract - Bay Area Community Resources - Ruidsdale Newcomer High School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1439

P.-17 [19-1692](#)

**Professional Services Contract - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources (BACR), San Rafael, CA, for the latter to create an additional elective course focused on Job Readiness that meets two times per week, with course proving leadership development, career mentorship, service learning, community involvement and career exploration opportunities in the technology industry; work with the teaching staff to offer Technology Career Exploration visits and internships and other offerings and/or opportunities as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Ruidsdale Continuation High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$58,325.00.

**Vendor No.: 000624**

**Requisition No.: VR20-00428**

**Resource Code-Site No.: 9333-352**

**Funding Source: Measure N**

**Attachments:** [19-1692 Professional Services Contract - Bay Area Community Resources - Ruidsdale Continuation High School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1440



P.-18

[19-1693](#)

**Professional Services Contract - Keith Welch - Early Childhood Development Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Alameda, CA, for the latter to develop data analysis tools, data collection systems, and training materials for the Early Childhood Education (ECE) Department and schools participating in the ELC initiative; evaluate the ECE department’s ROCK Program by analyzing the child development outcomes of children who participated in the program relative to a matched comparison group of students who did not participate in the program and provide related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Early Childhood Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 004582**

**Requisition No.: VR20-00622**

**Resource Code-Site No.: 9236-910**

**Funding Source: Kenneth Rainin Foundation**

**Attachments:** [19-1693 Professional Services Contract - Keith Welch - Early Childhood Development Department](#)


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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1441

 P.-19

[19-1694](#)

**Professional Services Contract - Refugee Transitions - Oakland International High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide parent ESL classes, refugee and immigrant support services at Oakland International High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$38,000.00.

**Vendor No.: 003563**

**Requisition No.: VR20-01135**

**Resource Code-Site No.: 0000-353, 3010-353**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1694 Professional Services Contract - Refugee Transitions - Oakland International High School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1442

P.-20 [19-1732](#)

**Professional Services Contract - CORE - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and CORE, Oakland, CA, for the latter to provide a secondary SIPPS specialist who will provide [to ELD teachers and newcomer assistants] two half day’s overview training with demonstration and practice focusing on how the Newcomer Program will support English learners, via English Language Learner and Multilingual Achievement Department, for the period of August 22, 2019 through September 30, 2019, in an amount not to exceed \$2,680.00.

**Vendor No.: 001203**

**Requisition No.: VR20-00905**

**Resource Code-Site No.: 4203-954**

**Funding Source: Title III Lep Student Program**

**Attachments:** [19-1732 Professional Services Contract - CORE - English Language Learner and Multilingual Achievement Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1443



P.-21

[19-1737](#)

**Professional Services Contract - Reading Partners - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, in an amount not to exceed \$25,000.00, for the period of August 12, 2019 through May 28, 2020.

**Vendor No.: 003539**

**Requisition No.: VR20-00319**

**Resource Code-Site No.: 0002-116**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1737 Professional Services Contract - Reading Partners - Franklin Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1444

P.-22 [19-1742](#)

**Professional Services Contract - Bay Area Community Resources - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide daily support for students with severe behavior and social emotion challenges, meet student individually and help student to solve problems; and supervise and teach students physical education skills during recesses and lunch periods, including the rainy day schedule at Futures Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$50,000.00.

**Vendor No.: 000624**

**Requisition No.: VR20-01562**

**Resource Code-Site No.: 0003-123**

**Funding Source: Unrest Concentration Support**

**Attachments:** [19-1742 Professional Services Contract - Bay Area Community Resources - Futures Elementary School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1445

P.-23 [19-1748](#)

**Professional Services Contract - Bay Area Community Resources - Community United Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide daily support for students with severe behavior and social emotion challenges, meet student individually and help student to solve problems; and supervise and teach students physical education skills during recesses and lunch periods, including the rainy day schedule at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$50,000.00.

**Vendor No.: 000624**

**Requisition No.: VR20-01464**

**Resource Code-Site No.: 0003-149**

**Funding Source: Unrest Concentration Support**

**Attachments:** [19-1748 Professional Services Contract - Bay Area Community Resources - Community United Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1446

P.-24 [19-1767](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract - Orion Academy - 2019-2020 School Year - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Orion Academy, Moraga, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

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

**Funding Source: Special Education**

**Attachments:** [19-1767 Nonpublic, Nonsectarian School/Agency Services Master Contract - Orion Academy - 2019-2020 School Year - Special Education Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1447

P.-25 [19-1772](#)

**Professional Services Contract - Douglas Calderon - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas G. Calderon, Oakland, CA, for the latter to provide 5 days a week of after school programming in Visual Arts: each class time available is for 2 hours of teaching and an additional 1 hour of preparation; program to showcase students work and curriculum planning with principal or teacher; and collaboration with daytime SDC classes at Elmhurst United Middle School, for the period of August 12, 2019 through December 31, 2019, in an amount not to exceed \$26,480.00.

**Vendor No.: 000857**

**Requisition No.: VR20-00297**

**Resource Code-Site No.: 9332-221**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [19-1772 Professional Services Contract - Douglas Calderon - Elmhurst United Middle School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1448



P.-26 [19-1774](#)

**Professional Services Contract - Leslie Lopez - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Leslie Lopez, Oakland , CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how it may affect the type of work students are asked to do, both in school and at home; training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; specialized support and strategies for Families, who are English Learners, and whose children and English Learners, in assisting and supporting the educational development of their children; and teach parents how to monitor and support homework completion and ways in which to assist their children in building critical language skills at Elmhurst United Middle School, for the period of August 12, 2019 through May 31, 2020, in an amount not to exceed \$29,970.00.

**Vendor No.: 002631**

**Requisition No.: VR20-00295**

**Resource Code-Site No.: 7510-221, 9283-221**

**Funding Source: Salesforce.org**

**Attachments:** [19-1774 Professional Services Contract - Leslie Lopez - Elmhurst United Middle School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1449

P.-27 [19-1778](#)

**Professional Services Contract - Bay Area Community Resources - Oakland Technical High School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources (BARC), San Rafael, CA, for the latter to on-board and pay four (4) Student Support Specialists from BACR, under school staff supervision to provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and provide related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$304,750.00.

**Vendor No.: 000624**

**Requisition No.: VR20-00781**

**Resource Code-Site No.: 9333-305**

**Funding Source: Measure N**

**Attachments:** [19-1778 Professional Services Contract - Bay Area Community Resources - Oakland Technical High School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1450

P.-28 [19-1780](#)

**Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Campbell-Mateo, Oakland, CA, for the latter to provide restorative justice support as well as mentoring at-risk students and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$45,000.00.

**Vendor No.: 000928**

**Requisition No.: VR20-00124**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1780 Professional Services Contract - Michelle Campbell-Mateo - Edna Brewer Middle School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1451



P.-29

[19-1781](#)

**Professional Services Contract - Terrence Ransom Sr. - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Terrence I. Ransom Sr., San Leandro, CA, for the latter to provide restorative justice support as well as mentoring to at-risk students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$45,000.00.

**Vendor No.: 003526**

**Requisition No.: VR20-00126**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1781 Professional Services Contract - Terrence Ransom Sr. - Edna Brewer Middle School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1452

P.-30 [19-1782](#)

**Professional Services Contract - Bay Area Community Resources - Fremont High School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to on-board and pay three (3) Student Support Specialists from BACR, under school staff supervision to provide academic mentoring support to pathway students identified by appropriate school staff in the form of tutoring, study skills, organizational support, and provide related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$244,375.00.

**Vendor No.: 000624**

**Requisition No.: VR20-00853**

**Resource Code-Site No.: 3182-302**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [19-1782 Professional Services Contract - Bay Area Community Resources - Fremont High School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1453



P.-31

[19-1783](#)

**Professional Services Contract - OCCUR - Sojourner Truth Independent Study Program**

Ratification by the Board of Education of a Professional Services Contract between the District and OCCUR, Oakland, CA, for the latter to provide professional development for all teachers in order to equip them with essential Career Technology Education skills to enhance student curriculum and increase student engagement in Technology Pathway at Sojourner Truth Independent Study Program, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 005729**

**Requisition No.: VR20-01140**

**Resource Code-Site No.: 9333-330**

**Funding Source: Measure N**

**Attachments:** [19-1783 Professional Services Contract - OCCUR - Sojourner Truth Independent Study Program](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1454

P.-32 [19-1784](#)

**Professional Services Contract - Educational Equity For All - Special Education Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Educational Equity For All, Pomona, CA, for the latter to provide two days of professional development workshops for Special Education Teachers, entitled "Collaboration for Inclusive Practices", on July 31 2019 and "Implementing Best Practices In a Moderate To Severe Classroom" on August 1, 2019, via Special Education Department, for the period of July 1, 2019 through September 30, 2019, in an amount not to exceed \$1,908.00.

**Vendor No.: 005836**

**Requisition No.: VR20-00475**

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

**Funding Source: Special Education**

**Attachments:** [19-1784 Professional Services Contract - Educational Equity For All - Special Education Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1455



P.-33

[19-1786](#)

**Professional Services Contract - Philip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, as required by school, to obtain the maximum instructional benefit and utility for students and staff including refinement and implementation upgrades to the plan for provision of printing capability in all classrooms and computer labs; design, execute and maintain a plan for printing from Chromebooks, for both staff and students and advise, support, repair, and troubleshoot the use of Chromebooks in the classroom; provide assistance in troubleshooting implementation issues with all software packages and applications, and may be involved in further research, design development, and advice related to teaching strategies with computers, security and account configuration, as needed at Edna Brewer Middle School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 004648**

**Requisition No.: VR20-00123**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1786 Professional Services Contract - Philip Williams - Edna Brewer Middle School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1456



P.-34 [19-1787](#)

**Professional Services Contract - Jose Garcia - Rudsdale Newcomer High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jose Garcia, Oakland, CA, for the latter to teach an art based wellness class “Young Hawks” for most at risk youth during first period; case manage those students to increase their pass rate in all academic classes; provide trauma informed training for staff as well as develop pathway aligned cultural activities that improve school overall culture and climate and maintain a safe environment for everyone at Rudsdale Newcomer High School, for the period of August 5, 2019 through July 30, 2020, in an amount not to exceed \$54,978.00.

**Vendor No.: 006142**

**Requisition No.: VR20-00859**

**Resource Code-Site No.: 9333-354**

**Funding Source: Measure N**

**Attachments:** [19-1787 Professional Services Contract - Jose Garcia - Rudsdale Newcomer High School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1457

P.-35 [19-1788](#)

**Professional Services Contract - Stephanie Villatoro - Rudsdale Newcomer High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Stephanie Villatoro, Oakland, CA, for the latter to provide intensive academic tutoring before and after school as well as instructional support in academic classes during the school day, including study hall, English speaking support, teach an English Conversation elective course on Wednesdays and participate in the COST team’s focus on getting all students to school on time every day at Rudsdale Newcomer High School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$29,992.00.

**Vendor No.: 006132**

**Requisition No.: VR20-00539**

**Resource Code-Site No.: 0002-354**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1788 Professional Services Contract - Stephanie Villatoro - Rudsdale Newcomer High School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1458

P.-36 [19-1789](#)

**Professional Services Contract - The Teaching Well - Rudsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Santa Rosa, CA, for the latter to provide 9 hours of professional development that builds teachers skills on the nexus of work life balance; 30 minute 1-1 mentoring twice per month for 14 staff members to improve their sustainability, resilience and emotional intelligence so that they can better serve students and community at Rudsdale Continuation High School, for the period of August 1, 2019 through May 29, 2020, in an amount not to exceed \$16,800.00.

**Vendor No.: 004278**

**Requisition No.: VR20-00880**

**Resource Code-Site No.: 0002-352**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1789 Professional Services Contract - The Teaching Well - Rudsdale Continuation High School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1459

P.-37

[19-1790](#)

**Professional Services Contract - Sandra Wilson - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Wilson, Oakland, CA, for the latter to provide direct on-site services for the school’s Peer Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 10-15 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and to share them with the Peer RJ coordinators; have Peer RJ leaders work in pairs to help peers involved in a dispute to resolve their differences and repair their relationship; coach the peer RJ leaders to conduct an average of 25-30 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive environment at Elmhurst United Middle School, for the period of August 12, 2019 through May 31, 2020, in an amount not to exceed \$9,990.00.

**Vendor No.: 004658**

**Requisition No.: VR20-00296**

**Resource Code-Site No.: 9283-221**

**Funding Source: Salesforce.org**

**Attachments:** [19-1790 Professional Services Contract - Sandra Wilson - Elmhurst United Middle School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1460

 P.-38 [19-1797](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract(s) - Summitview Child & Family Services, Inc. - 2019-2020 School Year - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Summitview Child & Family Services, Inc., Placerville, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

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

**Funding Source: Special Education**

**Attachments:** [19-1797 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) - Summitview Child & Family Services, Inc. - 2019-2020 School Year - Special Education Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1461

P.-39 [19-1792](#)

**Professional Services Contract - Coach Nick Sports - Acorn Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Coach Nick Sports, San Leandro, CA, for the latter to serve as a Health and Wellness Coach , assisting teachers with scheduling sport activities (determined by the school site) for at least 290 student participants, including assisting teachers in the implementation of trauma informed fitness strategies and techniques; support the creation and utilization of Health and Wellness lesson plans that maximize youth physical fitness and skill development while incorporating opportunities to recognize, practice, and develop competence in the High Impact Attributes (life skills for healthy decision making) during sport activities; serve as a supportive mentor by consistently showing belief in youth participants and by celebrating their successes; set up and break down for program/practice/activity, and maintain/organize equipment at Acorn Woodland Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$32,000.00.

**Vendor No.: 006149**

**Requisition No.: 006149**

**Resource Code-Site No.: 006149**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-1792 Professional Services Contract - Coach Nick Sports - Acorn Woodland Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1462

 P.-40 [19-1793](#)

**Professional Services Contract - Barbara Howell, LMFT - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Barbara Howell, LMFT, Albany, CA, for the latter to support the school psychologist by extending school base therapeutic services to include somatic family therapy at Chabot Elementary School, for the period of August 12, 2019 through January 31, 2020, in an amount not to exceed \$8,000.00.

**Vendor No.: 006143**

**Requisition No.: VR20-00796**

**Resource Code-Site No.: 9337-106**

**Funding Source: Chabot Elementary School PTA**

**Attachments:** [19-1793 Professional Services Contract - Barbara Howell, LMFT - Chabot Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1463

 P.-41 [19-1794](#)

**Professional Services Contract - Samantha Lamont - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Samantha Lamont, Oakland, CA, for the latter to form mentoring relationships with 15-20 of most at-risk students and their families in Grade 1 and 2; provide a combination of academic and Social and Emotional Learning (SEL) intervention during class time, at recess and after school; and outreach to families to develop personalized plans for said students, at Chabot Elementary School, for the period of September 9, 2019 through June 30, 2020, in an amount not to exceed \$29,280.00.

**Vendor No.: 006165**

**Requisition No.: VR20-01873**

**Resource Code-Site No.: 9337-106**

**Funding Source: Chabot Elementary School PTA**

**Attachments:** [19-1794 Professional Services Contract - Samantha Lamont - Chabot Elementary School](#)

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


- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1464



 P.-42

[19-1795](#)

**Professional Services Contract - Dorothy Courtney - Madison Park Academy - Lower (ES) Campus**

Ratification by the Board of Education of a Professional Services Contract between the District and Dorothy Courtney, Oakland, CA, for the latter, under the direction of the Principal or another assigned supervisor, to serve as a liaison between teachers, parents, students, support staff and the community regarding educational program, services and various student issues; assist in coordinating and arranging various programs and services to meet the needs of students and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy - Lower (ES) Campus, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 001219**

**Requisition No.: VR20-02384**

**Resource Code-Site No.: VR20-02384**

**Funding Source: Unrestricted Concentration Support; General Purpose-Unrestricted**

**Attachments:** [19-1795 Professional Services Contract - Dorothy Courtney - Madison Park Academy - Lower \(ES\) Campus](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1465

 P.-43 [19-1818](#)

**Memorandum of Understanding, No Cost - Vision to Learn - Health Services - Community School and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding (MOU), No Cost between the District and Vision to Learn, Los Angeles, CA, for the latter to provide a school-based mobile vision clinic program for District K-12 students with potential uncorrected vision difficulties and conduct vision screening, as described in Section II of the MOU, incorporated herein by reference as though fully set forth, for the period of September 16, 2019 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1818 Memorandum of Understanding, No Cost - Vision to Learn - Health Services - Community School and Student Services Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1466



P.-44

[19-1828](#)

**Professional Services Contract - HERO - Allendale Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a recess, physical activity, and leadership program for students in 4th and 5th grade, with activities promoting problem-solving and social skills aligned to the District’s SEL competencies at Allendale Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 002055**

**Requisition No.: VR20-01203**

**Resource Code-Site No.: 0002-101**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1828 Professional Services Contract - HERO - Allendale Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1467



P.-45

[19-1829](#)

**Professional Services Contract - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Oakland, CA, for the latter to provide daily support groups and individual assistance to “at promise” students; continual contact parents of students by phone and home visits; professional development for staff in understanding the issues of K-5 at promise students and how these issues can be addressed during the school day; and parent workshops in primary languages on how parents can improve student academic and social skills at Franklin Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$45,000.00.

**Vendor No.: 003510**

**Requisition No.: VR20-00317**

**Resource Code-Site No.: 0002-116**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1829 Professional Services Contract - Juan Quintana - Franklin Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1468



P.-46

[19-1830](#)

**Professional Services Contract - HERO - Markham Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target student Population -Title I, Latino, African American and Second Language students - in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Markham Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 002055**

**Requisition No.: VR20-01217**

**Resource Code-Site No.: 0002-138**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1830 Professional Services Contract - HERO - Markham Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1469

 P.-47 [19-1841](#)

**Professional Services Contract - Mills College - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide its Newcomers District Scope of Services Partnership Services Fall 2019- Spring 2020, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of October 1, 2019 through May 29, 2020, in an amount not to exceed \$13,800.00.

**Vendor No.: 002865**

**Requisition No.: VR20-01616**

**Resource Code-Site No.: 9067-954**

**Funding Source: Walter & Elise Haas Fund**

**Attachments:** [19-1841 Professional Services Contract - Mills College - English Language Learner and Multilingual Achievement Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1470

 P.-48 [19-1844](#)

**Professional Services Contract - Stephan Zyngier - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Stephan Zyngier, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District’s tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at three (3) middle and high school sites in coordination with the site's COST and administrative team and school site staff, and other services, each as stated in the Scope of Work incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$22,800.00.

**Vendor No.: 006176**

**Requisition No.: VR20-01902**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tobacco Use Prevention Education - Prop 56**

**Attachments:** [19-1844 Professional Services Contract - Stephan Zyngier - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1471

P.-49

[19-1845](#)

**Professional Services Contract - Queerly Elementary - Community School and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Queerly Elementary, Alameda, CA, for the latter to work as a consultant to the Healthy Oakland Teen Program Manager and to 1) Provide consultation to identify gaps in Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) student and teacher programming; 2) Assist in design and development of training materials for administrators and school site staff professional development as it relates to meeting the needs of LGBTQ youth and families; 3) Support teachers in the implementation of anti-bullying curriculum; and 4) Serve as a content expert for onsite technical assistance to schools as needed, via Community Schools and Student Services Department, for the period of August 1, 2019 through June 30, 2020 in an amount not to exceed \$19,950.00.

**Vendor No.: 002069**

**Requisition No.: VR20-02079**

**Resource Code-Site No.: 5844-922**

**Funding Source: Healthy Oakland Teens**

**Attachments:** [19-1845 Professional Services Contract - Queerly Elementary - Community School and Student Services Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1472



P.-50 [19-1846](#)

**Professional Services Contract - John Garcia - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and John Garcia, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 2 high schools and 1 middle school in coordination with the site's COST and administrative team and school site staff and related services, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 12, 2019 through May 31, 2020, in an amount not to exceed \$46,650.00.

**Vendor No.: 006167**

**Requisition No.: VR20-01550**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tobacco Use Prevention Education - Prop 56**

**Attachments:** [19-1846 Professional Services Contract - John Garcia - Community Schools and Student Services Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1473



P.-51

[19-1847](#)

**Professional Services Contract - Food Corps - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Food Corps, Oakland, CA, for the latter to implement its Food Corps Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at 20 Elementary Schools throughout Oakland, via Community Schools and Student Services Department, for the period of August 1, 2019 through June 30, 2019, in an amount not to exceed \$75,000.00.

**Vendor No.: 001717**

**Requisition No.: VR20-01612**

**Resource Code-Site No.: 9017-922, 9206-922, 9225-922**

**Funding Source: Kaiser Health & Wellness; Alameda County Public Health & Wellness; Bechtel**

**Attachments:** [19-1847 Professional Services Contract - Food Corps - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1474

P.-52 [19-1848](#)

**Professional Services Contract - CompuClaim, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and CompuClaim, Inc., Newport, RI, for the latter to determine students Medi-Cal eligibility and process Medi-Cal Claims, provide staff training and support, reports, data and other services, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$80,000.00.

**Vendor No.: 001162**

**Requisition No.: VR20-01903**

**Resource Code-Site No.: 5640-922**

**Funding Source: Medi-Cal Billing Option**

**Attachments:** [19-1848 Professional Services Contract - CompuClaim, Inc. - Community Schools and Student Services Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1475



P.-53

[19-1849](#)

**Professional Services Contract - TransformCA - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and TransformCA, Oakland, CA, the leader of the Alameda County Safe Routes to School Program, for the latter to increase safe walking and biking to and from school, including providing pedestrian and bike safety education, physical activity opportunities and safe strategies for students and families to get to and from school, working with up to 25 schools and communities, via Community Schools and Student Services Department, for the period of July 25, 2019 through June 30, 2020, in an amount not to exceed \$94,000.00.

**Vendor No.: 004357**

**Requisition No.: VR20-00755**

**Resource Code-Site No.: 9206-922**

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

**Attachments:** [19-1849 Professional Services Contract - TransformCA - Community Schools and Student Services Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1476



P.-54

[19-1850](#)

**Professional Services Contract - Kiara Howard - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kiara Howard, Antioch, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District’s tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 3 high school sites in coordination with the site's COST and administrative team and school site staff and related activities, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 12, 2019 through May 31, 2020, in an amount not to exceed \$43,890.00.

**Vendor No.: 005184**

**Requisition No.: VR20-01672**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tobacco Use Prevention Education - Prop 56**

**Attachments:** [19-1850 Professional Services Contract - Kiara Howard - Community Schools and Student Services Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1477



P.-55

[19-1853](#)

**Professional Services Contract - HERO - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to support the improvement of student’s behavior, skills, attitudes towards learning, and overall school climate; develop and implement an organized set of activities designed to improve behavior, self-esteem and leadership skills of students and other related activities, all as described in Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 002055**

**Requisition No.: VR20-01185**

**Resource Code-Site No.: 3010-191**

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

**Attachments:** [19-1853 Professional Services Contract - HERO - Sankofa Academy](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1478



P.-56

[19-1854](#)

**Professional Services Contract - Jasmine Durr - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jasmine Durr, Richmond, CA, for the latter to train students to resolve conflicts, using different problem solving/conflict resolution strategies; train student coaches to solve problems that arise and make at least 15 home visits as necessary; and participate in SST's as needed at Chabot Elementary School, for the period of August 9, 2019 through June 30, 2020, in an amount not to exceed \$6,480.00.

**Vendor No.: 005299**

**Requisition No.: VR20-00210**

**Resource Code-Site No.: 9337-106**

**Funding Source: Chabot Elementary School PTA**

**Attachments:** [19-1854 Professional Services Contract - Jasmine Durr - Chabot Elementary School](#)


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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1479

 P.-57

[19-1855](#)

**Professional Services Contract - Ross Lim - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ross Lim, Oakland, CA, for the latter to train students to resolve conflicts using different problem solving/conflict resolution strategies and train student coaches to solve problems that arise and seek an adult if necessary; make at least 15 home visits as necessary and be part of any SST, as well as train teachers on conflict resolution strategies; coordinate an after-school homework center and intervention program and will organize activities to support the after-school program at Chabot Elementary School, for the period of August 7, 2019 through June 30, 2020, in an amount not to exceed \$35,991.00.

**Vendor No.: 005266**

**Requisition No.: VR20-00032**

**Resource Code-Site No.: 0002-106**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-1855 Professional Services Contract - Ross Lim - Chabot Elementary School](#)

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


- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1480



 P.-58

[19-1860](#)

**Professional Services Contract - Playworks - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide its direct service program in four areas - Recess; Junior Coach Leadership Program; Class Game Time; and Interscholastic Leagues - and its Healthy School Partnership Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$32,500.00.

**Vendor No.: 003388**

**Requisition No.: VR20-00502**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1860 Professional Services Contract - Playworks - Community United Elementary School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1481



P.-59

[19-1861](#)

**Professional Services Contract - Urbanlife Mentors Inc. - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Urbanlife Mentors Inc., Oakland, CA, for the latter to provide Workshops, that are creative, using expression, activities and teamwork as a framework to help youth in character development and directions for life; use the 40 developmental assets checklist to help build up youth in the assets they need to succeed; it's check in weekly with the students using journals and questions that pertain to our life lessons at Parker Elementary School. for the period of August 12, 2019 through May 28, 2020. In an amount not to exceed \$11,000.00.

**Vendor No.: 005627**

**Requisition No.: VR20-00940**

**Resource Code-Site No.: 9332-144**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [19-1861 Professional Services Contract - Urbanlife Mentors Inc. - Parker Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1482



P.-60

[19-1862](#)

**Professional Services Contract - Mills College - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to implement its Mills Teachers Scholars Program, providing coaching and leadership skills to teachers that will grow and sustain the high-quality collaboration, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 1, 2019 through May 30, 2020, in an amount not to exceed \$26,100.00.

**Vendor No.: 002865**

**Requisition No.: VR20-01378**

**Resource Code-Site No.: 0002-133**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1862 Professional Services Contract - Mills College - Lincoln Elementary School](#)


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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1483

 P.-61

[19-1863](#)

**Professional Services Contract - Playworks - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a physical coach who facilitates positive play at recess, throughout the day, and after school; an expert coach, a quality program, and a healthy school partnership provide the framework needed to create a high functioning recess and a positive school culture at Futures Elementary School for the period of August 12, 2019 through May 28, 2020 in an amount not to exceed \$32,500.00.

**Vendor No.: 003388**

**Requisition No.: 3180-123**

**Resource Code-Site No.: VR20-00501**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1863 Professional Services Contract - Playworks - Futures Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1484

P.-62 [19-1866](#)

**Professional Services Contract - Playworks - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide its direct service program in four areas - Recess; Junior Coach Leadership Program; Class Game Time; and Interscholastic Leagues - and its Healthy School Partnership Program, as described in the Scope of Work, incorporated herein by reference as though fully set at Lincoln Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$19,000.00.

**Vendor No.: 003388**

**Requisition No.: VR20-01032**

**Resource Code-Site No.: 0002-133**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1866 Professional Services Contract - Playworks - Lincoln Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1485

P.-63 [19-1867](#)

**Professional Services Contract - Mustard Seed Neighborhood Development Corp - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mustard Seed Neighborhood Development Corp, Oakland, CA, for the latter to provide its professional development program entitled "Building Individual Strengths and Collaborative Work to Support Reading and Writing Growth", as described in the Scope of Work, incorporated herein by reference as though fully set forth, for staff at Lincoln Elementary School, for the period of August 7, 2019 through May 28, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 002970**

**Requisition No.: VR20-01995**

**Resource Code-Site No.: 0002-133**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1867 Professional Services Contract - Mustard Seed Neighborhood Development Corp - Lincoln Elementary School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1486

P.-64 [19-1884](#)

**Professional Services Contract - Skills & Moore - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Skills & Moore, Oakland, CA, for the latter to provide mentoring of students through one-one-one, small group, and whole group presentations to develop student in self-regulation, self-confidence, eye-hand coordination, listening, and focus skills so students can tap into their artistic side using mind, body, spirit and emotions at EnCompass Academy (ES), for the period of August 5, 2019 through May 29, 2020, in an amount not to exceed \$9,000.00.

**Vendor No.: 002920**

**Requisition No.: VR20-00535**

**Resource Code-Site No.: 9334-181**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [19-1884 Professional Services Contract - Skills & Moore - EnCompass Academy](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1487



P.-65

[19-1889](#)

**Professional Services Contract - Art Therapy Oakland - Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Art Therapy Oakland, Oakland, CA, for the latter to provide mental health services to students and families of through the use of art therapy, play therapy and traditional psychotherapy both individually and in groups, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Emerson Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$40,000.00.

**Vendor No.: 002751**

**Requisition No.: VR20-02129**

**Resource Code-Site No.: VR20-02129**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-1889 Professional Services Contract - Art Therapy Oakland - Emerson Elementary School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1488





P.-66

[19-1890](#)

**Professional Services Contract - Dre Cole Dance Fit - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Dre Cole Dance Fit, Oakland, CA, for the latter to provide hip hop dance and percussion lessons once a week to fifth grade students at Chabot Elementary School, for the period of August 27, 2019 through June 30, 2020, in an amount not to exceed \$5,400.00.

**Vendor No.: 001135**

**Requisition No.: VR20-02320**

**Resource Code-Site No.: 9337-106**

**Funding Source: Chabot Elementary School PTA**

**Attachments:** [19-1890 Professional Services Contract - Dre Cole Dance Fit - Chabot Elementary School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1489

 P.-67 [19-1891](#)

**Professional Services Contract - Hilary Jackson - Kaiser Elementary School (EMS)**

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Jackson, Oakland, CA, for the latter to provide intense, personalized tutorials for targeted students in the areas of English, Math and Reading; confer with classroom teachers to plan effective supplemental materials to help accelerate student achievement and also sit on the Student Success Team to give input to parents and staff at Kaiser Elementary School, for the period of August 12, 2019 through June 5, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 002252**

**Requisition No.: VR20-02483**

**Resource Code-Site No.: 0002-171**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-1891 Professional Services Contract - Hilary Jackson - Kaiser Elementary School \(EMS\)](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1490



P.-68

[19-1893](#)

**Professional Services Contract - Philanthropic Ventures Foundation - Oakland International High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philanthropic Ventures Foundation, Oakland, CA, for the latter to provide arts integration activities; teachers will work with content experts to design lessons, projects, and activities for our students that align with our Pathway focus at Oakland International High School, for the period of September 16, 2019 through June 1, 2020, in an amount not to exceed \$23,000.00.

**Vendor No.: 006166**

**Requisition No.: VR20-02097**

**Resource Code-Site No.: 9334-353**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [19-1893 Professional Services Contract - Philanthropic Ventures Foundation - Oakland International High School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1491

P.-69 [19-1894](#)

**Termination - Professional Services Contract - Jason Seals - High School Network**

Ratification by the Board of Education of a Professional Services Contract between the District and Jason Seals, San Leandro, CA, for the latter to design and implement a Cross-Age Mentoring Program (CAMP), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, via the High School Network, for the period of September 16, 2019 through May 29, 2020, in an amount not to exceed \$65,000.00.

**Vendor No.: 006155**

**Requisition No.: VR20-02394**

**Resource Code-Site No.: 9019-964**

**Funding Source: Cross-Age Mentoring Program**

**Attachments:** [19-1894 Termination - Professional Services Contract - Jason Seals - High School Network](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0263

P.-70

[19-1895](#)

**Professional Services Contract - Philip Williams - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Oakland Technical High School, and its Fashion, Art & Design Academy, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$55,000.00.

**Vendor No.: 004648**

**Requisition No.: VR20-01981**

**Resource Code-Site No.: 0000-305**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [19-1895 Professional Services Contract - Philip Williams - Oakland Technical High School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1493

P.-71 [19-1897](#)

**Professional Services Contract - Indi McCCasey - Academics & Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Indi McCCasey, Alameda, CA, for the latter to Work with the Visual and Performing Arts (VAPA) team to plan, create, and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Academics & Instructional Innovation Department, for the period of September 25, 2019 through June 30, 2020, in an amount not to exceed \$45,000.00.

**Vendor No.: 002782**

**Requisition No.: VR20-01984**

**Resource Code-Site No.: 9334-909**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [19-1897 Professional Services Contract - Indi McCCasey - Academics & Instructional Innovation Department](#)


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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1494

 P.-72

[19-1898](#)

**Memorandum of Understanding - Oakland Housing Authority - Adult and Career Education Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and the Oakland Housing Authority (OHA), Oakland, CA, with the latter as the owner/leaseholder of the real properties located at any OHA community housing site in Oakland, agrees to provide space at said sites to the District, as specified in the MOU, for the latter to conduct an Adult Education GED class and program services, via the Adult and Career Education Department, for the period of July 1, 2019 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1898 Memorandum of Understanding - Oakland Housing Authority - Adult and Career Education Department](#)


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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1495

 P.-73

[19-1899](#)

**Professional Services Contract - Mills College - Academics & Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide cross-site teacher-led collaborative inquiry or professional development in Social Emotion Learning (SEL), as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Academics & Instructional Innovation Department, for the period of September 30, 2019 through May 31, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 002865**

**Requisition No.: VR20-02853**

**Resource Code-Site No.: 9225-909**

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [19-1899 Professional Services Contract - Mills College - Academics & Instructional Innovation Department](#)

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


- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1496



 P.-74

[19-1900](#)

**Professional Services Contract - Mills College - Academics & Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide professional development services in Visual and Performing Arts, as described in the Scope of work, incorporated herein by reference as though fully set forth, via Academics & Instructional Innovation Department, for the period of September 25, 2019 through June 30, 2020, in an amount not to exceed \$4,900.00.

**Vendor No.: 002865**

**Requisition No.: VR20-02573**

**Resource Code-Site No.: 9334-909**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [19-1900 Professional Services Contract - Mills College - Academics & Instructional Innovation Department](#)


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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1497

 P.-75

[19-1906](#)

**Professional Services Contract - Martiza Torres - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Maritza Torres, San Pablo, Ca, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 3-4 middle and high school sites in coordination with the site's COST and administrative team and school site staff, via Community Schools and Student Services Department, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$46,550.00.

**Vendor No.: 006207**

**Requisition No.: VR20-02310**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tobacco Use Prevention Education - Prop 56**

**Attachments:** [19-1906 Professional Services Contract - Martiza Torres - Community Schools and Student Services Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1498

P.-76 [19-1907](#)

**Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Gonzalez, Castro Valley, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District’s tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching in coordination with the site's COST and administrative team and school site staff at Elmhurst College Preparatory Academy, (ECPA), via Community Schools and Student Services Department, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$16,872.00.

**Vendor No.: 003622**

**Requisition No.: VR20-01671**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tobacco Use Prevention Education - Prop 56**

**Attachments:** [19-1907 Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department](#)


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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1499

 P.-77

[19-1908](#)

**Professional Services Contract - East Bay Asian Youth Center - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to, per deliverables in District's US Department of Education Federal Full Service Community Schools Grant, lead community school efforts to increase Conditions for Learning by supporting family engagement, student attendance initiatives, school climate, access to physical and mental health services, and successful transitions from preschool to elementary school and elementary to middle school at Garfield Elementary School, via Community Schools and Student Services Department. for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$78,000.00.

**Vendor No.: 001474**

**Requisition No.: VR20-02719**

**Resource Code-Site No.: 5848-922**

**Funding Source: Full Service Community School**

**Attachments:** [19-1908 Professional Services Contract - East Bay Asian Youth Center - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1500

P.-78

[19-1909](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2019-20 - Fred Finch Youth Center - Special Education Program**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Fred Finch Youth Center, Oakland, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

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

**Funding Source: Special Education**

**Attachments:** [19-1909 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Fred Finch Youth Center - 2019-2020 School Year - Special Education Program](#)


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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1501

 P.-79

[19-1910](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2019-20 – Mediscan Staffing Service - Special Education Program**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Mediscan Staffing Service, Woodland Hills, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

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

**Funding Source: Special Education**

**Attachments:** [19-1910 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Mediscan Staffing Services - 2019-2020 School Year - Special Education Program](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1502

P.-80

[19-1911](#)

**Non-Public, Nonsectarian School/Agency Services Master Contract(s) – BMR Health Services, Inc. - 2019-2020 School Year - Special Education Program**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and BMR Health Services, Inc., Pleasanton, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

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

**Funding Source: Special Education**

**Attachments:** [19-1911 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – BMR Health Services, Inc. - 2019-2020 School Year - Special Education Program](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1503

P.-81 [19-1912](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2019-20 - Provo Canyon School - Special Education Program**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Provo Canyon School, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

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

**Funding Source: Special Education**

**Attachments:** [19-1912 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Provo Canyon School - 2019-2020 School Year - Special Education Program](#)

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

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1504

P.-82 [19-1913](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2019-20 - StaffRehab - Special Education Program**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and StaffRehab, Newport Beach, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

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

**Funding Source: Special Education**

**Attachments:** [19-1913 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – StaffRehab- 2019-2020 School Year - Special Education Program](#)

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



**Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1505



P.-83

[19-1914](#)

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

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide its Coach Program, Class Game time and Junior Leadership Program, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of September 23, 2019 through May 28, 2020, in an amount not to exceed \$60,000.00.

**Vendor No.: 003388**

**Requisition No.: VR20-02225**

**Resource Code-Site No.: 0002-179, 0003-179**

**Funding Source: Unrestricted Concentration Support ; Unrestricted Supplemental Support**

**Attachments:** [19-1914 Professional Services Contract - Playworks - Manzanita Community Elementary School](#)

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

**Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1506

P.-84

[19-1915](#)

**Professional Services Contract - Sapphire Wang - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sapphire Wang, OAKLAND, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District’s tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching in coordination with the site's COST and administrative team and school site staff at Oakland Technical High School, via Community Schools and Student Services Department, for the period of August 12, 2019 through May 31, 2020, in an amount not to exceed \$15,960.00.

**Vendor No.: 006159**

**Requisition No.: VR20-01747**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tobacco Use Prevention Education - Prop 56**

**Attachments:** [19-1915 Professional Services Contract - Sapphire Wang - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1507



P.-85

[19-1916](#)

**Professional Services Contract - Meaghan McVeigh - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Meaghan McVeigh, Oakland, CA, for the latter to be responsible for conducting extended Check-in / Check-out, 2 days a week (6.5 hours a day) with approximately 25 students needing specialized support; run a group per semester (total 2 groups) around social emotional skill building; be present for Coordination of Services Team (COST) meetings and conduct all required assessments for tracking student progress at assigned site, via Community Schools and Student Services Department, for the period of August 19, 2019 through June 30, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 005712**

**Requisition No.: VR20-01146**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.org**

**Attachments:** [19-1916 Professional Services Contract - Meaghan McVeigh - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1508

P.-86

[19-1918](#)

**Memorandum of Understanding - County of Alameda - East Bay Innovations - Adult and Career Education Department**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District thru its Adult and Career Education Department and the County of Alameda and East Bay Innovations thru its Project SEARCH, Oakland, CA, jointly to provide an internship training and support program for at least 12 students annually with disabilities as delineated in the MOU, for the period of July 1, 2019 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1918 Memorandum of Understanding - County of Alameda - East Bay Innovations - Adult and Career Education Department](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1509

P.-87 [19-1920](#)

**Professional Services Contract - Cantare Con Vivo - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide Teaching Artists who will offer 29 weekly sessions for 15 K-2 classrooms teaching a sequential curriculum of fundamental music concepts specific to each grade level and to build community and cooperation among students, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 12, 2019 through June 5, 2020, in an amount not to exceed \$36,139.67.

**Vendor No.: 000940**

**Requisition No.: VR20-00958**

**Resource Code-Site No.: 0002-133**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [19-1920 Professional Services Contract - Cantare Con Vivo - Lincoln Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1510

P.-88 [19-1922](#)

**Professional Services Contract - Emma Donnelly - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide English language instruction for Lincoln parents who are with no or very limited English skills, so they can assist their child with school work, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of September 16, 2019 through December 4, 2019, in an amount not to exceed \$3,000.00.

**Vendor No.: 004937**

**Requisition No.: VR20-02409**

**Resource Code-Site No.: 3010-133**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [19-1922 Professional Services Contract - Emma Donnelly - Lincoln Elementary School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1511

P.-89

[19-1923](#)

**Professional Services Contract - 4FamilyBarbque Culture Builder - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and 4FamilyBarbque Culture Builder, Oakland, CA, for the latter to work closely with the Lockwood Positive Behavior Intervention Specialists team and Restorative Justice coordinators to build systems and structures across the Lockwood and Futures Elementary Campuses to support positive student behavior in the classroom, hallways, cafeteria, and playground to ensure student success and increase academic achievement, via Futures Elementary School, for the period of September 2, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 005799**

**Requisition No.: VR20-01364**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1923 Professional Services Contract - 4FamilyBarbque Culture Builder - Futures Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1512



P.-90

[19-1924](#)

**Professional Services Contract - The Teaching Well - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Santa Rosa, CA, for the latter to provide its Nutrition Professional Development Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to staff at Futures Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$32,000.00.

**Vendor No.: 004278**

**Requisition No.: VR20-01277**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1924 Professional Services Contract - The Teaching Well - Futures Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1513





P.-91

[19-1925](#)

**Professional Services Contract - Reading Partners - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide an individualized tutoring program in Reading to pupils, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$12,500.00.

**Vendor No.: 003539**

**Requisition No.: VR20-00517**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1925 Professional Services Contract - Reading Partners - Community United Elementary School](#)


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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1514

 P.-92

[19-1926](#)

**Professional Services Contract - Reading Partners - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide an individualized tutoring program in Reading to pupils, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$12,500.00.

**Vendor No.: 003539**

**Requisition No.: VR20-00511**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1926 Professional Services Contract - Reading Partners - Futures Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1515

P.-93 [19-1928](#)

**Professional Services Contract - Faith Network of the East Bay - Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its weekly Excel Reading Clinics (SbR), individualized tutoring and reading support of school-designated second and third grade students who have fallen or are falling behind on their reading skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$3,250.00.

**Vendor No.: 001645**

**Requisition No.: VR20-00507**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1928 Professional Services Contract - Faith Network of the East Bay - Futures Elementary School](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1516

P.-94 [19-1929](#)

**Professional Services Contract - Faith Network of the East Bay - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its weekly Excel Reading Clinics (SbR), individualized tutoring and reading support of school-designated second and third grade students who have fallen or are falling behind on their reading skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$3,250.00.

**Vendor No.: 001645**

**Requisition No.: VR20-00508**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1929 Professional Services Contract - Faith Network of the East Bay - Community United Elementary School](#)

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1517

**General Counsel**



P.-95

[19-1725](#)

**Memorandum of Understanding - District and San Francisco Unified School District - Student Placement for Services - Special Education Department**

Approval by the Board of Education of Memorandum of Understanding between the District and San Francisco Unified School District, San Francisco, CA, for the latter to provide special education placement and related services for a multiple disabilities resident pupil of the District, pursuant to the requirements of the IEP, for the 2019-20 School Year (for the period of August, 2019 through June, 2020), in an amount not to exceed \$104,190.00.

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

**Funding Source: Special Education**

**Attachments:** [19-1725 Memorandum of Understanding - District and San Francisco Unified School District - Student Placement for Services - Special Education Department](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1518

P.-96 [19-1796](#)

**District Supplemental Annuity Plan for Classified Employees - Trustee [Representative] Appointments - Sherman Phillips and Melisha Linzie - Representing AFSCME, Local 257**

Ratification by the Board of Education of the appointment of Sherman Phillips and Melisha Linzie, each as a Trustee [Representative] of the District Supplemental Annuity Plan for Classified Employees, representing American Federation of State County and Municipal Employees (AFSCME) Local 257, effective March 29, 2019.

**Attachments:** [19-1796 District Supplemental Annuity Plan for Classified Employees - Trustee \[Representative\] Appointments - Sherman Phillips and Melisha Linzie - Representing AFSCME, Local 257 \(10/10/19\)](#)

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


- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1519

**Superintendent**

 P.-97 [19-1708](#)

**Professional Services Contract - School Services of California - Communications Department**

Ratification by the Board of Education of a Professional Services Contract between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation that may impact District and lobbying the Legislature and State Administration; schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the Board of Education, and/or members thereof, and District staff travelling to Sacramento, via Communications Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$54,158.00.

**Vendor No.: 003823**

**Requisition No.: VR20-00557**

**Resource Code-Site No.: 0000-958**

**Funding Source: GP**

**Attachments:** [19-1708 Professional Services Contract - School Services of California - Communications Department](#)

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


- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1520

**Measure G1 Commission**

 P.-98

[19-2033](#)

**Measure G1 Commission - Amended 2019-2020 District Middle Schools Grant Application and Education Spending Plans (Awards) and Charter School Grant Application and Education Spending Plans (Award)**

Adoption by the Board of Education of Resolution 1920-0162 - Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation of Amendment(s) of 2019-2020 District Middle Schools Grant Application and Education Spending Plans (Awards) and of a Charter School Grant Application and Education Spending Plan Utilizing 2017-2018 Unexpended (Allocated/Reserved) Funds (Award).

**Attachments:** [19-2033 Measure G1 Commission - Amended 2019-2020 District Middle Schools Grant Application and Education Spending Plans \(Awards\) and Charter School Grant Application and Education Spending Plans \(Award\)](#)

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


- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1521

**Board of Education**

 P.-99

[19-1636](#)

**2019-2020 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools 2019-2020 School Year Work Plan.

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



**Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1522



P.-100

[19-1838](#)

**Professional Services Contract - Kevin Del Angel - Board of Education - District 5 Director - Roseann Torres**

Approval by the Board of Education of a Professional Services Contract between the District and Kevin Del Angel, for latter to serve as consultant to District 5 Director, taking notes at community forums, coordination of events, planning, attend PTA meetings, parent forms and report back to Director; send emails and meet with organizations interested in serving District students, for period of September 26, 2019 through April 30, 2020, in an amount not to exceed \$2,500.00.

**Vendor No.: 006211**

**Resource Code-Site No.: 0000-940**

**Funding Source: General Fund**

**Attachments:** [19-1838 Professional Services Contract - Kevin Del Angel - Board of Education - District 5 Director - Roseann Torres](#)

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

**Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1523

 P.-101 [19-1944](#)

**Minutes - Board of Education - Special Meeting - August 20, 2019**

Ratification by the Board of Education of its Special Meeting Minutes of August 20, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-1944 Minutes - Board of Education - Special Meeting - August 20, 2019](#)


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

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1524

 P.-102 [19-1945](#)

**Minutes - Board of Education - Regular Meeting - August 28, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of August 28, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-1945 Minutes - Board of Education - Regular Meeting - August 28, 2019](#)

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

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1525



P.-103

[19-1954](#)

**Minutes - Board of Education - Regular Meeting - June 5, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of June 5, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-1954 Minutes - Board of Education - Regular Meeting - June 5, 2019](#)

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

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1526



P.-105

[19-1956](#)

**Minutes - Board of Education - Special Meeting - June 12, 2019**

Ratification by the Board of Education of its Special Meeting Minutes of June 12, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-1956 Minutes - Board of Education - Special Meeting - June 12, 2019](#)

**A motion was made by Vice President London, seconded by Director Gonzales, to Approve the General Consent Report No. 1. The motion carried by the following vote**

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1527



P.-107

[19-2059](#)

**Minutes - Board of Education - Regular Meeting - May 8, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of May 8, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-2059 Minutes - Board of Education - Regular Meeting - May 8, 2019](#)

**A motion was made by Vice President London, seconded by Director Gonzales, to Approve the General Consent Report No. 1. The motion carried by the following vote**

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1528



P.-108

[19-2060](#)

**Minutes - Board of Education - Regular Meeting - June 26, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of June 26, 2019, prepared by Staff shortly after said Meeting.

**Attachments:** [19-2060 Minutes - Board of Education - Regular Meeting - June 26, 2019](#)


**A motion was made by Vice President London, seconded by Director Gonzales, to Approve the General Consent Report No. 1. The motion carried by the following vote**

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1529

 P.-110     [19-2062](#)

**Minutes - Board of Education - Regular Meeting - September 25, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of September 25, 2019, prepared by Staff shortly after said Meeting.

**Attachments:**     [19-2062 Minutes - Board of Education - Regular Meeting - September 25, 2019](#)

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1530

## Approval of the General Consent Report No. 1

**A motion was made by Vice President London, seconded by Director Gonzales, to Approve the General Consent Report No. 1. The motion carried by the following vote**

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

### RECESS

*President Eng Recessed the meeting due to public disruption in the Great Room at 6:05 P.M.*

**RECONVENE**

*President Eng reconvened the meeting in the Committee Room at 6:22 P.M.*

**Roll Call Establishing Quorum of the Board**

**Present** 8 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent** 1 - Jumoke HintonHodge

**P1. Adoption of the General Consent Report No. 2**

*There were no Public Comments due to the microphone being unplugged on Public Speaker's podium by unknown Parties during the meeting disruption in the Great Room and the inability of staff to safely restore said connection between Great Room and Committee Room.*

**Chief Academic Officer**

 P1.-1 [19-1695](#)

**Lease Agreement - The City of Oakland, Head Start Program - Brookfield Elementary School - Early Childhood Education**

Approval by the Board of Education of Lease Agreement between the District and The City of Oakland, Head Start Program, Oakland, CA, for the latter to lease classrooms 1, 2 and 3 at Brookfield Elementary School, 401 Jones Avenue, Oakland, CA 94603, to house and operate a Head Start program serving infants, toddlers, and preschoolers, and their families, and to serve as office/meeting space for staff and families, with payment to District of \$1 per month for 12 months plus \$18,048.00 for Improvements to premises and Custodial services, for the period August 1, 2019 through June 30, 2020.

**Funding Source: City of Oakland, Head Start Program**

**Attachments:** [19-1695 Lease Agreement - The City of Oakland, Head Start Program - Brookfield Elementary School - Early Childhood Education](#)

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

- Aye:** 5 - Gary Yee
- Roseann Torres
- James Harris
- Jody London
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1532

**Deputy Chief, Facilities Planning and Management**

P1.-2 [19-1761](#)

**Award of Agreement Between Owner and Contractor - Non-Competitively Bid - Rook Electric - Various Security Improvements and Repair Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0018 - Award of Agreement Between Owner and Contractor for the Various Security Improvements and Repair Project - Non Competitively Bid - to Rook Electric, Oakland, CA, with Contractor to install Dell Server and Milestone XPP+VMS in 24 sites, install 27 encoders to replace the existing 54 Cisco encoders; use existing data racks and patch cords, in the amount of \$49,500.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until December 31, 2019, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 003677**

**Resource Code-Site No.: 9799-918**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1761 Award of Agreement Between Owner and Contractor - Non-Competitively Bid - Rook Electric - Various Security Improvements and Repair Project – Division of Facilities Planning and Management](#)

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

- Aye:** 5 - Gary Yee
- Roseann Torres
- James Harris
- Jody London
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 19-1533





P1.-3

[19-1763](#)

**Award of General Services Agreement - Request for Proposal - Cole Administration Center Project - Lamphier-Gregory - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0028 - Award of General Services Agreement for Cole Administration Building Project - Request for Proposal - to Lamphier-Gregory, Oakland, CA, for the latter to provide Environmental Consulting Services, involving preparation of an Initial Study and completing the process as to whether a Mitigated Negative Declaration (MND) or possibly an Environmental Impact Report (EIR) is required; estimated costs and budgets; identifying resources, air quality and greenhouse gas emissions and energy, identifying land use and planning, noise impacts and traffic analysis, provide environmental study services, in the amount of \$121,200.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until August 29, 2020 and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: New**

**Resource Code-Site No.: 9450-109**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1763 Award of General Services Agreement - Request for Proposal - Cole Administration Center Project - Lamphier-Gregory - Division of Facilities Planning and Management](#)

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

- Aye:** 5 - Gary Yee
- Roseann Torres
- James Harris
- Jody London
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1534

P1.-4 [19-1776](#)

**Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire Protection, LP - Brookfield Elementary School Fire Alarm Panel Upgrade Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0026 - Award of Agreement Between Owner and Contractor for the Brookfield Elementary School Fire Alarm Panel Upgrade Project - Non Competitively Bid - to Johnson Controls Fire Protection, LP, Livermore, CA, which consists of providing replacement of the current fire alarm panel and reprogramming the new panel device, in the amount of \$71,669.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until March 1, 2020 or with performance to be completed within 180 calendar days from date of issuance of District’s Notice to Proceed, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399-130**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1776 Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire Protection, LP - Brookfield Elementary School Fire Alarm Panel Upgrade Project - Division of Facilities Planning and Management](#)

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

- Aye:** 5 - Gary Yee
- Roseann Torres
- James Harris
- Jody London
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1535

P1.-5 [19-1777](#)

**Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire Protection, LP - Lakeview Elementary School Fire Alarm Panel Upgrade Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0027 - Award of Agreement Between Owner and Contractor for the Lakeview Elementary School Fire Alarm Panel Upgrade Project - Non Competitively Bid - to Johnson Controls Fire Protection, LP, Livermore, CA, which consists of providing replacement of the current fire alarm panel and reprogramming the new panel device, in the amount of \$85,250.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until April 12, 2020 or with performance to be completed within 180 calendar days from date of issuance of District’s Notice to Proceed, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399 9806**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1777 Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire Protection, LP - Lakeview Elementary School Fire Alarm Panel Upgrade Project - Division of Facilities Planning and Management](#)

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

- Aye:** 5 - Gary Yee
- Roseann Torres
- James Harris
- Jody London
- Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1536

P1.-6 [19-1779](#)

**Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire Protection, LP - Various Fire Alarm District Wide Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0025 - Award of Agreement Between Owner and Contractor for the Various For Alarm District Wide Project - Non Competitively Bid - to Johnson Controls Fire Protection, LP, Livermore, CA, which consists of installation services for the current Sprinkler Inspector’s Test Valve, installation and relocation of Sprinkler Riser Monitoring Device, in the amount of \$62,957.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until April 12, 2020, or with performance to be completed within 180 calendar days from date of issuance of District’s Notice to Proceed, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 004981**

**Resource Code-Site No.: 9399-918**

**Funding Source: Fund 21 Measure B**

**Attachments:** [19-1779 Award of Agreement Between Owner and Contractor - Non Competitively Bid - Johnson Controls Fire, LP - Various Fire Alarm District Wide Project - Division of Facilities Planning and Management](#)

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

- Aye:** 5 - Gary Yee  
Roseann Torres  
James Harris  
Jody London  
Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1537

**Approval of the General Consent Report No. 2**

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

**Aye:** 5 - Gary Yee  
 Roseann Torres  
 James Harris  
 Jody London  
 Aimee Eng

**Nay:** 1 - Shanthi Gonzales

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
 Mica Smith-Dahl

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

Q.-1      [19-1934](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2019.

*Public Comments  
 Hutchinson, Mike  
 Mills, Howard  
 Olugbala, Assata*

**R. Public Hearing(s) - 7:00 P.M.**

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

*Director Torres absent at 7:46 P.M.*

**Present** 7 - Student Director Denilson Garibo  
 Student Director Mica Smith-Dahl  
 Gary Yee  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent** 2 - Jumoke HintonHodge  
 Roseann Torres



R.-1

[19-1832](#)**Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2019-2020 - Chief Academic Officer**

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1920-0157 - Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2019-2020, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

**Attachments:** [19-1832 19-1832 Presentation - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2019-2020 - Chief Academic Officer \(10/10/19\)](#)  
[19-1832 STIM - SY 2019-2020 - Arabic \(10/10/19\)](#)  
[19-1832 STIM - SY 2019-2020 - Cambodian \(10/10/19\)](#)  
[19-1832 STIM - SY 2019-2020 - Chinese \(10/10/19\)](#)  
[19-1832 STIM - SY 2019-2020 - English \(10/10/19\)](#)  
[19-1832 STIM - SY 2019-2020 - Spanish \(10/10/19\)](#)  
[19-1832 STIM - SY 2019-2020 - Vietnamese \(10/10/19\)](#)  
[19-1832 STIM - SY 2019-2020 Notice of Hearing - Oakland Tribune - Proof of Publication \(10/10/19\)](#)

*President Eng opened the Public Hearing at 7:07 P.M.*

*There were no Public Comments due to the microphone being unplugged on Public Speaker's podium by unknown Parties during the meeting disruption in the Great Room and the inability of staff to safely restore said connection between Great Room and Committee Room.*

*President Eng closed the Public Hearing at 7:47 P.M.*

**A motion was made by Vice President London, seconded by Director Gonzales, that this Public Hearing be Held and Resolution No. 1920-0157 Adopted. The motion carried by the following vote.**

**Aye:** 7 - Denilson Garibo  
 Mica Smith-Dahl  
 Gary Yee  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Jumoke HintonHodge  
 Roseann Torres

Enactment No: 19-1556

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

*Director Torres present at 7:50 P.M.*

- Present** 8 - Student Director Denilson Garibo  
 Student Director Mica Smith-Dahl  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng
- Absent** 1 - Jumoke HintonHodge

## S. Unfinished Business



S.-1

[19-1637](#)

### 2019-2020 School Year Work Plan - Board of Education

Adoption by the Board of Education of its 2019-2020 School Year Work Plan.

*There was no presentation. President Eng noted the Board's Workplan mirrors the Superintendent's Workplan.*

*There were no Public Comments.*

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

- Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng
- Absent:** 1 - Jumoke HintonHodge
- P Aye:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1555

 S.-2

[19-1686](#)

**Award of General Services Agreement - Tramutola, LCC - Facilities Bond Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-2023 - Award of General Services Agreement for Facilities Planning and Management Project to Tramutola, LLC, Oakland, CA, for the Facilities Planning and Management Bond Project providing strategic consulting services (as described in Section 1 of Agreement, incorporated herein by reference as though fully set forth) for the feasibility and planning of a General Obligation Bond for the Oakland Unified School District, in the amount of \$105,000.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until August 31, 2020 and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 006252**

**Resource Code-Site No.: 7814-918**

**Funding Source: Fund 40 - Special Reserve Fund for Capital Outlay of Projects**

**Attachments:** [19-1686 Award of General Services Agreement - Tramutola, LCC - Facilities Bond Project - Division of Facilities Planning and Management \(10/23/19\)](#)

*This items was referred to the Facilities Committee for further review.*

*There were no Public Comments.*

**A motion was made Director Gonzalez and Seconded by Director Yee that this Agreement or Contract be referred to the Facilities Committee for review and recommendation to the Board. The motion carried by the following vote.**

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

**P Aye:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1612



S.-3

[19-1799](#)**Amendment No. 1, Contract for Services - MKThink - Facilities Master Plan - Division of Facilities Planning and Management and Research Assessment and Data Department**

Approval by the Board of Education of Amendment No. 1, Contract for Services (Independent Consultant Agreement for Professional Services) between District and MKThink, San Francisco, CA, for updated Facilities Master Plan, "To provide additional services to incorporate more robust community engagement focus on the Facilities Master Plan. To support Facilities team on FMP-related issues for an extended timeline through December 2019 (with engagement activities now proposed to extend through March 2020). To provide digital support to the ongoing Citywide Plan and 7/11 processes with a commonly accessible, cloud-based facilities data and visualization tool. The objective of the FMP engagement is to educate the community about the process to date, to relay the process for project prioritization and to gather input about the FMP and its proposed project initiatives," with the added work schedule to commence on October 11, 2019, revising the term of the Agreement from April 11, 2019 through December 15, 2019 to March 31, 2020, in an additional amount not to exceed \$374,850.00, increasing the not to exceed amount of the Contract from \$299,680.00 to \$674,530.00. All other terms and conditions of Contract remain in full force and effect.

**Vendor No.: 002887****Resource Code-Site No.: 9650-918****Funding Source: Fund 21 Measure J**

**Attachments:** [19-1799 Amendment No. 1, Contract for Services - MKThink - Facilities Master Plan - Division of Facilities Planning and Management and Research Assessment and Data Department \(10/23/19\)](#)

**Postponed**

Enactment No: 19-1613

**T. New Business**

T.-1

[19-1967](#)

**Emergency Construction Services – ER Plumbing & Construction - Garfield Elementay School - Sewer Replacement Project – Facilities Planning & Management**

Approval by the Board of Education, by Four-Fifths vote, of Resolution No. 1920-0036\*, Declaring An Emergency That Requires The Procurement Of Construction Services For Emergency Abatement And Repair At Garfield Elementary School, and Awarding A Contract For Performance Of The Emergency Repair Work (“Project”) in the amount of \$72,780.00 (“Contract”); Resolution No. 1920-0036A, Continuation Of Emergency That Requires The Procurement Of Construction Services For Emergency Abatement And Repair At Garfield Elementary School; and, Agreement Between Owner And Contractor - i.e., District and ER Plumbing & Construction, Oakland, CA, for the period September 28, 2019 through October 5, 2019.

\*Waiver of CA Public Contract Code competitive bidding requirements for emergency construction project.

**Vendor No.: 001567**

**Resource Code-Site No.: 8150-118**

**Funding Source: Routine Restricted Maintenance Account (RRMA)Routine Restricted Maintenance Account (RRMA)**

**Attachments:** [19-1967 Emergency Construction Services – ER Plumbing & Construction - Garfield Elementay School - Sewer Replacement Project – Facilities Planning & Management](#)

*There was no staff presentation.*

*There were no Public Comments due to the microphone being unplugged on Public Speaker's podium by unknown Parties during the meeting disruption in the Great Room and the inability of staff to safely restore said connection between Great Room and Committee Room.*

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

- Aye: 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1538

T.-2

[19-2052](#)

**Response - ACOE Conditional Approval - District's Adopted Budget - Fiscal Year 2019-2020**

Adoption by the Board of Education of Resolution No. 1920-0165 - Response to Requests from the Alameda County Office of Education's Conditional Approval of the Oakland Unified School District's Fiscal Year 2019-20 Adopted Budget.

**Attachments:** [19-2052 Response - ACOE Conditional Approval - District's Adopted Budget - Fiscal Year 2019-2020](#)

*Joshua Daniel, General Counsel, presented the District's formal response to Alameda County Office of Education (ACOE) Conditional Approval - District's Adopted Budget - Fiscal Year 2019-2020 affirming the Board's response to ACOE.*

*There were no Public Comments due to the microphone being unplugged on Public Speaker's podium by unknown Parties during the meeting disruption in the Great Room and the inability of staff to safely restore said connection between Great Room and Committee Room.*

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

**Absent:** 1 - Jumoke HintonHodge

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1539



T.-3

[19-2045](#)**Redrawing Kaiser Attendance Boundary (Second Reading)**

Approval by the Board of Education of Resolution No. 1920-0164 - Expansion of Thornhill Attendance Boundary Incorporating or Absorbing the Kaiser Attendance Boundary.

**Attachments:** [19-2045 Redrawing Kaiser Attendance Boundary \(Second Reading\)](#)

*Sonali Muraka, Enrollment Office, made the staff presentation on the Expansion of Thornhill Attendance Boundary- Absorbing the Kaiser Attendance Boundary.*

**Public Speakers**

*Gordon, Tracy*

*Hutchinson, Mike*

*Olugbala, Assata*

**First Reading**

Enactment No: 19-1614



T.-4

[19-1835](#)**Report - Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report - Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket - Opportunity Ticket Working Group Recommendations.

**Attachments:** [19-1835 Presentation - Report - Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket \(10/10/19\)](#)  
[19-1835 Board Memorandum - Report - Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket \(10/10/19\)](#)  
[19-1835 Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket \(Adopted 3/4/19\)](#)

*Sonali Muraka, Charter Schools Office, made the staff presentation on Board Policy - BP 5116.1 - Open Enrollment - Opportunity Ticket.*

**Public Speakers**

*Hutchinson, Mike*

*Olugbala, Assata*

**Discussed**

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

*Student Directors Mica Smith-Dahl and Denilson Garibo absent at 8:32 P.M.*

- Present** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng
- Absent** 3 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Jumoke HintonHodge



T.-5

[19-1834](#)

**Graduate Student Profile - Oakland Unified School District - Chief Academic Officer**

Presentation by the Superintendent of Schools, or designee, of the updated Graduate Student Profile of the District.

**Attachments:** [19-1834 Presentation - Graduate Student Profile - Oakland Unified School District - Chief Academic Officer \(10/10/19\)](#)  
[19-1834 Board Memorandum - Graduate Student Profile - Oakland Unified School District - Chief Academic Officer 10/10/19\)](#)

*There was no staff presentation. Sondra Aguilera, Chief Academic Officer, was present to answer questions from Board Members.*

*There were no Public Comments due to the microphone being unplugged on Public Speaker's podium by unknown Parties during the meeting disruption in the Great Room and the inability of staff to safely restore said connection between Great Room and Committee Room.*

**Discussed**

T.-6

[19-2046](#)

**California School Dashboard - 2019 Annual Local Indicators Report - Oakland Unified School District**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the California School Dashboard: 2019 Annual Local Indicators Report for Oakland Unified School District.

**Attachments:** [19-2046 Presentation - California School Dashboard - 2019 Annual Local Indicators Report - Oakland Unified School District](#)  
[19-2046 Board Memorandum - California School Dashboard - 2019 Annual Local Indicators Report - Oakland Unified School District](#)

*Jean Wing, Reaseach and Development, made the staff presentation.*

*There were no Public Comments.*

**Presentation Made; Discussed**

19-2153

**Board of Education Regular Meeting - October 10, 2019 - Extension of Time**

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time to 10:20 P.M.

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Jumoke HintonHodge

Enactment No: 19-1557

 T.-7[19-1734](#)

**Progress Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office**

Presentation by the Superintendent of Schools, or designee, on District progress in establishing a Workforce Development Fund and the creation of the Construction and Building Trades Pre-Apprenticeship Program, pursuant to Board Policy 7116.

**Attachments:** [19-1734 Presentation - Progress Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office \(10/10/19\)](#)  
[19-1734 Board Memorandum - Progress Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office \(10/10/19\)](#)

*Emiliano Sanchez, Coordinator, Career Technical Education, made the staff presentation.*

*Public Comments  
Olugbala, Assata*

**Discussed**

T.-8

[19-1773](#)

**Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing - Named Employees for  
School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0135 -  
Application for Provisional Internship Permit - California  
Commission on Teacher Credentialing - Named Employees for  
School Year 2019-2020:

1. Frederick Highbaugh, 6th - 8th Grade, Social Science, Brewer Middle School;
2. Holly Shogbesan, 6th - 8th Grade, Music, Montera Middle School;
3. Kristi Walker, K - 5th Grade, Mild/Mod SDC, Korematsu;
4. Christopher Rankin, 6th - 8th Grade, Mild/Mod, Claremont;
5. Garrett Wheeler, K - 5th Grade, Mild/Mod, Think College Now;
6. Monica Torres, K - 5th Grade, Piedmont Elementary School;
7. Jasmine Gilbert, 9th - 12th Grade, Mild/Mod, Oakland High School;
8. Adam Green, 9th - 12th Grade, Skyline High School;
9. Jennifer Belmont, 9th - 12th Grade, Mild/Mod, Oakland Tech High School;
10. Vanessa Hernandez, K - 5th Grade, Multiple Subject, LaEscuelita Elementary School;
11. Sumoci Haynes, 9th - 12th Grade, Sojourner Truth;
12. Bridgett Lott, TK - 5th Grade, General Subjects, Carl Munck;
13. Jeffrey Paul, K - 5th Grade, Mild/Mod, New Highland;
14. Kimberly Gunn, K - 5th Grade, General Subject, Encompass;
15. Anushka Drescher, 6th - 8th Grade, Science, Bret Harte;
16. Emma Williams, 6th - 8th Grade, Mild/Mod, Bret Harte;
17. Grissette Kipping, 6th - 8th Grade, Mild/Mod, Bred Harte;
18. Marta Alejandro-Martinez, 6th - 8th Grade, Spanish, Montera;
19. Jasmon Jackson, 6th - 8th Grade, Math/Science, Montera;
20. Cameron Preuss, K - 5th Grade, General Subject, East Oakland Pride; and
21. Alyssa McCaskell, K - 5th General Subject, Brookfield.

**Attachments:** [19-1773 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Director Gonzales, seconded by Vice President London, that Resolution No. 1920-0135 be Adopted. The motion carried by the following vote.**



**Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 3 - Denilson Garibo  
Mica Smith-Dahl  
Jumoke HintonHodge

Enactment No: 19-1540

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

*Director Hinton Hodge absent at 10:18 p.M.*

**Present** 6 - Gary Yee  
Roseann Torres  
James Harris  
Aimee Eng  
Shanthi Gonzales  
Jody London

**Absent** 3 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Jumoke HintonHodge

T.-9

[19-1775](#)

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

Approval by the Board of Education of Resolution No. 1920-0136 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Alejandra Martinez, 6th - 8th Grade, English, Montera;
2. Erika Bueno, 6th - 8th Grade, Mild/Moderate, Brewer;
3. Maria Sol Rhein, K - 5th Grade, General Subjects, Bella Vista;
4. Kevin Hurtt, 6th - 8th Grade, Science, Bret Harte;
5. Daisy Arroyo Licea, K - 5th Grade, Mild/Moderate, Brookfield;
6. Claudia Gomez, K - 5th Grade, General Subject, Acorn Woodland;
7. Hakeem Ward, K - 5th Grade, PE, RISE;
8. Sparkle Phelps, K - 5th Grade, General Subjects, Horace Mann;
9. Peno Din, 6th - 8th Grade, Mild/Moderate, Brewer;
10. Brenda Volasgis, K - 5th Grade, Moderate/Severe, Martin Luther King Jr. Elementary School;
11. Emily Mason, K - 5th Grade, Mild/Moderate, LaEscuelita Elementary School; and
12. Brenda Franklin, K - 5th Grade, Moderate/Severe, Garfield Elementary.

**Attachments:** [19-1775 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)


*There were no Public Comments.*

**A motion was made by Director Gonzales, seconded by Vice President London, that Resolution No. 1920-0136 be Adopted. The motion carried by the following vote.**

- Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

- Absent:** 3 - Denilson Garibo  
 Mica Smith-Dahl  
 Jumoke HintonHodge

Enactment No: 19-1541

 T.-10      [19-1927](#)

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

Approval by the Board of Education of Resolution No. 1920-0139 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Porscha David, K - 5th Grade, Moderate/Severe, Grass Valley;
2. Rosalva Gaeta-Argueta, 9th - 12th Grade, Mild/Moderate, Castelemont High School;
3. Alyssa Santiago-Costa, 9th - 12th Grade, Mild/Moderate, Castelemont High School;
4. Ariel Dale, 6th - 8th Grade, Art, Madison Park Academy;
5. Jesus Guerrero, K - 5th Grade, Moderate/Severe, Brookfield;
6. Hector Cocula de Alba, 6th - 8th Grade, Single Subject Social Science, Life Academy;
7. Miriam Reyes, 9th - 12th Grade, Single Subject Spanish, Fremont High School;
8. Carla Aguirre, 6th - 8th Grade, Mild/Moderate, Frick Middle School;
9. Timothy DeLaney, 6th - 8th Grade, Physical Education, Madison Park Academy;
10. Karina Russell, 2nd Grade, Multiple Subjects, Bilingual, Manzanita SEED; and
11. Darryl King, 9th - 12th Grade, Moderate/Severe, Skyline High School.

**Attachments:**      [19-1927 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Director Gonzales, seconded by Vice President London, that Resolution No. 1920-0139 be Adopted. The motion carried by the following vote.**

Aye: 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

Absent: 3 - Denilson Garibo  
Mica Smith-Dahl  
Jumoke HintonHodge  
Enactment No: 19-1542



T.-11

[19-1930](#)

**Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing - Named Employees for  
School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0138 -  
Application for Provisional Internship Permit - California  
Commission on Teacher Credentialing - Named Employees for  
School Year 2019-2020:

1. Cecily Wild, 6th - 8th Grade, Single Subject, Social Science, Edna Brewer Middle School;
2. Jose Cabeza, K - 5th Grade, Physical Education, Glenview Elementary School;
3. Stacy Ulmer, 9th - 12th Grade, Single Subject English, Castlemont High School;
4. Justin Plummer, 9th - 12th Grade, Mild/Moderate, Fremont High School;
5. Catherine Tao, 9th - 12th Grade, Single Subject Life Science, Oakland High School;
6. Antonio Burnette, 5th Grade, Multiple Subjects, Parker Elementary School;
7. Cheryl Holzmeyer, 9th - 12th Grade Single Subject Social Science, Castlemont High School;
8. Gustavo Ontiveros, 9th - 12th Grade, Single Subject Math, Rusdale Continuation High School;
9. Juan Bucio, 9th - 12th Grade, Single Subject Social Science, Castlemont High School;
10. James Galanis, 9th - 12th Grade, Single Subject Social Science, Dewey Academy;
11. Tracey Narcisco, 9th - 12th Grade, Single Subject Social Science, Oakland International High School;
12. Juan Cordero-Vasquez, 9th - 12th Grade, Single Subject Social Science, Life Academy;
13. Obasi Okeke, 9th - 12th Grade, Single Subject English, Oakland Technical High School; and
14. Mirian Araceli Mastache Alvarado, Kindergarten Multiple Subjects, La Escuelita.

**Attachments:** [19-1930 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

*There were no Public Comments.*

**A motion was made by Director Gonzales, seconded by Vice President London, that Resolution No. 1920-0138 be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 3 - Denilson Garibo  
 Mica Smith-Dahl  
 Jumoke HintonHodge

Enactment No: 19-1543


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


U.-1      [19-1934](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2019**  
 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2019.


*None.*

**V. Adoption of the Pupil Discipline Consent Report**

*There were no Public Comments.*

 V.-1      [19-1858](#)      **Expulsion Appeal Hearing - Student A**  
 Expulsion Appeal Hearing - Student A.

 V.-2      **19-2016**      **Expulsion Appeal Hearing - Student B**  
 Expulsion Appeal Hearing - Student B.

 V.-3      **19-2017**      **Expulsion Appeal Hearing - Student C**  
 Expulsion Appeal Hearing - Student C.

 V.-4      **19-2032**      **Expulsion Appeal Hearing - Student D**

Expulsion Appeal Hearing - Student D.

### Approval of the Pupil Discipline Consent

**A motion was made by Director Gonzales, seconded by Vice President London, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

**Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 3 - Denilson Garibo  
Mica Smith-Dahl  
Jumoke HintonHodge

### W. Regular Board Members' Report

W.-1      [19-1947](#)      **Regular Board Member Report - October 10, 2019**

Regular Board Members' Report - October 10, 2019.

**No Report**

Enactment No:

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

 X.-1      [19-2053](#)      **Measure D - Oakland Kids! First Initiative - Renewal**

Adoption by the Board of Education of Resolution No. 1920-0166 - Supporting Renewal of Measure D - Oakland Kids First! Initiative.

**Attachments:**      [19-2053 Measure D - Oakland Kids! First Initiative - Renewal \(10/23/19\)](#)

Enactment No: 19-1610

## Y. Adjournment

*President Eng adjourned the meeting at 10:21 P.M.*

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

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