## Oakland Unified School District

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## Meeting Agenda Long - Final

Wednesday, January 25, 2017 4:00 PM

City Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA 94612-1932

## **Board of Education**

President James Harris Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Bianca Ramirez, Darius Aikens Staff: Antwan Wilson, Superintendent/Secretary

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

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## **MEETING PROCEDURES**

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at https://ousd.legistar.com/. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. CHILDCARE will be available during the Board meeting. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

## **MEETING NORMS**

- Honor the Time No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time
- Act as a Collective Body Honor Confidentiality
- Check for Understanding, Surface Assumptions
- Share Divergent Views Value as a Learning Opportunity
- Celebrate Successes and Each Other's Contributions
- Presume positive intent
- No personal attacks

## MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members
- No mingling with the audience
- Address comments to other Board Members
- Focus on agenda items
- Don't repeat what's been said
- Always be respectful
- No interruptions
- Enforce norms
- Model desired behavior

## **CORE BELIEF STATEMENTS**

In efforts to work toward our District mission — Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day— the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:

We Believe...

- That every student should learn in a positive and safe learning environment.
- In the ability of every student to thrive in school and reach their full potential and are committed to ensuring that they achieve college, career and community success in the 21st century.
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.
- In full service community schools that in addition to providing high quality education act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.
- That students are most successful when all of us students, families, educators and community members from all backgrounds and neighborhoods can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.
- In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources

- A. Call To Order 4:00 P.M.
- B. Roll Call
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

## **Closed Session Item(s):**

Labor Matter(s)

## 16-0697 Conference With Labor Negotiators

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

Principal District Representatives: Marion McWilliams, General Counsel

Legal Matter(s)

## 09-0502 Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

## 15-1970 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section

54956.9: 1 case.

## 16-2541 Conference With Legal Counsel - Anticipated Litigation

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

#### 16-2743 Conference With Legal Counsel - Anticipated Litigation

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

## 17-0025 Conference With Legal Counsel - Existing Litigation

Colbert v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ7574503

#### 17-0026 Conference With Legal Counsel - Existing Litigation

Alsop v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8691897

#### 17-0071 Conference With Legal Counsel - Existing Litigation

Quach v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9396233

#### **Public Employee Matter(s)**

## 16-1709 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

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

## 16-1707 Public Employee Performance Evaluation

General Counsel

16-1708 Public Employee Performance Evaluation

Superintendent of Schools

## Pupil Matter(s)

17-0099	Admission Hearing - Student AA	
	Admission Hearing - Student AA	
1= 0100		
17-0100	Admission Hearing - Student BB	
17-0100	Admission Hearing - Student BB  Admission Hearing - Student BB	

17-0030 Expulsion Appeal Hearing - Student X

Expulsion Appeal Hearing - Student  $\boldsymbol{X}$ 

17-0072 Expulsion Appeal Hearing - Student Y

Expulsion Appeal Hearing - Student Y

17-0081 Expulsion Appeal Hearing - Student Z

Expulsion Appeal Hearing - Student Z

16-1983 Expulsion Appeal Hearing - Student C

Expulsion Appeal Hearing - Student C

16-0421 Readmission Hearing - Student X

Readmission Hearing - Student X

16-0493 Readmission Hearing – Student CC

Readmission Hearing - Student CC

16-1507 Readmission Hearing - Student QQ

Readmission Hearing - Student QQ

- D. Recess To Closed Session
- E. Reconvene To Public Session 5:00 P.M.
- F. Second Roll Call
- G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any
- H. Pledge of Allegiance
- I. Special Orders of the Day



Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and **Community Readiness - Oakland Promise:** Kindergarten2College (K2) and Future Centers (First Reading)

Approval by the Board of Education of Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness - Affirming that making students college-ready is a priority for the District and is aligned to its strategic vision. This policy also recognizes the District's commitment to work collaboratively with the City of Oakland on the Oakland Promise to get students ready for the careers of their choice. Specifically, it highlights programs currently in development with the City (Kindergarten to College; Future Centers) which will provide students with resources to succeed after high school graduation.

#### Attachments:

17-0091 Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness - Oakland Promise: Kindergarten2College (K2) and Future Centers (First Reading)



## **Board of Education - 2017-2018 Budget Prioritization** Guidelines (Revised) - Fiscal Year 2017-2018

Adoption by the Board of Education Resolution No. 1617-0122 - 2017-2018 Budget Prioritization Guidelines (Revised).

## Attachments:

17-0169 Board of Education - 2017-2018 Budget Prioritization Guidelines (Revised) - Fiscal Year 2017-2018

17-0169 Presentation - Board of Education - 2017-2018 Budget Prioritization Guidelines (Revised) - Fiscal Year 2017-2018



#### Governor's Proposed 2017-18 State Budget: Education

Report to the Board of Education by the Superintendent of Schools or designee on the Governor's Proposed 2017-18 State Budget: Education, and its projected Financial and Other Impacts on the District.

#### Attachments:

17-0128 Presentation - Governor's Proposed 2017-18 State Budget

17-0128 Executive Summary - Governor's Proposed 2017-18 State

**Budget: Education** 

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

A paper Sign In To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An eComment Sign In To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

## K. Student Board Members Report

This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.

#### 17-0041 Student Board Members Report - January 25, 2017

Presentation of the Student Board Members Report - January 25, 2017.

## L. President's Report

This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

### <u>17-0042</u> President's Report - January 25, 2017

Presentation of the President's Report - January 25, 2017.

## M. Superintendent's Report



#### Superintendent's Report - January 25, 2017

Presentation of the Superintendent of Schools Report - January 25, 2017:

Equity Pledge Update.

Attachments:

17-0043 Superintendent's Report - January 25, 2017

# N. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item S. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

#### 17-0044

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2017.

## O. Public Hearing(s)

None

## P. Unfinished Business

## ■ 16-2115

## Report to the Board of Education - Emergency Contract -Water Damage - Lincoln Elementary School

Acceptance by the Board of Education of 1/25/17 Report on Emergency Contract - Water Damage - Lincoln Elementary School - for the emergency abatement of damaged materials, air cleansing and repair work at Lincoln Elementary School; as provided in Public Contract Code Section 22050 and Board Resolution No. 1617-0038 - approved on August 10, 2016, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

#### Attachments:

16-2115 Report to the Board of Education - Emergency Contract -Water Damage - Lincoln Elementary School (1/25/2017)

#### Legislative History

9/28/16	Board of Education	Adopted
10/13/16	Board of Education	Adopted
10/26/16	Board of Education	Adopted
11/30/16	Board of Education	Adopted
12/14/16	Board of Education	Adopted

#### **■ 16-2376**

## Arise High School - Petition and Charter (Renewal) -Grades 9-12

Approval by the Board of Education of the Arise High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 through June 30, 2022.

#### Attachments:

16-2376 Arise High School - Petition and Charter (Renewal) -

Grades 9-12

16-2376 Presentation - Arise High School - Petition and Charter

(Renewal) - Grades 9-12

16-2376 Public Hearing Notice - Proof of Publication - Arise High

School - Oakland Tribune

16-2376 Decision - Arise High School - Petition and Charter

(Renewal) - Grades 9-12

## Legislative History

10/13/16	Board of Education	Received and Referred for Handling to
		the Superintendent
11/15/16	Board of Education	Hearing Held and Closed



## American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K-8

Approval by the Board of Education of the American Indian Public Charter School II - Petition and Charter (Renewal) - Grades K-8, for the term July 1, 2017 through June 30, 2022.

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#### Attachments:

16-2405 American Indian Public Charter School II - Petition and

Charter (Renewal) - Grades K-8

16-2405 Presentation - American Indian Public Charter School II -

Petition and Charter (Renewal) - Grades K-8

16-2405 Public Hearing Notice - Proof of Publication - American

Indian Public Charter School II - Oakland Tribune

16-2405 Decision - American Indian Public Charter School II -

Petition and Charter (Renewal) - Grades K-8 (1/25/17)

### Legislative History

10/26/16 Board of Education Received and Referred for Handling to

the Superintendent

11/15/16 Board of Education Hearing Held and Closed



## **Termination of Emergency Contracts - Water Damage -Lincoln Elementary School**

Approval of Resolution No. 1617-0097 - Terminating Enactment 16-1283 Authorizing Emergency Contracts For The Abatement Of Damaged Materials, Air Cleansing And Repair Work At Lincoln Elementary School.

Attachments:

17-0171 Termination of Emergency Contracts - Water Damage -

Lincoln Elementary School

## Q. New Business

**16-2417 Report - District's Science Program** 

> Presentation of a Report from the Superintendent of Schools, or designee, to the Board of Education on the District's Science Program.

Attachments:

16-2417 Presentation - Report - District's Science Program

16-2417 Executive Summary - Report - District's Science Program

16-2417 Report - OUSD Science

## **17-0158**

Lease-Leaseback Projects - Best Value Procedures and **Guidelines - Deputy Chief, Facilities** 

Approval by the Board of Education of Resolution No. 1617-0010 -Lease-Leaseback Projects - Best Value Procedures and Guidelines pursuant to Education Code Section 17406.

Attachments:

17-0158 Lease-Leaseback Projects - Best Value Procedures and Guidelines - Deputy Chief, Facilities

### **□** 17-0112

**Charter Schools Facilities Request - Findings - Charter** Schools Could Not Be Accomodated at a Single Site -General Counsel

Approval by the Board of Education of Resolution No. 1617-0009 - Finding that Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding in compliance with Proposition 39.

Attachments:

17-0112 Charter Schools Facilities Request - Findings - Charter Schools Could Not Be Accomodated at a Single Site - General Counsel

#### R. **Adoption of the General Consent Report**

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other □than □routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

#### **Deputy Superintendent, Academics and Social Emotional Learning**

**■** 16-2760

## Professional Services Contract - Greta Vollmer - English Learners & Multi-Lingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Greta Vollmer, Kensington, CA, for the latter to prepare five online learning modules related to language acquisition for newcomer students for professional development purposes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 26, 2016 through June 30, 2017, in an amount not to exceed \$1,625.00.

Resource Code - 4203-954

Funding Source: Title III Limited-English Proficient Student Program

<u>Attachments:</u> 16-2760 Professional Services Contract - Greta Vollmer - English

Learners & Multi-Lingual Achievement Department

**■** 16-2765

# Professional Services Contract - Laila Jenkins-Perez - Expanded Learning Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Laila Jenkins-Perez, Oakland, CA, for the latter to provide up to 695 hours of consulting services to the Expanded Learning Office with the following key responsibilities: Review summer lead agency applications and summer planning tools to inform professional development and coaching supports; review existing data and conduct additional needs assessment, as needed, to inform professional development and technical assistance supports from the Expanded Learning Office; Facilitate summer learning professional learning community for summer lead agency partners; Provide on-site program and partnership development support at OUSD summer hubs, including facilitating conversations with multiple partners at individual school sites regarding shared space; Conduct site visits to summer programs and provide on-site coaching and technical assistance as needed, to support effective program operations, quality, and partnerships; Engage in collaborative planning sessions with the Expanded Learning Office's summer planning team and support implementation of summer trainings, via said Office, for the period of December 1, 2016 through August 31, 2017, in an amount not to exceed \$31,275.00.

#### Resource Code - 4124-922

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

Attachments:

16-2765 Professional Services Contract - Laila Jenkins-Perez - Expanded Learning Unit - Community Schools and Student Services Department



## **Professional Services Contract - Eva H Vargas - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Eva H Vargas, Oakland, CA, for the latter to translate Expeditionary Learning materials for grades 6, 7, and 8 into Spanish for use in District classrooms where Spanish is the language of instruction for Language Arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the term November 30, 2016 through June 30, 2017, in an amount not to exceed \$8,893.66.

#### Resource Code - 0000-909

**Funding Source: General Purpose-Unrestricted** 

<u>Attachments:</u> 16-2766 Professional Services Contract - Eva H Vargas - Teaching

and Learning Department



## Professional Services Contract - Heinemann Publishing - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Heinemann Publishing, Portsmouth, NH, for the latter to provide a three-day custom-designed Level Literacy Intervention Professional Development, by means described in the Scope of Work, for the term December 1, 2016 through June 30, 2017, in an amount not to exceed \$9,600.00.

#### Resource Code - 4035-909

**Funding Source: TITLE II-A Teacher Quality** 

<u>Attachments:</u> 17-0005 Professional Services Contract - Heinemann Publishing -

**Teaching and Learning Department** 



## Individual Service Agreement - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu of Service Option 9 - Lead Agency Unit for a Full Service Community School Manager, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed of \$59,000.00, pursuant to the terms and conditions specified in the MMOU.

#### Resource Code - 0000-304

**Funding Source: General Purpose Funding** 

Attachments:

<u>17-0015 Individual Service Agreement - East Bay Asian Youth</u> Center - Community Partnerships - Oakland High School

#### **Senior Business Officer**

## Change Order No. 1 - Redgwick Construction - Edna **Brewer Middle School Project**

Approval by the Board of Education of Change Order No. 1 to Contract between District and Redgwick Construction, Oakland, CA, for additional work due to District requested improvements and DSA or Agency requested changes to Glenview at Edna Brewer Drop-Off Area Improvement Project, incorporated herein by reference as though fully set forth, in the additional amount not to exceed \$41,401.00, increasing the Contract not to exceed amount from \$78,550.00 to \$119,951.00.

#### Resource Code - 9450-119

Funding Source: Fund 21, Measure J

Attachments: 16-2589 Change Order No. 1 - Redgwick Construction for

Glenview at Edna Brewer Project

## **■** 16-2686

## Amendment No. 1, Professional Services Contract - Russ **Ballati Consulting - Senior Business Officer**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Russ Ballati Consulting, Oakland, CA, for the latter to provide Project Management Support for Business Operations Portal (Escape): risk assessment; schedule creation; communication planning support; resource planning support; issue tracking; team set-up support; identification of key success indicators, and project management mentorship and training to build capacity of project management team, extending the Contract term of September 12, 2016 to November 11, 2016 to June 30, 2017, in the additional amount of \$11,600.00, increasing the Contract not to exceed amount from \$17,400.00 to \$29,000.00. All other terms and conditions of the Contract remain in full force and effect.

#### Resource Code - 0000-913

**Funding Source: General Purpose** 

Attachments: 16-2686 Amendment No. 1, Professional Services Contract - Russ

Ballati Consulting - Senior Business Officer



## Professional Services Contract - Spencer Mead - Senior Business Officer

Ratification by the Board of Education of a Professional Services Contract between the District and Spencer Mead, San Leandro, CA, for the latter to provide consulting services in the areas of financial reporting and auditing, including but not limited to preparation and completion of Interim Financial Reports, the Adopted Budget Report, the Unaudited Actuals Report and the Audit Report, supporting the Budget Department, while certain positions are vacant or employees are on leave, for the period of November 11, 2016 through June 30, 2017, in an amount not to exceed \$12,000.00.

## Resource Code - 0000-951

#### **Funding Source: General Purpose - Unrestricted**

<u>Attachments:</u> 16-2764 Professional Services Contract - Spencer Mead - Senior

**Business Officer** 



## District Data Center Storage Array Replacement - CDW Government LLC - Technology Services

Approval by the Board of Education of Agreement Incorporating Monterey County Office of Education CAL Save - CDW Government LLC Piggyback Contract for Technology Catalog 527683 for Nimble AF1000 46TN Flash X2 and Related Parts and Installation Services, pursuant to Pubic Contract Code Section 20118, including two storage arrays with a three-year support contract for \$252,244.48 and one-time professional services to help District migrate from existing NetApp System onto the Nimble System for \$42,420.00, for a total investment not to exceed \$294,664.48.

#### Resource Code - 9799-986

**Funding Source: Measure J** 

Attachments:

<u>17-0017 District Data Center Storage Array Replacement - CDW</u>

Government LLC - Technology Services



## Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective **School Year 2017-2018**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2017-2018, pursuant to provisions of California Education Code Section 44951.

Attachments:

17-0033 Notice - Possible Reassignment or Release -Administrative and/or Supervisory Certificated Employees -Effective School Year 2017-2018

**17-0035** 

## Notice of Release - Probationary and Temporary Contract **Certificated Employees - Non-Reelects School Year** 2017-2018

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2017-2018, pursuant to provisions of California Education Code Sections 44929.1 and 44954.

Attachments:

17-0035 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-Reelects School Year 2017-2018

**17-0036** 

## **Notice To Categorically-Funded Certificated Employees of** Possible Position Reassignment - Effective School Year 2017-2018

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2017-2018, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

Attachments:

17-0036 Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2017-2018



## Revision of Job Description - Director, Program Accounting

#### - Department, As Assigned

Approval by the Board of Education of Resolution No. 1617-0101- Revision of Job Description, Director, Program Accounting, Department, As Assigned.

Attachments:

17-0039 Revision of Job Description - Director, Program

Accounting - Department, As Assigned

**17-0046** 

## **License Agreement - Document Tracking Services - Deputy** Superintendent, Academics and Social Emotional Learning

Ratification by the Board of Education of License Agreement between the District and Document Tracking Services (DTS), San Diego, CA, for the latter to provide a license to District to use DTS proprietary web-based application to create, edit and track critical documents for the writing of the Local Control Accountability Plan (LCAP) beginning December 15, 2016 through December 14, 2017, in an amount not to exceed \$1,095.00.

#### Resource Code - 0000-903

#### **Funding Source: General Purpose**

Attachments:

17-0046 License Agreement - Document Tracking Services -Deputy Superintendent, Academics and Social Emotional Learning

**17-0102** 

## Award of Bid Agreement - Alten Construction, Inc. -Sankofa Academy Auditorium and Kitchen Upgrades **Project**

Approval by the Board of Education of Resolution No. 1617-0096 - Award of Bid Agreement to Alten Construction, Inc., Richmond, CA, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, in the amount of \$1,182,250.00, and authorizing the President and Secretary of the Board to enter into and execute a Contract for same with the successful bidder, in conjunction with the Sankofa Academy Auditorium and Kitchen Upgrades Project, with work to be conducted in one phase, as follows; Auditorium (67) consecutive calendar days (Milestone #1) commencing on June 13, 2017 through August 18, 2017; Kitchen: (140) consecutive calendar days, commencing on June 13, 2017 and concluding no later November 1, 2017 (Project Completion).

Attachments:

17-0102 Award of Bid Agreement - Alten Construction, Inc. -Sankofa Academy Auditorium and Kitchen Upgrades Project



## **Independent Consultant Agreement for Maintenance** Services - Star Elevator - Division of Facilities, Planning and **Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Maintenance Services between District and Star Elevator, San Carlos, CA, for the latter to provide on-call elevator and wheelchair lift break downs, passenger emergency calls, repairs (corrects) per State Elevator semi-annual inspections, in conjunction with the District at the Division of Facilities, Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing on January 26, 2017 and concluding no later than December 31, 2017, in an amount not-to exceed \$300,000.00.

#### Attachments:

17-0103 Independent Consultant Agreement for Maintenance Services - Star Elevator - Division of Facilities, Planning and **Management Project** 

**■** 17-0104

## Construction Work Contract - CUPCCAA - Less than \$45,000 - Diversified Flooring Services, Inc. - McClymonds **Intensive Support Site Project**

Approval by the Board of Education of a Construction Work Contract -CUPCCAA Less than \$45,000, Contract No. 15106, between the District and Diversified Flooring Services, Inc., Millbrae, CA, for the latter to provide labor and materials to install resilient sheet flooring (FORBO) with coved based and welded joints in Room #112; includes removal of existing carpet, in conjunction with the McClymonds Intensive Support Site Project, more specially delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within three hundred sixty five (365) consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed following Board of Education approval, in an amount not-to exceed \$11,200.00.

Attachments:

17-0104 Construction Work Contract - CUPCCAA - Less than \$45,000 - Diversified Flooring Services, Inc. - McClymonds **Intensive Support Site Project** 

## **■ 17-0105**

## Independent Contractor Agreement Less Than \$87,700 - Ninyo & Moore - Kaiser Finishing Kitchen Upgrade Project

Approval by the Board of Education of an Independent Contractor Agreement Less Than \$87,700 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical observation, materials testing and special inspection services, in conjunction with the Kaiser Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 13, 2017 and concluding no later than December 31, 2018, in an amount not-to exceed \$19,836.00.

Attachments:

17-0105 Independent Contractor Agreement Less Than \$87,700 - Ninyo & Moore - Kaiser Finishing Kitchen Upgrade Project

## **■ 17-0107**

## Independent Contractor Agreement Under \$87,700 - Ninyo & Moore - Laurel Finishing Kitchen Upgrade Project

Approval by the Board of Education of an Independent Contractor Agreement Less Than \$87,700 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical observation, materials testing and special inspection services, in conjunction with the Laurel Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 13, 2017 and concluding no later than December 31, 2018, in an amount not-to exceed \$19,672.00.

Attachments:

<u>17-0107 Independent Contractor Agreement Under \$87,700 - Ninyo & Moore - Laurel Finishing Kitchen Upgrade Project</u>

#### **Chief Schools Officer**



## Amendment No. 1, Professional Services Contract - Youth Sports Nation - Office of Post- Secondary Readiness

Ratification by the Board of Education for Amendment No. 1, Professional Services Contract between the District and Youth Sports Nation, Oakland, CA, for the latter to provide 10 Fremont High School engagements, supporting fundraising efforts, school crisis, violence prevention events; co-host and provide event support for 10 OUSD student leadership Middle School conferences and school activities speaking on the importance of community; align and plan strategies for 40 Oakland Athletic league "Sportsmanship" Tour events addressing the importance of balancing sports with education and sportsmanship; plan strategies to increase student athlete and parent engagement with OUSD efforts to balance sports with education; participate in 10 Oakland Athletics/ Youth Sports Nation "Play Ball' Tour events at various District elementary schools; build excitement around the game of baseball and provide core value messages with the "Get your education, love your Parents, Respect Your Elders" theme; continue support for the Oakland Athletic League (OAL) by supporting and continue development of a city-wide unification campaign with the Executive Director of OAL; continue assistance for the OAL Executive Director with the planning process for OAL Legends Basketball Classic event and continue support and production with community outreach by sharing information through OAL community engagements, extending the Contract term of August 1, 2016 through October 31, 2016 to December 31, 2016, in the additional amount of \$45,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$75,000.00, via the Office of Post-Secondary Readiness. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7338-912

**Funding Source: OPSR Career Readiness** 

Attachments:

<u>16-2740 Amendment No. 1, Professional Services Contract -</u> Youth Sports Nation - Office of Post- Secondary Readiness

## ■ 16-2759

## Professional Services Contract - Rebecca Nassiri Consulting

## - Horace Mann Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Nassiri Consulting, Denver, CO, for the latter to support the implementation of balanced literacy coach, and teachers to help effectively execute basic systems and structures necessary for a successful reading workshop; works with teachers planning lessons, discussing teaching points and mini-lessons; addresses any challenges teachers are experiencing regarding implementation of the District assigned reading curriculum (The Units of Study for Teaching Reading Series by Lucy Calkin's), at Horace Mann Elementary School, for the period of August 22, 2016 through June 9, 2017, in an amount not to exceed \$20,000.00.

#### Resource Code - 0000-136

### Funding Source: General Purpose-Unrestricted

<u>Attachments:</u> 16-2759 Professional Services Contract - Rebecca Nassiri

Consulting - Horace Mann Elementary School

## **■** 16-2767

## Professional Services Contract - Oakland Youth Chorus-Bret Harte Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland youth Chorus, Oakland, CA, for the latter to provide the following services: 1) Support the School in designing, creating, implementing and evaluating a school based choral music program; 2) Provide needed additional funding to the program as funding permits; 3) Design a program budget for the school year; 4) Provide music curricula that fulfills CA State VAPA standards; 5) Recruit and hire qualified music teachers for the school program; 6) Provide ongoing training and mentoring to music teachers to improve their teaching skills; 7) Collaborate with school leadership on program management, assessment, and development; 8) Communicate with parents, students and the community at large about OYC and facilitate quality; 9) Evaluate programs on an ongoing basis and make recommendations for continued growth and development, including replacement of Faculty when required, at Bret Harte Middle School, for the period of August 22, 2016 through June 15, 2017, in an amount not to exceed \$10,500.00.

## Resource Code - 0002-206

#### **Funding Source: Unrestricted Supplemental Support**

<u>Attachments:</u> 16-2767 Professional Services Contract - Oakland Youth Chorus-

**Bret Harte Middle School** 



## **Professional Services Contract - Moving Forward Education**

### - High School Network Office

Approval by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to offer an intensive program of academic support for engagement center students, working strategically with students, families, and school site leaders to improve student' outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to the Oakland High School Community, for the period of November 1, 2016 through June 30, 2017, in an amount not to exceed \$196,000.00.

#### Resource Code - 0000-964

#### **Funding Source: General Purpose-Unrestricted**

Attachments: 16-2768 Professional Services Contract - Moving Forward

Education - High School Network Office



## **Professional Services Contract - Education Resource** Strategies - Office of Post-Secondary Readiness

Approval by the Board of Education of a Professional Services Contract between the District and Education Resource Strategies, Watertown, MA, for the latter to serve an additional cohort of the largest high schools (5), serving 60% of the high school students in District, to support school leaders and their teams in developing a deliberate school design which aligns resources to student needs and school goals, as described in the Scope of Work, incorporated herein by reference, as though fully set forth, for the term September 1, 2016 through June 30, 2017, in an amount not to exceed \$225,000.00.

#### Resource Code - 9333-912

#### **Funding Source: Measure N**

Attachments:

17-0018 Professional Services Contract - Education Resource

Strategies - Office of Post-Secondary Readiness



## **Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc. Oakland, CA, for the latter to provide an Artist-In-Residence, using the side-by side professional development model, where teachers and students simultaneously learn; work with teachers to integrate visual art into the curriculum, based on the Common Core Standards, for 6 teachers and 225 students, at Frick Middle School, for the term October 11, 2016 through May 31, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0089-203

Funding Source: Measure G

Attachments: 17-0019 Professional Services Contract - Attitudinal Healing

Connection, Inc - Frick Middle School



## **Professional Services Contract - Arch Education Consultants - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Arch Education Consultants, Aurora, CO, for the latter to Examine school assessment and college readiness data and conduct school observations with targeted conversations with principal and leadership team; provide Systematic and structural support to implement strategies to increase college readiness; Drastically increase the number of students enrolling in and passing college level courses (concurrent enrollment and CLEP); Introduce conversations to reduce remediation and how to message to schools and their communities; Introduce strategies to more accurately gauge high school performance; Conduct conversations around Concurrent Enrollment and AP courses, to better message college pathways and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 01, 2016 through December 30, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 9333-912

**Funding Source: Measure N** 

Attachments:

17-0020 Professional Services Contract - Arch Education Consultants - Office of Post-Secondary Readiness



#### **17-0021** Professional Services Contract - Michelle Jordan - Martin **Luther King Jr Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Jordan, Oakland, CA, for the latter, along with the teacher, to teach the students how to sing by using the arts; work alongside teachers to teach students songs that help uplift the mind, body, and soul focused on the Common Core Standards in the arts; alongside the teacher, will have students write, sing, and perform music and arts lessons and activities that focus on the Common Core Standards, SEL Standards, and School Climate, and to perform songs at Family Engagement Nights and School Assemblies, at Martin Luther King Jr Elementary School, for the term October 06, 2016 through June 09, 2017, in an amount not to exceed \$6,000.00.

#### Resource Code - 0000-182

#### **Funding Source: General Purpose-Unrestricted**

Attachments: 17-0021 Professional Services Contract - Michelle Jordan - Martin

Luther King Jr Elementary School

## **17-0023**

## Amendment No. 1, Professional Services Contract - Ariel **Benavides - Elmhurst Community Preparatory School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Ariel Benavides, Oakland, CA, for the latter to provide additional 167 hours of service, as described in the Agreement's Scope of Work, for additional amount not to exceed \$5,000.00, increasing the Contact not to exceed amount from \$36,000.00 to \$41,000.000 and extending the term of the Contract from August 16, 2016 through June 16, 2017 to June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

#### **Resource Code - 0000-0221**

#### **Funding Source: Program investment**

Attachments: 17-0023 Amendment No. 1, Professional Services Contract - Ariel

Benavides - Elmhurst Community Preparatory School

## ■ 17-0024

## Professional Services Contract - A Touch of Life - Martin Luther King Jr Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and A Touch of Life, Oakland, CA, for the latter to provide Professional Learning Sessions for teachers to improve instruction on Social Emotional and School Climate Learning, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Martin Luther King Jr. Elementary School, for the term October 14, 2016 through June 30, 2017 in an amount not to exceed \$4,500.00.

#### Resource Code - 0000-182

**Funding Source: General Purpose Unrestricted** 

<u>Attachments:</u> 17-0024 Professional Services Contract - A Touch of Life - Martin

Luther King Jr Elementary School

### **General Counsel**



# Agreement to Resolve - United States Department of Education - Office for Civil Rights - Matter Number 09-16-1560

Approval by the Board of Education of Resolution No. 1617-0008 - Agreement to Resolve United States Department of Education Office for Civil Rights, Complaint, Matter No. 09-16-1560, accessibility [improvement of] of District web pages to students and adults with disabilities.

Attachments:

<u>16-2757 Agreement to Resolve - Office for Civil Rights - Matter Number 09-16-1560</u>



Amendment No. 2, Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes - Yu Ming Charter School -Golden Gate Child Development Center - General Counsel

Approval by the Board of Education of Amendment No. 2, Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes at Golden Gate Child Development Center, 6232 Herzog Street, Oakland, CA 94608, for the term July 1, 2017 through June 30, 2018 at the 2017-18 Facility Use rate of \$4.74 per square foot or \$40,290.00 in revenue to the District. All other terms and conditions of the Agreement remain in full force and effect.

#### Attachments:

17-0069 Amendment No. 2, Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes - Yu Ming Charter School - Golden Gate Child Development Center - General Counsel

## **■** 17-0083

## Amendment II, Facilities Use Agreement - Francophone **Charter School - General Counsel**

Approval by the Board of Education of the Amendment II, Facilities Use Agreement between District and Francophone Charter School, for the use of the Toler Heights Campus, known as The Barack Obama Academy, at 9736 Lawlor Street, Oakland, for the term July 1, 2017 through June 30, 2018, at the Facility Fee rate of \$49,371.84.

#### Attachments:

17-0083 Facilites Use Agreement - Francophone Charer School -General Counsel

## **17-0097**

## Agreement - Superintendent of Schools Search - Leadership Associates - General Counsel

Ratification by the Board of Education of the Agreement between District and Leadership Associates, Santa Barbara, CA, an executive search firm, to conduct a Superintendent of Schools search, for the term from January 13, 2016, to June 30, 2017, in an amount not to exceed \$29,500.00.

#### **Funding Source: General Purpose**

#### Attachments:

17-0097 Agreement - Superintendent of Schools Search -Leadership Associates - General Counsel

#### **Superintendent of Schools**

## ■ 17-0143

## Employment Contract - Tara Gard, Deputy Chief, Talent (aka Human Resources)

Approval by the Board of Education of an Employment Agreement between District and Tara Gard, as Deputy Chief, Talent (aka Human Resources), for the term from February 1, 2017 to June 30, 2020, at an annual salary of \$170,000.00.

#### **Funding Source: General Purpose**

<u>Attachments:</u> 17-0143 Employment Contract - Tara Gard, Deputy Chief, Talent

(aka Human Resources)

## **■ 17-0144**

## **Employment Contract - Susan Beltz Deputy Chief, and Chief Technology Officer - Superintendent**

Approval by the Board of Education of an Employment Agreement between District and Susan Beltz, as Deputy Chief, Information Technology and Chief Technology Officer, for the term from February 1, 2017 to June 30, 2020, at an annual salary of \$167,375.00.

#### **Funding Source: General Purpose**

Attachments: 17-0144 Employment Contract - Susan Beltz Deputy Chief, and

Chief Technology Officer - Superintendent

#### **Board of Education**



## Creating the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor

Approval by the Board of Education of Resolution No. 1617-00119 - Creating the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, aka "The Measure G1 Oversight Commission", and Establishing Other Provisions Therefor.

**<u>Attachments:</u>** 17-0127 Creating the Measure G1 – Districtwide Teacher

Retention and Middle School Improvement Act Oversight
Commission and Establishing Other Provisions Therefor

Minutes - Board of Education - Regular Meeting- December 14, 2016

Ratification by the Board of Education of its Regular Meeting Minutes of December 14, 2016 prepared by Staff shortly after said Meeting

<u>Attachments:</u> 17-0173 Minutes - Board of Education - Regular Meeting-

December 14, 2016

Minutes - Board of Education - Special Meeting - December 19, 2016

Ratification by the Board of Education of its Special Meeting Minutes of December 19, 2016 prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 17-0174 Minutes - Board of Education - Special Meeting -

December 19, 2016

Minutes - Board of Education - Annual Organizational Meeting - January 9, 2017

Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 9, 2017 prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 17-0175 Minutes - Board of Education - Annual Organizational

Meeting - January 9, 2017

Minutes - Board of Education - Special Meeting - January 10, 2017

Ratification by the Board of Education of its Special Meeting Minutes of January 10, 2017 prepared by Staff shortly after said Meeting.

Attachments: 17-0176 Minutes - Board of Education - Special Meeting - January

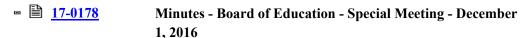
10, 2017

Minutes - Board of Education - Regular Meeting - January 11, 2017

Ratification by the Board of Education of its Regular Meeting Minutes of January 11, 2017 prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 17-0177 Minutes - Board of Education - Regular Meeting -

January 11, 2017



Ratification by the Board of Education of its Special Meeting Minutes of December 1, 2016 prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 17-0178 Minutes - Board of Education - Special Meeting -

December 1, 2016

Minutes - Board of Education - Special Meeting - December 6, 2016

Ratification by the Board of Education of its Special Meeting Minutes of December 6, 2016 prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 17-0179 Minutes - Board of Education - Special Meeting -

December 6, 2016

Minutes - Board of Education - Special Meeting - January 18, 2017

Ratification by the Board of Education of its Special Meeting Minutes of January 18, 2017 prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 17-0180 Minutes - Board of Education - Special Meeting - January

18, 2017

Minutes - Board of Education - Special Meeting - December 12, 2017

Ratification by the Board of Education of its Special Meeting Minutes of December 12, 2017 prepared by Staff shortly after said Meeting.

Attachments: 17-0181 Minutes - Board of Education - Special Meeting -

December 12, 2017

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

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item N, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - S - only if s/he timely submitted a Sign In to Speak Card by the time Item J is considered, the 30 minutes under Item N was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item N but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this - S - Item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item N, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

# 17-0044 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 25, 2017.

## T. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

#### 17-0099 Admission Hearing - Student AA

Admission Hearing - Student AA

17-0100	Admission Hearing - Student BB
	Admission Hearing - Student BB
17-0030	<b>Expulsion Appeal Hearing - Student X</b>
	Expulsion Appeal Hearing - Student X
17-0072	<b>Expulsion Appeal Hearing - Student Y</b>
	Expulsion Appeal Hearing - Student Y
17-0081	Expulsion Appeal Hearing - Student Z
	Expulsion Appeal Hearing - Student Z
16-1983	<b>Expulsion Appeal Hearing - Student C</b>
	Expulsion Appeal Hearing - Student C
16-0421	Readmission Hearing - Student X
	Readmission Hearing - Student X
16-0493	Readmission Hearing – Student CC
	Readmission Hearing - Student CC
16-1507	Readmission Hearing - Student QQ
	Readmission Hearing - Student QQ

## **U.** Regular Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

## 17-0045 Regular Board Members Report - January 25, 2017

Regular Board Members Report - January 25, 2017.

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

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

## W. Adjournment