

# Oakland Unified School District

*Board of Education*  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[hoe@ousd.org](mailto:hoe@ousd.org) E-Mail



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## **Meeting Minutes Long - Final**

**Wednesday, September 27, 2017**

**4:00 PM**

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

## **Board of Education**

*President James Harris*

*Vice President Nina Senn*

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

*Student Directors: Gema Quetzal, Enasai McElvain*

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

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美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*President James Harris called the meeting to order at 4:00 P.M.*

**B. Roll Call**

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

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

*President Harris stated items, as printed on the Agenda, to be considered in Closed Session today.*

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

*Director Hinton Hodge present at 4:07 P.M.*

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

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

*Director Torres present at 4:07 P.M.*

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

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

*Director Eng present at 4:56 P.M.*

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

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

*Director Torres absent at 5:05 P.M.*

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

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


*Director Torres present at 5:56 P.M.*

- Present** 6 - Director Jody London  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris



Absent 3 - Student Director Enasai McElvain  
 Student Director Gema Quetzal  
 Director Aimee Eng

## Closed Session Item(s):

### Labor Matter(s)

-  C.-1      17-1529      **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
- Principal District Representative: Marion McWilliams, General Counsel

### Legal Matter(s)

- C.-2      17-1765      **Conference with Legal Counsel- Anticipated Litigation**
- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-3      15-1970      **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.-4      16-0645      **Conference With Legal Counsel - Existing Litigation**
- California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
- C.-5      17-1453      **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.-6      16-2463      **Conference With Legal Counsel - Anticipated Litigation**

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

**Public Employee Matter(s)**

C.-7      17-1515      **Public Employee Appointment**

Chief Financial Officer

 C.-8      17-1524      **Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

Enactment No:

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

C.-9      17-1521      **Public Employee Performance Evaluation**

General Counsel

C.-10      17-1522      **Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)**

 C.-11      17-1955      **Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A

Enactment No: 17-1426

**D. Recess To Closed Session**

*President Harris Recess to Closed Session at 4:02 P.M.*

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

*President Harris Reconvene the meeting to Public Session at 6:00 P.M.*

**F. Second Roll Call**

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

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

*Director Gonzales present at 6:02 P.M.*

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

*President Harris stated that there was no Reportable Action taken during today's Closed Session.*

**H. Pledge of Allegiance**

*President Harris invited the audience to sit during Pledge of Allegiance. The Pledge of Allegiance was cited in unison.*

*Public Speaker(s):  
 Mohammad Mordicai  
 Ben Tapscott*

**I. Special Orders of the Day**

*None*

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

*Director Gonzales, with consent of her colleagues withdrew Legislative File 17-1308.*

**K. Adoption of the General Consent Report**

*Director London stated, she read the Consent items pretty carefully and every time she read the Consent Agenda she is dismayed at the number of contracts that are being brought to the Board for ratification or approval months after the starts of the contract date. Two meetings from now she will no longer vote "yes" on items on the Consent Agenda that are being brought to the Board for ratification or approval before the date of the meeting.*

*Marion McWilliams, General Counsel stated, this is an area that staff have to take seriously and recognizes that right now there have been several insistences where we have not follow Board Policy. General Counsel*

McWilliams has done the review of the contracts that were over the ratification limit of \$88,300, analyzed why it was late, and did a root caused analysis of why the contracts were late. General Counsel McWilliams spoke to a number of staff throughout the District about what the barriers and challenges are with the contracting systems and procurement systems that are leading to bringing untimely contracts to the Board.

Public Speaker(s):

Mike Hutchinson  
Ben Tapscott  
Mohammad Mordecai

**Senior Business Officer**

 K.-1 [17-1727](#)

**Service Agreement - Gartner, Inc. - Technology Services Department**

Ratification by Board of Education of a Service Agreement between District and Gartner Inc., Stamford, CT, for the latter to provide it Gartner for IT Leaders Advising, subscription service of weekly IT trends, to the Deputy Chief, Technology Services, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$29,490.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose - Software Licensing**

**Attachments:** [17-1727 Service Agreement - Gartner, Inc. - Technology Services Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1359

 K.-2 [17-1761](#)

**Professional Services Contract - Peter Mummert - Office of Accountability Partners**

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Mummert, San Francisco, CA, for the latter to develop and maintain tools to track, monitor, analyze and report data; summarize public and non-public schools,



and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public and non-public schools as part of the preparation for a multitude of reporting requirements; develop macros, spreadsheets and presentation documents as requested by the Director and Coordinators for individual projects to include budget development, program improvement, school accountability report card and private school management, for the Office of Accountability Partners, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$49,980.00.

**Resource Code - 3010-950**

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

**Attachments:** [17-1761 Professional Services Contract - Peter Mummert - Office of Accountability Partners](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1360



K.-3

**17-1791**

**Food Service Agreement - KIPP Charter School - Nutrition Services Department**

Approval by the Board of Education of Food Service Agreement between the District, via its Nutrition Services Department, and KIPP Charter School, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfast under the School Breakfast Program; and (3) PM Snacks under the Child & Adult Care Food Program or the National School Lunch Program and (4) Suppers under the Child & Adult Care Food Program, for students at KIPP Charter School, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving \$267,000.00.

**Funding Source: KIPP Charter School**

**Attachments:** [17-1791 Food Service Agreement - KIPP Charter School - Nutrition Services Department](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1361



K.-4

**17-1903**

**Global Customer Support Services Terms and Conditions Agreement - Palo Alto Security, Inc - Technology Services Department**

Approval by the Board of Education of the Global Customer Support Services Terms and Conditions Agreement between the District and Palo Alto Security, Inc., via its reseller Fortnet Security, Inc., Gilroy, CA, for the Palo Alto Security Network Extended Firewall Management System, for the protection of District’s student and non-student computer systems, for the term July 23, 2017 through June 22, 2018, at a cost not to exceed \$79,723.74

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [17-1903 Global Customer Support Services Terms and Conditions Agreement - Palo Alto Security, Inc - Technology Services Department](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1362



K.-5

**17-1902**

**Principals' Month - October, 2017 - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1718-0061 - Proclaiming October, 2017, as Principals Month in District honoring

all school leaders.

**Attachments:** [17-1902 Principals' Month - October, 2017 - Oakland Unified School District](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1363



K.-6

[17-1904](#)

**Creation - Job Description/Position - Executive Director, Early Learning, Department, As Assigned**

Adoption by the Board of Education of Resolution No. 1718-0062 -

Creation -Job Description/Position - Executive Director, Early Learning, Department, As Assigned:

Job Description/Position Title/FTE

Executive Director, Early Learning

(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFAD

Range 25: \$112,883.96 - \$144,080.24

12 months, 227 days, 7.5 hours (FT), or as assigned


**Attachments:** [17-1904 Creation - Job Description/Position - Executive Director, Early Learning, Department, As Assigned](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1364

 K.-7

[17-1875](#)

**Professional Services Contract - John Empleo - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and John Empleo, Vallejo, CA, for the latter to provide expertise and knowledge transfer to the Technology Services team, including troubleshooting advanced issues and support requests related to Payroll and AP check runs, processing of W2 and 1099 forms, and other related areas, for ongoing operations, via the Technology Services Department, for the term August 1, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

**Attachments:** [17-1875 Professional Services Contract - John Empleo - Technology Services Department](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
Student Director Gema Quetzal

Enactment No: 17-1365

 K.-8

[17-2030](#)

**Amendment No. 1, Segal Consulting Agreement - Risk Management Department**

Approval by the Board of Education of Amendment No. 1, Segal Consulting Agreement between District and Segal Company, San Francisco, CA, an Employee Benefits Consulting Service, amended only as set forth in paragraph numbers 3 through 5 of Amendment 1, for the latter to continue to provide District the services described, in the Proposal to the Health Benefits Insurance Committee, dated May 16, 2014, incorporated herein by reference as though fully set forth, and extending the term of Agreement from July 1, 2014 through June 30, 2017 to June 30, 2018, at no increase in cost, not to exceed \$195,000.00 annually.

**Resource Code - 0000-987**

**Funding Source: Employee Benefits (Fund 67)**

**Attachments:** [17-2030 Amendment No. 1, Segal Consulting Agreement - Risk Management Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1366

**Senior Deputy Chief, Continous School Improvement**



K.-9

**17-1081**

**Professional Service Contract – Bay Area Adult Daycare Program – Special Education Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Adult Day Program, Antioch, CA, for the latter to provide District with a facility Behavioral NPA placement for a special education adult student pursuant to the student’s IEP, for the term of February 1, 2017 through September 30, 2017, in an amount not to exceed \$15,180.00.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [17-1081 Professional Service Contract – Bay Area Adult Daycare Program – Special Education Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1368

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1368



K.-10

[17-1553](#)

**OUSD Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Community Schools and Student Services Department**

Approval by the Board of Education of the OUSD Breathmobile Contract between the District and the Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a school-based mobile asthma treatment program for students with asthma for up to twenty-two sites, pursuant to the terms and conditions thereof, via Community Schools and Student Services Department, for the period of September 1, 2017 through June 30, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1553 OUSD Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Community Schools and Student Services Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1369



K.-11

[17-1819](#)

**Professional Services Contract - Bella Bikowsky, Ph.D., LLC - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Bella Bikowsky, Ph.D., LLC, Seattle, WA, for the latter to provide training and technical assistance in support of implementation for up to 25 school sites participating in the School Climate Transformation Grant, including professional development trainings, site-based consultation and support to principals and PBIS teams, training and support for all PBIS coaches and Behavioral Health staff supporting implementation, and PD with district leadership to build capacity to sustain implementation of Multi-Tiered Systems of Support beyond the grant period; and to assist with the outcome evaluation for this grant to determine the impact of implementing PBIS to transform school climate and culture and improve the conditions for learning for African American students who have historically been excluded from instruction at higher rates than their peers, via the Community Schools and Student Services Department, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$26,500.00.

**Resource Code - 5850-922**

**Funding Source: Federal School Climate Grant**


**Attachments:** [17-1819 Professional Services Contract - Bella Bikowsky, Ph.D., LLC - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1370

 K.-12 [17-1856](#)

**Grant Award - Kenneth Rainin Foundation - Early Reading Program - Grant #2017-430 - Senior Deputy Chief, Continuous School Improvement**

Acceptance by the Board of Education of a Grant from the Kenneth Rainin Foundation, Oakland, CA, in the amount of \$1,844,359.00, for the Early Reading Program, for School Year 2017-2018, via the Senior Deputy Chief, Continuous School Improvement, for the period June 1, 2017 through June 30, 2018, pursuant to terms and conditions thereof, if any.

**Funding Source: Kenneth Rainin Foundation**

**Attachments:** [17-1856 Grant Award - Kenneth Rainin Foundation - Early Reading Program - Grant #2017-430 - Senior Deputy Chief, Continuous School Improvement](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1371

 K.-13 [17-1858](#)

**Donation - Friends of Sequoia School and Sequoia Dads' Club - Sequoia Elementary School**

Acceptance by the Board of Education of a donation for Sequoia Elementary School, for FY 2017-18 Enrichment Programs, as specified, in the amount of \$113,359.00 from the Friends of Sequoia School and Sequoia Dads' Club, pursuant to the terms and conditions thereof, if any.

**Funding Source: Sequoia Dads' Club**

**Attachments:** [17-1858 Donation - Friends of Sequoia School and Sequoia Dads' Club - Sequoia Elementary School](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1372

 K.-14 [17-1867](#)

**Addendum, Memorandum of Understanding - Lincoln - Attendance and Discipline Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Addendum, Memorandum of Understanding between the District and Lincoln Child Center,



Oakland CA, for the latter to provide two case managers to four schools - Hoover Elementary School, Lafayette Elementary School, Martin Luther King Jr. Elementary School and Place@Prescott Elementary School - to apply a strengths based approach and support a total of 50 chronically absent families to improve attendance and reading levels; with case managers spending 20 hours each week at their assigned schools under the West Oakland Initiative; helping families develop and achieve goals to improve their level of engagement in the educational process, via the Community Schools and Student Services Department, for the period of July 1, 2017 through June 30, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1867 Addendum, Memorandum of Understanding - Lincoln - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1373

 K.-15 [17-1868](#)

**Memorandum Of Understanding Between A Partner Organization or Individual - Clay Explorations - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum Of Understanding Between A Partner Organization or Individual between the District and Clay Explorations, Oakland, CA, for the latter to provide students an excellent introduction to working with clay hand building including pinch pots slab building with assigned projects and the opportunity for the students to create their own work at Crocker Highlands Elementary and Edna Brewer Middle Schools, via the Community Schools and Student Services Department, for the period of August 21, 2017 through May 20, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1868 Memorandum Of Understanding Between A Partner Organization or Individual - Clay Explorations - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1374



K.-16

**17-1869**

**Professional Services Contract - Faucette Micro Systems, Inc. - Health Services - Community Schools and Student Services Department**

Approval by Board of Education of a Professional Services Contract between the District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to provide ongoing maintenance for the web504 database for the Health Services Unit of the Community Schools and Student Services Department, for the period of August 21, 2017 through June 30, 2018, in an amount not to exceed \$11,859.00.

**Resource Code - 0000-968**

**Funding Source: General Purpose - Health Services**

**Attachments:** [17-1869 Professional Services Contract - Faucette Micro Systems, Inc. - Health Services - Community Schools and Student Services Department](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
Student Director Gema Quetzal

Enactment No: 17-1375



K.-17

[17-1871](#)

**Memorandum of Understanding Between A Partner Organization or Individual - Triple Threat Academy - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization or Individual and Triple Threat Academy, San Leandro, CA, for the latter to provide an after school basketball program for students at Crocker Highlands Elementary, via the Community Schools and Student Services Department, for the period of September 1, 2017 through September 1, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1871 Memorandum of Understanding Between A Partner Organization or Individual - Triple Threat Academy - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
Student Director Gema Quetzal

Enactment No: 17-1376



K.-18

[17-1873](#)

**Memorandum of Understanding - Elliott P. Schlang, DDS PC dba Big Smiles Dental - Health Services - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and Elliot P. Schlang DDS, PC dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide comprehensive dental care for District students Pre-K through 12th grade whose parent/guardian authorizes dental service and will teach children about the importance of oral hygiene, good nutrition, regular dental checkups, proper brushing and flossing at the dental visit, for the period of September 1, 2017 through

June 30, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1873 Memorandum of Understanding - Elliott P. Schlang - DDS PC dba Bign Smiles Dental - Health Services - Community Schools and Student Services Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1377



K.-19

**17-1874**

**Professional Services Contract - We Lead Ours - Tobacco Use Prevention Education (TUPE) Program - Community Schools and Student Services**

Ratification by the Board of Education of a Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 10 plus middle and high school sites; abide by Behavioral Health policies and procedures: as described, and provide or perform other services, as described, in Contract, via the Community Schools and Students Services Department, for the term August 21, 2017 through June 9, 2018, in an amount not to exceed \$75,110.00.

**Resource Code - 6690-922**

**Funding Source: Tobacco Use Prevention Education Grant**

**Attachments:** [17-1874 Professional Services Contract - We Lead Ours - Tobacco Use Prevention Education \(TUPE\) Program - Community Schools and Student Services](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1378



K.-20

[17-1877](#)

**Memorandum of Understanding Between Partner Organization or Individual - Laura Sherman dba Music-Go-Round and District - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between Partner Organization or Individual - Laura Sherman dba Music-Go-Round, Oakland, CA, and District for the former to provide private piano lessons, for students at Kaiser Elementary School, via the Community Schools and Student Services Department, for the period of September 5, 2017 through June 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1877 Memorandum of Understanding Between Partner Organization or Individual - Laura Sherman dba Music-Go-Round and District - Community Partnerships - Community Schools and Student Services Department](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1379



K.-21

[17-1881](#)

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation School**

Approval by the Board of Education of a Memorandum of

Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Rudsdale Continuation High School’s comprehensive After School Program for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$130,373.00.

**Resource Code - 4124-352**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1881 Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation School](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1380

 K.-22 [17-1882](#)

**Professional Services Contract - Reading Partners - Community Schools and Student Services Department**

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 at the following District schools: Allendale Elementary School, Brookfield Elementary School, EnCompass Academy, Futures, Elementary, International Community School, Sankofa Academy, and Think College Now, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$25,000.00.

**Resource Code - 0002-181**

**Funding Source: General Purpose - Supplemental Support**

**Attachments:** [17-1882 Professional Services Contract - Reading Partners - Community Schools and Student Services Department](#)

**A motion was made by Vice President Senn, seconded by Director Torres, to Approve the General Consent Report. The motion carried by**

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1381



K.-23

[17-1820](#)

**Professional Services Contract - Luis Serrano - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Luis Serrano, Oakland, CA, for the latter to be the primary person that processes Universal Referral Forms (URFs); monitor and track students with high--risk attendance; require attendance contracts and provide student families with updates; evaluate discipline reports and communicate with SLC leads and administrators; and perform a host of other services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the term July 5, 2017 through June 29, 2018, in an amount not to exceed \$82,920.00.

**Resource Code - 0000-302,0002-302**

**Funding Source: General Purpose and Unrestricted Supplemental Support**

**Attachments:** [17-1820 Professional Services Contract - Luis Serrano - Fremont High School](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1382



K.-24

[17-1821](#)

**Professional Services Contract - Cindy Cristal Gonzalez - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Gonzalez, Albany, CA, for the latter to work within the

existing Coordination of Services Team structures and processes to provide ongoing counseling and mental health support to a caseload of students, referred for services made by teachers and staff and discussed at COST; provide individual counseling services as well as group counseling where appropriate; provide informational check-ins to grade level teacher teams, and support students with Social Emotional Learning (SEL) and academic development, at Elmhurst Community Preparatory School, for the period of August 21, 2017 through June 8, 2018, in an amount not to exceed \$15,540.00.

**Resource Code - 0002-221**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [17-1821 Professional Services Contract - Cindy Cristal Gonzalez - Elmhurst Community Preparatory School](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1383



K.-25

**17-1822**

**Professional Services Contract - Spanish Speaking Unity Council - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide support for Latino and African American at-risk students in developing strong academic, behavioral and social emotional skills; accelerated student academic achievement in core curriculum areas; increase the graduation rate of African American and Latino young men; provide targeted intervention for struggling students by engaging teachers, students and families in dialogue around how best to increase student achievement, at Elmhurst Community Preparatory School, for the term August 21, 2017 through December 29, 2017, in an amount not to exceed \$12,500.00.

**Resource Code - 0002-221**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [17-1822 Professional Services Contract - Spanish Speaking Unity Council - Elmhurst Community Preparatory School](#)

**A motion was made by Vice President Senn, seconded by Director**



**Torres, to Approve the General Consent Report. The motion carried by the following vote**

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1384



K.-26

[17-1827](#)

**Professional Services Contract - Engaging Schools - Social Emotional Learning Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Engaging Schools, Cambridge, MA, for the latter to build the Social Emotional Learning skills and coaching capacity of K-12 Instructional Teacher Leaders, resulting in participants being able to analyze data and co-create or review long-range professional learning plans with teachers to ensure voice, ownership, and commitment; facilitate professional learning experiences for their colleagues; create or utilize already existing assessment structures and systematic observational structures; establish a communication system to share the work of the community; strengthen skills in managing resistance and conflict, via the Offices of Social Emotional Learning and Educator Professional Learning, for the period of August 1, 2017 through June 29, 2018, in an amount not to exceed \$25,000.00.

**Resource Code - 9141-922**

**Funding Source: Stuart Foundation Grant**

**Attachments:** [17-1827 Professional Services Contract - Engaging Schools - Social Emotional Learning Unit - Community Schools and Student Services Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1385

 K.-27 [17-1855](#)

**Professional Services Contract - Rhana Hashemi - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Rhana Hashemi, Berkeley, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 10 plus middle and high school sites; abide by Behavioral Health policies and procedures: as described, and provide or perform other services, as described, in Contract, via the Community Schools and Students Services Department, for the period of August 21, 2017 through December 19, 2017, in an amount not to exceed \$16,000.00.

**Resource Code - 6690-922**

**Funding Source: Tobacco Use Prevention Education (TUPE) Program**

**Attachments:** [17-1855 Professional Services Contract - Rhana Hashemi - Community Schools and Student Services Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1386

 K.-28 [17-1885](#)

**Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$234,286.00.

**Resource Code - 4124-232**

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

**Attachments:** [17-1885 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1387



K.-29

**17-1886**

**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Parker Elementary School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$125,838.00.

**Resource Code - 6010-144**

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

**Attachments:** [17-1886 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1388



K.-30

[17-1887](#)

**Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl B. Munck Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Carl B. Munck Elementary School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$41,088.00.

**Resource Code - 6010-168**

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

**Attachments:** [17-1887 Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl B. Munck Elementary School](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1389



K.-31

[17-1888](#)

**Memorandum of Understanding - Youth Together - After School Program - Skyline High School**

Approval by the Board of Education of a Memorandum of

Understanding 2017-2018 between the District and Youth Together, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Skyline High School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$234,130.00.

**Resource Code - 4124-306**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1888 Memorandum of Understanding - Youth Together - After School Program - Skyline High School](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1390

 K.-33 [17-1890](#)

**Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for McClymonds High School’s comprehensive After School Program, for the period of July 1, 2017 through August 18, 2018, in an amount not to exceed \$215,872.00.

**Resource Code - 4124-303**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1890 Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School](#)

**A motion was made by Vice President Senn, seconded by Director Torres, to Approve the General Consent Report. The motion carried by**

- the following vote**
- Aye:** 7 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal
- Enactment No: 17-1391

 K.-32 [17-1889](#)

**Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Life Academy’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$217,047.00.

**Resource Code - 4124-335**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1889 Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy](#)

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

- Aye:** 7 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal
- Enactment No: 17-1392

 K.-34 [17-1891](#)

**Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School**

Approval by the Board of Education of a Memorandum of

Understanding 2017-2018 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fremont High School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$197,974.00.

**Resource Code - 4124-302**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1891 Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1393



K.-35

**17-1892**

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for MetWest High School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$172,730.00.


**Resource Code - 4124-338**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1892 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School](#)

**A motion was made by Vice President Senn, seconded by Director Torres, to Approve the General Consent Report. The motion carried by**

- the following vote**
- Aye:** 7 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal
- Enactment No: 17-1394

 K.-36 [17-1893](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland High School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$204,130.00.

**Resource Code - 4124-304**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1893 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School](#)

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

- Aye:** 7 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal
- Enactment No: 17-1395

 K.-37 [17-1894](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy**

Approval by the Board of Education of a Memorandum of



Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Dewey Academy’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$208,482.00.

**Resource Code - 4124-310**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**


**Attachments:** [17-1894 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1396

 K.-39

**17-1896**

**Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emiliano Zapata Street Academy’s comprehensive After School Program, for the period of July 1, 2017 through August 18, 2018, in an amount not to exceed \$111,316.00.

**Resource Code - 4124-313**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1896 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1397



K.-38

[17-1895](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland International High School’s comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$190,961.00.

**Resource Code - 4124-353**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1895 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1398

 K.-40 [17-1897](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Oakland Technical High School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland Technical High School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$178,913.00.

**Resource Code - 4124-305**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1897 Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
Student Director Gema Quetzal

Enactment No: 17-1399

 K.-41 [17-1898](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Ralph J. Bunche High School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Ralph J. Bunche High School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$94,388.00.

**Resource Code - 4124-309**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1898 Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche High School](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1400



K.-43

**17-1905**

**Non-Public Schools & Non-Public Agencies Master Contracts - School Year 2017-2018 - Special Education**

Adoption by the Board of Education of Resolution No. 1718-0063 - Approving New Master Agreements Or Contracts and Individual Agreements With Non-Public Schools and/or Non-Public Agencies for Special Education Program - Fiscal Year 2017-2018, named in Attachments A & B, pursuant to the terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$13,998,058.90.

**Resource Code - 6500-975**

**Funding Source: Non-Public School Contracts, Non-Public Agency Contracts**

**Attachments:** [17-1905 Resolution 1718-0063 - NPS & NPA School Year 2017-2018](#)  
[17-1905 Bayhill High School](#)  
[17-1905 Heritage School Inc.](#)  
[17-1905 Raskob Day School and Learning Institute](#)  
[17-1905 The Springstone School](#)  
[17-1905 Stars High School](#)  
[17-1905 VIA Center](#)  
[17-1905 Building Connections Behavioral Health, Inc.](#)  
[17-1905 Communication Works](#)  
[17-1905 Ed Supports, LLC, DBA Juvo Autism and Behavioral Health Services](#)  
[17-1905 The Speech Pathology Group](#)  
[17-1905 Staffing Options and Solutions, LLC](#)  
[17-1905 New Mediscan II, LLC DBA Mediscan Staffing Services](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1401



K.-42

[17-1899](#)

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

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Lafayette Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$159,159.00.

**Resource Code - 6010-129,4124-129**

**Funding Source: After School Education and Safety (ASES) Grant and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [17-1899 Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1402

 K.-44 [17-1926](#)

**Memorandum of Understanding - Educate 78 - Acorn Woodland Elementary School**

Ratification by the Board of Education of a Memorandum of Understanding between the District and Educate 78, Oakland, CA, accepting the latter’s donation of \$83,000.00, to help expand the pipeline of well-prepared future school leaders by providing funding for an individual to participate in the New Leaders Aspiring Principal Program in 217-2018 as a principal resident or other designated leadership position by District, at Acorn Woodland Elementary School, pursuant to the terms and conditions thereof.

**Funding Source: Educate 78**

**Attachments:** [17-1926 Memorandum of Understanding - Educate 78 - Acorn Woodland Elementary School](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1403

 K.-45 [17-1927](#)

**Memorandum of Understanding - Educate 78 - Roosevelt Middle School**

Ratification by the Board of Education between District and Educate 78 for the latter’s donation of \$83,000, to enable District to hire a New Leader Resident as either Assistant Principal or Dean to work at Roosevelt Middle School in the 2017-18 school year.

**Funding Source: Educate 78**

**Attachments:** [17-1927 Memorandum of Understanding - Educate 78 - Roosevelt Middle School](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1404

### **Chief Schools Officer**



K.-46

[17-1736](#)

#### **Professional Services Contract - HERO, Inc. - Garfield Elementary School**

Ratification 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 mentoring, and leadership services to Title I, Latino and African-American students, including a young HERO Leadership Program for upper grade students twice a week, Physical Education support; provide professional development as needed and appropriate; and provide support in the form of organized games and physical activities with all grade levels, at Garfield Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$30,000.00.

#### **Resource Code - 0002-118**

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

**Attachments:** [17-1736 Professional Services Contract - HERO, Inc. - Garfield Elementary School](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1405



K.-47

[17-1813](#)

#### **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 29 weekly sessions for 15 K-2 classrooms teaching a sequential curriculum, designed to teach fundamental music concepts specific to each grade level and to build community and cooperation among students, 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 21, 2017 through June 7, 2018, in an amount not to exceed \$34,470.00.

**Resource Code - 0002-133**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-1813 Professional Services Contract - Cantare Con Vivo - Lincoln Elementary School](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1406



K.-48

**[17-1814](#)**

**Professional Services Contract - Tanya Aungle - Joaquin Miller Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tanya Aungle, Alamo, CA, for the latter to conduct a Reading Clinic to address reading intervention needs for 1st and 2nd grade students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Joaquin Miller Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$39,970.00.

**Resource Code - 0002-142**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-1814 Professional Services Contract - Tanya Aungle - Joaquin Miller Elementary School](#)

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



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

- Non-voting: 2 - Student Director Enasai McElvain
  - Student Director Gema Quetzal
- Enactment No: 17-1407

**Chief, Police Services**



K.-49

[17-1812](#)

**Grant Agreement - Oakland Public Education Fund - Police Services Department**

Approval by the Board of Education of Grant Agreement between the District and Oakland Public Education Fund, Oakland, CA, accepting Grant Award from the latter, in the amount of \$105,000.00, to support School Safety and provide School Security Officers with training to better support school sites, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [17-1812 Grant Agreement - Oakland Public Education Fund - Police Services Department](#)

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

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

- Non-voting: 2 - Student Director Enasai McElvain
  - Student Director Gema Quetzal
- Enactment No: 17-1408



K.-50

[17-1816](#)

**Professional Services Contract - First Alarm Security & Patrol - Police Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and First Alarm Security & Patrol, San Jose, CA, for the latter to provide one (1) Security Officer (Security Officer I); marked

security patrol vehicle to include equipment, maintenance and fuel; dispatch services; person protection equipment for the officers (ballistic); miscellaneous equipment, cameras, gps, computer reporting systems, etc; days/hours of coverage: Friday 6:00 pm continue to Sunday 9:00pm, via the Police Services Department, for the term July 25, 2017 through June 30, 2018, in an amount not to exceed \$99,980.14.

**Resource Code - 0000-994**

**Funding Source: General Purpose**

**Attachments:** [17-1816 Professional Services Contract - First Alarm Security & Patrol - Police Services Department](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain  
Student Director Gema Quetzal

Enactment No: 17-1409



K.-51

**17-2047**

**Professional Services Contract - Anthony Weaver - District 7 Board Member - James Harris**

Ratification by the Board of Education of Professional Services Agreement between District and Anthony Weaver, Fremont, CA, for the latter to manage the publication of news and events, manage web site, social network, community engagement and informational organization for District 7, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period September 27, 2017, through December 31, 2017, in an amount not to exceed \$1,500.00.

**Attachments:** [17-2047 Professional Services Contract - Anthony Weaver - District 7 Board Member - James Harris](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1410

### **Board of Education**



K.-52

[17-1992](#)

#### **Minutes - Board of Education - Regular Meeting - September 13, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of September 13, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-1992 Minutes - Board of Education - Regular Meeting - September 13, 2017](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1411



K.-54

[17-2050](#)

#### **Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards)**

Adoption by the Board of Education of Resolution No. 1617-0021C - Adopting Measure G1 - Districtwide Teacher Retention And Middle School Improvement Act Oversight Commission - Recommendations - Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards).

**Attachments:** [17-2050 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Middle](#)

**A motion was made by Vice President Senn, seconded by Director Torres, to Approve the General Consent Report. The motion carried by**

**the following vote**

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1412



K.-55

**[17-2053](#)****Supporting - Supplemental Nutrition Assistance Program (“SNAP”, Also Known As Calfresh or Food Stamps) - Board of Education**

Adoption by the Board of Education of Resolution No. 1718-0076 - Supporting the Supplemental Nutrition Assistance Program (“SNAP”, Also Known As Calfresh or Food Stamps), and Opposing Cuts Or Other Restrictions to the Program.

**Attachments:** [17-2053 Supporting - Supplemental Nutrition Assistance Program \(“SNAP”, Also Known As Calfresh or Food Stamps\) - Board of Education](#)

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

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

**Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1413



K.-53

**[17-1995](#)****Board of Education Meetings - Agenda Items Calendar - October 2017 - December 2017**

Adoption by the Board of Education of its October 2017 - December 2018 Board Meeting Agenda Items Calendar, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

**Attachments:** [17-1995 Board of Education Meetings - Agenda Items Calendar - October 2017 - December 2017](#)

**A motion was made by Vice President Senn, seconded by Director Torres, to Approve the General Consent Report. The motion carried by**

**the following vote**

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1414

### Approval of the Consent Agenda

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

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal



K2.-1

[17-1722](#)

#### **Measure G1 Funding Grant Request/Application – Lodestar Charter School – School Year 2017-2018**

Approval by the Measure G1 Commission, of Lodestar Charter School  
**Revised Grant Request/Application**, for up to 50% of Measure G1  
Funding for School Year 2017-2018.

**Attachments:** [17-1722 Measure G1 Funding Grant Request/Application – Lodestar Charter School – School Year 2017-2018 \(Second Revision\)](#)

**Adopted**

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1276

 K2.-2 [17-1725](#)

**Measure G1 Funding Grant Request/Application – Amethods Oakland Charter Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of Amethods Oakland Charter Academy **Revised Grant Request/Application**, for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1725 Measure G1 Funding Grant Request/Application – Amethods Oakland Charter Academy – School Year 2017-2018 \(Second Revision\)](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1277

 K2.-3 [17-1951](#)

**Measure G1 Funding Grant Request/Application - Alliance Academy - School Year 2017-2018**

Approval by the Measure G1 Commission, of proposed revision of Alliance Academy Grant Request/Application (post-Board Adoption) for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1951 Measure G1 Funding Grant Request/Application - Alliance Academy - School Year 2017-2018 \(Post-Board Approval Request for Revision\)](#)

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

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1278

## K2. Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans - District Approved Charter Schools (Awards) (Legislative File Nos. 17-1722, 17-1725, and 17-1951) - Jill Habig, Chairperson, Measure G1 Commission

### L. Student Board Members Report



L.-1

[17-1644](#)

#### Student Board Members' Report - September 27, 2017

Presentation of the Student Board Members' Report - September 27, 2017.

**Attachments:** [17-1644 Student Board Members' Report - September 27, 2017](#)

*Student Director Enasia Mc-Elvaine stated:*

*“Good afternoon students, families, board members, Superintendent, and OUSD community. My name is Enasia Mc-Elvaine and I am in my senior year at McClymonds High school. My position on All City Council governing board is Student Director. I joined ACC to strongly represent the youth voices of McClymonds High School. As well as ran for the governing board position Student Director to ally with the adults on make tough decision encompassed around the youth. I am a CORO 2017 Youth Fellow Alumni, a commissioner on the Oakland Youth Advisory Commission, as well as having the opportunity to visit and study in East Africa and Southeast Asia. These experiences have expanded my perspectives on community engagement, leadership capabilities and the importance of education.*

*McClymonds High School delegates reported that some improvements made at the school are the construction on the pipes, more supplies/technology for afterschool programs, and new textbooks were provided to classrooms. These improvements were due to the leadership setting appointments with the principal. Remaining concerns are they need a chemistry teacher and P.E. teacher, cafeteria kitchen need repairs, students being excluded, programs for the student never lasting, separations of powers which means they're not correct check and balance system, no student council, only one pathway, and more janitor staff an issue brought up also in the school year 2015-2016 report. The student leadership started a mentorship program for the 9th graders. Upcoming event is the Class Elections, Mackoween spirit week and homecoming festivities.*

*Fremont delegates reported did not report any improvement which mean we need to go into an investigation is to why that is. Upcoming spirit week and rally.*

*Oakland High School delegates reported that some improvements are all new passionate teachers, more technology, new gym, and required pathways. These improvements were made through the culture & climate meetings being more effective by developing a new tardy policy, chronic absence, and*

*the effectiveness of giving appreciations. Remaining concerns are extensive bathroom sanitation problems which is a recurring problem at many schools. As mentioned earlier, this has been presented to the board in the year 2015-2016, which is to improve facility management and melancholy lunch food which connects back to our presentation from May, which is that many students do not find the school food satisfying. Upcoming event is homecoming week of 2017-2018, as well as, delegate assembly.*

*Street Academy delegated reported that some improvements are new bathroom wall and cafeteria. These improvement were constructed through SSC meeting every two weeks. Remaining concerns are no health clinic on campus and as mentioned previously in numerous reports monotonous lunches. The student leadership getting people to join different clubs in the school. Upcoming events are assemblies, and morning circles.*

*Metwest High school delegates reported that some improvements are they offer more classes and the school is providing food for the students. Remaining concerns a circle around credit recovery. Information on credit recovery program needs to be released to the administration.*

*On September 26th, All City Council had their first Middle School Meeting. Hosted by Elmhurst and Alliance Middle School.*

*Upcoming events:*

- *2nd Middle School Meeting on October 24th hosted by Bret Harte Middle school from 12pm-3pm*
- *2nd High School Meeting on November 30th hosted by Life Academy from 8am-3pm*

*For more information, please contact me at [gema.quetzal@ousd.org](mailto:gema.quetzal@ousd.org), or check us out on our Facebook page: All City Council."*

*Student Director Gema Quetzal stated,*

*"September 14, 2017, All City Council held a elections to fill four open positions: Student Director, Secretary, LCAP Director and Vice President. The new Student Director: Enasia Mc-Elvaine, McClymonds High School, and Secretary: Yota Omo-sowho, Oakland High School. The new LCAP Director: Diamond, Street Academy High School, and Vice President: Maria Avila, Metwest High Schools.*

*On September 14th we had a our first All City Council Student Union High School Meeting at Fremont High School. In this meeting we had 10 schools attend. The 10 High Schools represented was McClymonds High School, Oakland High School, Oakland Tech High School, Life Academy, Madison Park Academy, Fremont High School, Street Academy, Metwest High School, Skyline High School, and Oakland International. In the High School Meeting all the delegates learned about All City Council and LCAP. They got to understand the structure of ACC and LCAP, such as the mission and vision, the structure and the history. Moreover, we had Liz present about the blueprint process, so that youth know about the decisions that will occur. As mentioned before we now have a full governing board, because at the All City Council Meeting we conducted elections. Delegates also learned about the focus of the year, which is how can we create Meaningful Youth Adult Partnership in Decision Making Bodies. Students also got trained on the ladder of engagement, so that when the students are in decision making spaces along with adults they are able to identify if these spaces are*



engaging and equitable. Which connects to our focus of the year. Delegates also began to get into their committees, to be developing their campaign of the year. The committees include: Health And Wellness. Culture and Climate, LCAP/Credit recovery.

Life Academy delegates reported that students are having more voice in making events and activities on their campus. They also will be bring back the multicultural club back and will actually be creating a cultural day. Moreover, the Leadership Team is working on creating a culture and climate committee. Life academy has created gender neutral bathrooms. The leadership team is planning homecoming, winter dance and will be building a partnership with CCPA so that they can have events together as two little schools. Some remaining concerns is that the school has some remaining sanitation problems which is an issue that students have brought for many years in different schools. This problem connects to our recommendation in the year 2015-2016 around facility management.

Oakland Tech delegates report that some improvements at their school is that there is less conflicts on campus. Their leadership team is currently setting dates for their upcoming events. Some upcoming events at Oakland Tech is their football games. Due to the lead at McClymonds, students are actually trying to test their own schools water to see if they have the same issue. Which is showing that students are hearing about what is happening at Mack and are concerned for their peers at Mack and at their own campus. Some more concerns are that the students do not find the food satisfying and are concerned about facility management, which is a recurring issues.

Madison Park Academy delegates did not report any improvements which means we need to go into an investigation is to why that is. Some remaining concerns however are that there is not enough counselors. Which is not new because the student to counselor ratio is 1:650. Moreover the leadership team is creating a senior committee. The students also report they are currently are not working with the principal to address the issues. So we need to give them support, so that they do, to improve their school.

Skyline Delegates report that some improvements are that they have stronger dual enrollment and a new administration. The student leadership is working on building their new culture and climate department and SPED inclusion. They are also working on increasing collaboration with administration, one way they are doing so is having a town hall meeting. Some Upcoming events is a PEP Rally, Titan Palooza, kindness week, and prospective student night. Some concerns are that the bathrooms are locked which means students don't have access if they want to use the bathroom or the bathrooms have poor sanitation another recurring issue. To address these concerns the leadership is holding meetings with the principal that are student led.

Oakland International delegates report that some improvements on their campus is that their bathrooms are cleaner, which something we all need to look at since other delegates are not seeing the same pattern at their own schools. Some remaining concerns are the school food. Some things they are working on is bring back their student leadership for this school year. To address these issues they are communicating with staff. Additionally, some upcoming events is college and career night, parent meetings, and community walks.

*Public Speaker(s):*

*Ben Tapscott*

**Presentation/Acknowledgment Made**

## M. President's Report

M.-1 [17-1645](#)

### President's Report - September 27, 2017

Presentation of the Report of the President of the Board - September 27, 2017.

*President James Harris reported:*

- *Encourage all to go out and visit schools*
- *Offer support to a principal*
- *Visited schools and they are off to a good start: RISE Elementary, New Highland Academy, Reach Academy, Sojourner Truth, Rudsdale Continuation School, Bay Tech, Castlemont High School, Madison Park Academy, Brookfield, Grass Valley, East Bay Innovation Academy, Roosevelt Middle School and Community Day*
- *A lot of great things going on at Roosevelt Middle School under the leadership of Cliff Hong*
- *Interesting article released in San Francisco Business Times indicating Oakland, California is growing at a rate 3 times the national average when it comes to cost of living – Change starts at the school level and that's why he's asking the public to be involve at schools*
- *Doing great work with the Blue Print for Quality Schools , great work with equity*

*Public Speaker:*

*Mike Hutchinson*

*Mohammad Mordecai*

*Ben Tapscott*

**Presentation/Acknowledgment Made**

## N. Superintendent's Report

 N.-1 [17-1646](#)

### Superintendent's Report - September 27, 2017

Presentation of the Superintendent of Schools Report - September 27, 2017:

- Quality Community Schools - Office of Equity - Update on West Oakland Strategy
- ELLMA - Update on Sanctuary District Policy

**Attachments:** [17-1646 Executive Summary - Superintendent's Report - September 27, 2017](#)  
[17-1646 Presentation - Superintendent's Report - September 27, 2017](#)

*Chris Chatman, Deputy Chief, Office of Equity spoke about:*

- 2017-18 Office of Equity Work Plan
- Presentation Goals
- Working Toward Equity - OUSD holds the simple yet powerful belief that EQUITY is providing each student what he/she needs to achieve academically, socially and emotionally to graduate prepared for college, career and community success

*Lailan Huen, Asian Pacific Islander Student Achievement, Office of Equity spoke about:*

- Proud graduate of OUSD – Went to Joaquin Miller, Montara Middle and Skyline High School
- Proud to lead the Asian Pacific Islander Student Achievement Initiative and also center youth voice in the middle of the initiative
- Using youth lead Participatory Action Research for the next few months to conduct the listening campaign with students to find out what the needs are, what the solutions are and what are the best practices across the District
- Building an advisory collaborative with community partners
- Will be working with the Research Assessment and Data (RAD) Department
- Excited to build a pipeline for the Asian Pacific Islander (API) students to become educators – to come back to the District and serve
- There are 47 different languages in the API population
- Pacific Islander students have some of the lowest reading assessment out of any ethnic group in OUSD – 65% reading below grade level last school year
- 54% of the Arab immigrant students in OUSD who is not on track to graduate
- 56% of Cambodian immigrant students in OUSD below grade level in math assessments – 30% of those at three or more grade levels below readiness
- 44% of Pacific Islander students chronically absent from school and the risk of chronic absent in OUSD
- Charged to be able to figure out what is the solution to help with these students to increase in achievement
- Working with students to lift up the issue around depression – if our students go and doing well and graduating, but they go to college and commit suicide and that a huge problem
- Need to think about what is achievement mean; what does success mean when preparing students for life
- Working with EELA department, Nicole Knight to address the issues around bullying of the Muslim students
- October will be an anti-bullying month; to shift the culture in the schools, where the Muslim students feel safe at school
- Working with Teaching and Learning and Linked Learning to make sure that the curriculum is relevant; Oakland is doing a historic thing this year in rolling out curriculum around Chinese Exclusion Act, which is very important

to Oakland history, very important to California history and to the historic moment in the nation looking at immigration policy and the context of hatred in this county

- Ethnic Studies

Student Director Gema Quetzal stated:

- She's part of the Latino and Latina Student Achievement Task Force
- Have begun looking at what resources the students need, what resources does the newcomers need, what resources does family need
- Having community session in different school; Life Academy
- How can RAZA studies be built – Latinos are from different county
- Students are losing motivation if they don't learn anything that relates to them
- How can teacher represent the students population – With very diverse city
- Mums is also a language that needs to be translated, so they can better understand what is going on the District

Jurome Gordine, Director of African American Male Achievement, Office of Equity stated:

- Advance and increase the achievement of African American students in OUSD by repairing, restoring, revitalizing and reconstructing the educational success strategies of African American students through programs, events and activities that underscore social emotional learning tied to achievement.
- Cultivate Manhood Development Program:  
Student Leadership Council  
ManUp Conferences  
Story Nights / Family Literacy Nights

Nzingha S. Duhas, Director of African American Female Excellence from Office of Equity shared:

- Did a 100 days listening campaign with teachers, students, family members, community activist
- Sit with numbers of girl groups and have them shared what they want from the school District and from the leaders
- Students said they need spaces for dialog
- Students hold a lot of things from home and dealing with trauma, social emotional
- To create spaces of healing and conversations
- Launch Girls Leadership Teams at  
Martin Luther King Jr.  
West Oakland Middle School  
Frick Impact Academy
- Provide support for McClymond's Girls Groups
- Girls Power Conference – October 7th
- Provide Leadership to Cross-Department Collaboration and alignment with MLK, WOMS, McClymond's and Elevation Network (with RAD, CSSS, ELLMA, Communications, CSI, Teaching & Learning, and Operations)

- *Build, direct and lead educational, social emotional and culturally responsive strategies, and programming that will improve literacy, math, student engagement and restorative practices.*
- *Create and support curriculum that addresses achievement through a lens of culturally relevant pedagogy and rigor, centered through the lens of African American historical trajectory, with an eye towards the experiences of African American students and families*

*Nicole Knight, Executive Director, English Language Learner and Multilingual Achievement (ELLMA) shared:*

- *Resolution 1617-0089 – All students regardless of language, religion, Country of Origin, or immigration status have a fundamental right to go to school, fear free, bullying or discrimination.*
- *The resolution outlines the numbers of directive to staff – direct personal to reframe from inquiring about or collecting information on immigration status, direct staff to form and leverage partnerships with community based organizations to appropriately respond to the Immigrant and Custom Enforcement or ICE by notifying the Superintendent Office or Rapid Response Network to stay abreast of any changes in DACA*
- *To train staff on the resolution*
- *Afterschool and service providers will also follow the actions described herein*
- *Sanctuary District Task Force:*  
*ELLMA specialists*  
*Legal experts*  
*Restorative Justice staff*  
*Communications staff*  
*Community & Youth engagement*  
*Office of Equity*
- *Staff Training*
- *Who We Trained – Clerical, Nutrition Services, Translation Services, Community School Managers, Cabinet, Principals, Teachers, Afterschool Provider*
- *Community Based Partners*
- *Communication – Information can be access through OUSD.org/sanctuary*
- *OUSD Sanctuary in the News*
- *Visibility Campaign*
- *with posters in:*  
*English*  
*Spanish*  
*Chinese*  
*Vietnamese*  
*Arabic*  
*Khmer*
- *Bringing Sanctuary to the Classroom*
- *Participants Speak*

*Public Speaker(s):*

*Kim Davis  
Mike Hutchinson  
Ben Tapscott  
Tim Brown*

**Presentation/Acknowledgment Made**

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

*Student Director Quetzal and McElvain absent at 8:36 P.M.*

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

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

O.-1 [17-1647](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 27, 2017**

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 27, 2017.

*Public Speaker(s):*

*Isabel Gonzales  
Jamani Henry  
Ana Renderos  
Ebony Avery  
Noel Gallo  
Carl Pascal  
Nicole Bratton  
Francis Brown  
Kim Davis  
Ben Tapscott  
Rene Munoz  
Lucia Hwang  
Rocio Gonzales  
Patricia Deleon  
Maria Nhjera  
Rosura Marin  
Mia Riley  
David Norris  
Mohammad Mordecai  
Mike Hutchinson*

Sue Park  
 Rodney Pierre-Antoine  
 Alexandra Pligavko  
 Tim Susenheim  
 Tom Shief

**Presentation/Acknowledgment Made**

**P. Public Hearing(s)**

None

**Q. Unfinished Business**



Q.-1

[17-1308](#)

**Filling and/or Creation of Budget and Legislative Analyst Position - 2017-18 School Year**

Adoption by the Board of Education of Resolution No. 1617-0215 - Directing The Creation of Budget and Legislative Analyst Position for 2017-18 School Year.

**Attachments:** [17-1308 Filling and/or Creation of Budget and Legislative Analyst Position - 2017-18 School Year](#)

**Withdrawn**



Q.-2

[17-1687](#)

**Western Association of Schools and Colleges (WASC) - Accreditation Status Report - District Schools**

Presentation to the Board of Education by the Superintendent of Schools or designee of a Status Report on Accreditation of District Schools, as of September 13, 2017.

**Attachments:** [17-1687 Presentation - Western Association of Schools and Colleges \(WASC\) - Status Report - District Schools](#)  
[17-1687 Executive Summary - Western Association of Schools and Colleges \(WASC\) - Status Report - District Schools](#)  
[17-1687 Accreditation Status - Western Association of Schools and Colleges \(WASC\) - District and District Authorized Charter Schools, As of September 13, 2017](#)

*Preston Thomas, Network Superintendent for High Schools made a report regarding Western Associated of Schools and College Accreditations (WASC) and shared:*

- *Why Accreditation?*
- *WASC 6 Year Accreditation Cycle and OUSD Continuous Improvement Cycles*
- *Self-Study Process/Full Visit*
- *Follow-Up Process*
- *Accreditation Statuses*
- *OUSD High School Successes from 2016-17*

- OUSD High School's WASC 2017-18
- Initial Visit Process

Public Speaker(s):  
 Mohammad Mordecai  
 Mike Hutchinson  
 Tim Brown  
 Ben Tapscott

**Presentation Made; Discussed**



Q.-3

[17-1679](#)

**Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment**

Adoption by Board of Education of Amendment, Board Policy - Students - BP 5116.1  
 - Intradistrict Open Enrollment.

**Attachments:** [17-1679 Amendment, Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment \(10/11/17\)](#)

Vice President, Nina Senn spoke about the two edits:

- Giving the educators the opportunity to have their children to enroll at their school or adjacent school
- That Oakland Residence should clearly have a priority in the enrollment process

Public Speaker(s):  
 Mike Hutchinson  
 Mohammad Mordecai  
 Tim Brown  
 Ben Tapscott  
 Kim Davis

**First Reading**

**Recess**

President Harris Recessed the meeting at 9:46 P.M.

**Reconvene**

President Harris Reconvened the meeting at 9:49 P.M.

**Roll Call**



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



R.-1

[17-2049](#)**Report - Enrollment - 20 Day Count - School Year 2017-2018**

Presentation to the Board of Education by the Superintendent of Schools or designee of a Report on Enrollment - 20 Day Count, School Year 2017-2018.

**Attachments:** [17-2049 Presentation - Report - Enrollment - 20 Day Count - School Year 2017-2018](#)  
[17-2049 Executive Summary - Report - Enrollment - 20 Day Count - School Year 2017-2018](#)

*Charles Wilson, Executive Director for Enrollment, introduced Director of Strategic Policy and Planning, Nana Xu presented the 20 day count for year 2017-2018 and shared:*

- *Executive Summary*
- *Total 20th Day Enrollment counts has grown 0.83% since last year*
- *Overall, enrollment grew by 302 students relative to 2016 and exceeded 2017 20 day projections*
- *Most of the growth in 2017 is in high school and middle school*
- *At a network level, most networks ahead of projections*
- *Projections Accuracy Report: District Level*
- *Increase in live births in 2012 is a contributing factor to 2017 20 Day Count Growth*

*Public Speaker(s):*

*Tim Brown  
 Mohammad Mordecai  
 Mike Hutchinson  
 Kim Davis*

**Presentation Made; Discussed**

**R. New Business**

R.-2

[17-1825](#)**Lease-Leaseback Agreement – Overaa/Tulum/Eclipse Joint Venture – Phase 2, Central Kitchen, Foster School Site**

Adoption by the Board of Education of Resolution No. 1718-0008 -  
 Supporting Award of Lease-Leaseback Agreement to

Overaa/Tulum/Eclipse Joint Venture for the Center Phase 2 Project  
("Central Kitchen") @ former Foster School Site.

**Attachments:** [17-1825 Lease-Leaseback Agreement – Overaa/Tulum/Eclipse Joint Venture – Phase 2, Central Kitchen, Foster School Site](#)

Joe Dominguez, Deputy Chief Facilities Planning and Management spoke about:

- Huge opportunity to move forward with the new joint venture team
- Once approved tonight is to get together and start the negotiation process on the budget and timeline

Public Speaker(s):

Mohamad Mordecai  
Mike Hutchinson  
Jabari Herbert

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

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1415

**Budget and Finance Committee - September 18, 2017 - Aimee Eng, Chairperson**



R.-4

[17-1958](#)

**Budget and Finance Committee - FCMAT Implementation Plan - Fiscal Health Risk Analysis Report - August 15, 2017**

Discussion and possible adoption by Budget and Finance Committee of a recommended Resolution to Board directing staff to prepare an implementation plan for Fiscal Crisis Management Assistance Team (FCMAT) and preparation of regular updates to the Budget and Finance Committee and Board.

**Attachments:** [17-1958 Budget and Finance Committee - FCMAT Implementation Plan - Fiscal Health Risk Analysis Report - August 15, 2017](#)

Director Eng shared:

- This is a recommendation coming out from Budget and Finance

Committee

- Directing Superintendent to come up with implementation plan to address the FCMAT concerns and budget
- To provide regular updates alongside the mandated reporting - 1st and 2nd interim, Closing of the Books, adopted budget and if 3rd interim is required
- Updates 4-5 times a year
- Plan will come no later than the 2nd meeting of October

Public Speaker(s):

Kim Davis  
 Mohammad Mordecai  
 Mike Hutchinson

**A motion was made by Director Hodge, seconded by Vice President Senn, that Resolution 1718-0069 be Adopted . The motion carried by the following vote.**

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1417

 R.-3

[17-1925](#)

**Lease-Leaseback Resolution Agreement – Cahill/Focon Joint Venture – Fremont High School New Construction Project**

Adoption by the Board of Education of Resolution No. 1718-0010  
 Supporting Award of Lease-Leaseback Agreement to Cahill/Focon Joint Venture - Fremont High School New Construction Project

**Attachments:** [17-1925 Lease-Leaseback Resolution Agreement – Cahill/Focon Joint Venture – Fremont High School New Construction Project](#)

Joe Dominguez, Deputy Chief Facilities Planning and Management spoke about:

- Once approved tonight is to get together and start the negotiation process on the budget and timeline
- For the new football field, gym, two story classroom building, and modernization of the old class room building

Public Speaker:

Jabari Herbert

**A motion was made by Director Torres, seconded by Director Hodge,**

that Resolution 1718-0010 be Adopted . The motion carried by the following vote.

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1416



R.-5

17-1878

**Request - Exemption to the Separation-From Service Requirement - California State Teachers Retirement System**

Approval by the Board of Education of Resolution No. 1718-0024 - Exemption To The Separation-From-Service Requirement Pursuant To Section 24214.5 or 26812 of The Education Code, which if granted by the California State Teachers Retirement System, will allow seven recently retired teachers to immediately return as substitutes teachers, addressing District’s teacher shortage, without the intervening six-month waiting period.

**Attachments:** [17-1878 Request - Exemption to the Separation-From Service Requirement - California State Teachers Retirement System](#)

*No Public Comment nor Board Members*

**A motion was made by Director London, seconded by Vice President Senn, that Resolution 1718-0024 be Adopted . The motion carried by the following vote.**

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1418



R.-7

17-2037

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0065 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Michael Gebreslassie, 9-12th Grade Environmental Science, Community Day School;
2. Taiwo Kujichagulia-Seitu, 6-12th Grade Music, Madison Park Academy Upper Campus;
3. Ashley Crockett, K-5th Grade SDC Mild/Moderate, Fruitvale Elementary School;
4. Krystina Caro, K-5th Grade SDC Moderate/Severe, Brookfield Elementary; and
5. Mark Rojas, 9-12th Grade SDC Moderate/Severe, Oakland Technical High School.

**Attachments:** [17-2037 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

*No Public Comment nor Board Members*

**A motion was made by Director Hodge, seconded by Director Gonzales, that Resolution 1718-0065 be Adopted . The motion carried by the following vote.**

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

- Non-voting:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal

Enactment No: 17-1419

 R.-8

[17-2038](#)

**Application for Variable Term Waiver - Preliminary Administrative Services Credential - Matthew Connor Snow - School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0070 - Application for Variable Term Waiver for One of the Five Years Of Required Experience for a Preliminary Administrative Services Credential for Matthew Connor Snow [Assistant Principal, Montera Middle School] for the School Year 2017-2018.

**Attachments:** [17-2038 Application for Variable Term Waiver - Preliminary Administrative Services Credential - Matthew Connor Snow - School Year 2017-2018](#)

*No Public Comment nor Board Members*

**A motion was made by Director Gonzales, seconded by Director Torres, that Resolution 1718-0070 be Adopted . The motion carried by the following vote.**

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

- Non-voting: 2 - Student Director Enasai McElvain
- Student Director Gema Quetzal

Enactment No: 17-1421



R.-9

**17-2041**

**Application for Variable Term Waiver – CBEST, BCLAD, and Pupil Personnel Services (PPS) - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0066 - Application for Variable Term Waiver - CBEST, BCLAD and PPS - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Charles Drumbor, 9-12th Grade SDC Mild/Moderate, Fremont High School;
2. Sara Green, Social Worker, Various Sites;
3. Dina Suarez, K - Bilingual: Spanish, La Escuelita Elementary School;
4. Marie Carpenter, K-5th SDC Moderate/Severe, Glenview Elementary School;
5. Keith Dodds, 2nd/3rd Combination, SDC Mild/Moderate, Place @ Prescott Elementary; and
6. Maria Isabel Ramirez Leyva, Social Worker, Various Sites.

**Attachments:** [17-2041 Application for Variable Term Waiver – CBEST, BCLAD, and Pupil Personnel Services \(PPS\) - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

*No Public Comment or Board Members*

**A motion was made by Director Gonzales, seconded by Vice President Senn, that Resolution 1718-0066 be Adopted . The motion carried by the following vote.**

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

Non-voting: 2 - Student Director Enasai McElvain  
Student Director Gema Quetzal  
Enactment No: 17-1422

R.-6

[17-1944](#)

**Notice of Exemption - California Environmental Quality Act ("CEQA" ) - Kipp Bridge Academy (Lafayette Elementary School) Project**

Adoption by the Board of Education of Resolution No. 1718-0025 - Determining That The Kipp Bridge Academy (Lafayette Elementary School Site) Campus Project Is Categorically Exempt From The California Environmental Quality Act, Approving The Project And Authorizing The District To File A Notice Of Exemption.

Attachments: [17-1944 Notice of Exemption - California Environmental Quality Act \(" CEQA" \) - Kipp Bridge Academy \(Lafayette Elementary School\) Project](#)

*Public Speaker(s):*

- Adam Kaye*
- Mohammad Mordecai*
- Jabori Herbert*
- Ray Mays Jr.*
- Imti Chomsky*

**A motion was made by Director Hodge, seconded by Vice President Senn, that Resolution 1718-0025 be Adopted . The motion carried by the following vote.**

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

**Nay:** 1 - Director Shanthi Gonzales

**Non-voting:** 2 - Student Director Enasai McElvain  
Student Director Gema Quetzal  
Enactment No: 17-1420

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

S.-1

[17-1647](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 27, 2017**

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 27, 2017.

## T. Adoption of the Pupil Discipline Consent Report

- T.-1      **17-1955**      **Expulsion Appeal Hearing - Student A**  
 Expulsion Appeal Hearing - Student A  
 Enactment No: 17-1426

## Adoption of the Pupil Discipline Consent Report

**A motion was made by Director London, seconded by Director Gonzales, the adoption of Pupil Discipline Consent Report. The motion carried by the following vote**

- Aye:** 6 - Director Jody London  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Abstained:** 1 - Director Aimee Eng
- Absent:** 2 - Student Director Enasai McElvain  
 Student Director Gema Quetzal
- Non-voting:** 0

## U. Regular Board Members' Report

- U.-1      [17-1648](#)      **Regular Board Members Report - September 27, 2017**

Presentation of Regular Board Members Report - September 27, 2017.

*Vice President Senn reported on:*

- *Director Hinton Hodge, myself, interns and staff have been working with collaboration with Congress women Barbara Lee's office to help support the families and community been the victims of the hurricanes – Taxes, Florida and the Carrabin*
- *There will be a donation drive in Target in Oakland – Friday, September 29th from 5 am to 7pm and Saturday, September 30th, 10 am to 5:30 pm*
- *Looking for new good mainly diapers of all sizes for children and adults, toilet tree and children's clothing and shoes*
- *Looking for volunteers in shifts*
- *Please contact with any questions – mslisaedwards@gmail.com*
- *There is a documentary film that is being shown in the Bay Area – New Park Way Theatre on Sunday, October 1st – Its called "And they came for us" – 3-4:30 pm*
- *Amika's breach – To challenge the travel ban that was brought forward by the current president*
- *Trying to highlight the fact that what was done to 170,000 American Japanese descent and we should not anything like that to happen again*



Director Gonzales reported on:

- There will be a Budget and Finance Committee Meeting will be October 4th, 16th
- At La Escuelita in the Committee Room – B237
- Next week is the Latino Read In – Will be reading at Future on October 4th in the morning
- Office hours – Martin Luther Branch on the 12th at 4:00 P.M.
- Network for Public Education Conference will be here in Oakland – October 14th and 15th at the Marriott

Director London reported on:

- Will be holding office hours – October 14th; contact to make appointment

Public Speaker(s):

Mohammad Mordecai

**Presentation/Acknowledgment Made**

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



[17-2095](#)

### **Ripple Academy - Petition and Proposed Charter - TK - 8th Grades**

Presentation to the Board of Education of Ripple Academy - Petition and Proposed Charter - TK - 8th Grades, for term of July 1, 2018 through June 30, 2023.

**Attachments:** [17-2095 Ripple Academy - Petition and Proposed Charter - TK - 8th Grades](#)

17-2096

### **Request for Report - Alleged Inappropriate Actions - Gullen Associated Charter Schools - Jim Mordecai, a Member of Public**

A request to the Board of Education by Jim Mordecai, a member of the Public, "that the Superintendent of Schools have a report prepared on whether inappropriate actions taken by the Gullen Associated Charter Schools, that have been criticized in the press, have been identified as practiced by Bay Area Technology Charter School authorized by OUSD School Board."

## W. Adjournment

President Harris adjourned the meeting at 11:04 P.M.

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

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