

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 22, 2016

3:30 PM

Special Meeting I

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA

94606-2291

1625 K Street, NW, Washington, DC 20006

Board of Education

President James Harris

Vice President Nina Senn

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order - 3:30 P.M.

President James Harris called Special Meeting I to order at 3:39 P.M.

B. Roll Call

- Present** 5 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris
- Absent** 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jody London
Vice President Nina Senn

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

President Harris stated Special Meeting I will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s) Public Employee Matter(s), Public Employee Performance Matter(s), Public Employment Matter(s), Pupil Matter(s), and Real Property Matter(s) as stated on the printed agenda.

Closed Session Item(s):

Labor Matter(s)

16-0697 Conference With Labor Negotiators

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

Principal District Representatives: Marion McWilliams, Deputy General Counsel and Greg Dannis, Counsel

Legal Matter(s) **09-0502 Conference With Legal Counsel - Anticipated Litigation**

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

 **15-0757 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

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

16-1312 Conference With Legal Counsel - Anticipated Litigation

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

16-1313 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.


Public Employee Matter(s) **15-1470 Public Employee Discipline / Dismissal / Release**


Public Employee Discipline / Dismissal / Release

 **16-0808 Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

16-1319 Public Employee Discipline / Dismissal / Release
Public Employee Discipline / Dismissal / Release

Public Employee Performance Matter(s)

 **15-1445 Public Employee Performance Evaluation**
Superintendent of Schools

 **15-1474 Public Employee Performance Evaluation**
General Counsel


Public Employment Matter(s)

16-0892 Public Employment
General Counsel

Pupil Matter(s)

16-1606 Student Expungement Recommendations 2012- 2013
Student Expungement Recommendations 2012- 2013

 **14-2278 Readmission Hearing - Student C**
Readmission Hearing - Student C

 **15-2443 Readmission Hearing - Student O**
Readmission Hearing - Student O

 **16-1507 Expulsion Appeal Hearing - Student QQ**
Expulsion Appeal Hearing - Student QQ

 **16-1575 Expulsion Appeal Hearing - Student RR**
Expulsion Appeal Hearing - Student RR

 **16-1610 Expulsion Appeal Hearing - Student SS**

Expulsion Appeal Hearing - Student SS

 **16-1611 Expulsion Appeal Hearing - Student TT**

Expulsion Appeal Hearing - Student TT

Real Property Matter(s)

16-0561 Conference With Real Property Negotiator(s)

Property: Workforce Housing

Agency negotiator(s): Jacqueline Minor, General Counsel

Negotiating parties: District and the City of Oakland

Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

President Harris recessed Special Meeting I to Closed Session at 3:40 P.M.

Roll Call (Secretary's Observation)

Director Jody London and Vice President Nina Senn present at 3:50 P.M.

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

Excused 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

E. Reconvene To Public Session - 5:00 P.M.

President Harris reconvened Special Meeting I to Public Session at 5:22 P.M.

F. Second Roll Call

Present 6 - Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge

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

President Harris stated there was no reportable action taken in Closed Session today.

*Public Comments
Hutchinson, Mike*

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by all in attendance.

I. Special Orders of the Day

None.

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

The Board, at this meeting, considered the Agenda items in the following order: A, B, C, D, E, F, G, H, I, J, T, U, L, M, N, O, P, Q(16-1078 and 16-1100), R, Q(16-1452), S, S1, W, X, Y, and Z.

Director Gonzales requested Legislative File ID 16-1433 and 16-1517 be pulled from the General Consent Report for further discussion by the Board and possible separate action by the Board.

Director Eng requested Legislative File ID 16-1432 and 16-1481 be pulled from the General Consent Report for further discussion by the Board and possible separate action by the Board.

Board Executive Assistant, Edgar Rakestraw, said the Administration was pulling Legislative File ID 16-1379 and the item will be considered by the Board at the June 29th Board Meeting.

President Harris requested the Board next consider Agenda Item T, Public Comments on the General Consent Report followed by Agenda Item U, Adoption of the General Consent Report.

*Public Comments:
Hutchinson, Mike*

K. Student Board Members Report

 [16-1402](#) **Student Board Member's Report - June 22, 2016**

Presentation of the Student Board Members Report - June 22, 2016.

Attachments: [16-1402 Student Board Member's Report - June 22, 2016](#)

No Report.

Enactment No:

L. President's Report

 [16-1403](#) **President's Report - June 22, 2016**

Presentation of the Report of the President of the Board - June 22, 2016.

Attachments: [16-1403 President's Report - June 22, 2016](#)

Presentation/Acknowledgment Made

M. Public Comments On All Agenda Items Sections K Thru L

Public Comments:

*Armendariz, Ismael
Gorham, Trish
Hutchinson, Mike
Tapscott, Ben*

N. Superintendent's Report

 [16-1099](#) **Superintendent's Report - June 22, 2016**

Presentation of the Report of the Superintendent of Schools - June 22, 2016:

- 2015-2016 Work Plan Year End Report
- Live Scan Process
- Update - Staffing for School Year 2016-2017

Attachments: [16-1099 Presentation - Superintendent's Report - June 22, 2016](#)

Superintendent Wilson presented the 2015-2016 Year-end Report of the Superintendent's Work Plan.

Chief of Police Services, Jeff Godown, made a presentation on the Live Scan process.

Tara Gard, Interim Talent Officer, made the presentation of the 2016-2017 staffing update.

Presentation/Acknowledgment Made

O. Public Comments On All Agenda Items Section N

Public Comments:
Armendariz, Ismael
Gorham, Trish
Hutchinson, Mike
Mordecai, Jim
Tapscott, Ben

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

16-1405 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 22, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 22, 2016.

Public Comments:
Armendariz, Ismael
Domingo, Francisco
Gorham, Trish
Hutchinson, Mike
Mordecai, Jim
Perez-Calmo, Rolando
Vila, Alejandra
Tapscott, Ben
Zimmerman, Kristen

Presentation/Acknowledgment Made

****RECESS****

President Harris Recessed Special Meeting I to convene Special Meeting II at 9:00 P.M.

****RECONVENE****

President Harris reconvened Special Meeting I at 9:22 P.M.

Roll Call (Attendance)

- Present** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris
- Absent** 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Q. Public Hearing(s)



[16-1452](#)

District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan - Fiscal Year 2016-2017

Public Hearing* and Adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) Annual Service Plan and Budget Plan, respectively, for Fiscal Year 2016-2017 and further authorizing submission of same to the California Department of Education.

* Hearing is noticed for 7:30 P.M. or As Soon Thereafter As the Matter May Be Heard.

Attachments: [16-1452 District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan - Fiscal Year 2016-2017](#)

President Harris opened the Public Hearing at 9:24 P.M.

Public Comments:
Armendariz, Ismael
Hutchinson, Mike
Meyer, Bethany
Mordecai, Jim
Zimmerman, Kristen

President Harris closed the Public Hearing at 10:19 P.M.

Hearing Held and Closed



[16-1078](#)

2016-2017 Local Control Accountability Plan (LCAP) and Budget

Public Hearing and Adoption by the Board of Education of the 2016-2017 Local Control Accountability Plan (LCAP) and Budget of \$501,874,226.00.

Funding Source: State of California

Attachments: [16-1078 2016-2017 Local Control Accountability Plan \(LCAP\) and Budget \(Final Reading - June 29, 2016\)](#)

President Harris opened the Public Hearing at 7:05 P.M. concurrently with the 2016-2017 Budget.

Public Comments:
Escalante, Cesar
Gorham, Trish
Hutchinson, Mike
Jonjco, Angelica
Maldonado, Delmy
Munoz, Marind
Partilo, Maria
Tapscott, Ben
Valencia, Enrique

President Harris closed the Public Hearing at 8:50 P.M.

Hearing Held and Closed

**16-1100****District's 2016-2017 Budget**

Public Hearing and Adoption by the Board of Education - District 2016-2017 Fiscal Year Budget - All Funds - in the amount of **\$788,670,047.00***

Note: *This sum is inclusive of the proposed LCAP Budget.

Funding Source: District Funding Resources

Attachments: [16-1100 Presentation - District's 2016-2017 Budget \(Final - June 29, 2016\)](#)
[16-1100 District's 2016-2017 Budget State Account Code \(SAC\) Format \(Final - June 29, 2016\)](#)

President Harris opened the Public Hearing at 7:05 P.M. concurrently with the 2016-2017 Local Control accountability Plan.

Public Comments:

*Escalante, Cesar
Gorham, Trish
Hutchinson, Mike
Jonjco, Angelica
Maldonado, Delmy
Munoz, Marind
Partilo, Maria
Tapscott, Ben
Valencia, Enrique*

President Harris closed the Public Hearing at 8:50 P.M.

Hearing Held and Closed

R. Unfinished Business

**16-1305****Issuance and Sale of 2016 General Obligation Refunding Bonds of the Oakland Unified School District**

Approval by the Board of Education of Resolution No. 1516-0245 - Authorizing the Issuance and Sale of Refunding Bonds In An Aggregate Principal Amount Not to Exceed \$200,000,000; Approving the Forms of and Authorizing the Execution and Delivery of One or More Paying Agent Agreements, Bond Purchase Agreements, Continuing Disclosure Certificates, Escrow Agreements, and Official Statements for Said Refunding Bonds; and Authorizing the Execution of Necessary Documents and Certificates Relating To Said Refunding Bonds.

Attachments: [16-1305 Presentation - Issuance and Sale of 2016 General Obligation Refunding Bonds of the Oakland Unified School District \(June 22, 2016\)](#)
[16-1305 Issuance and Sale of 2016 General Obligation Refunding Bonds of the Oakland Unified School District \(June 22, 2016\)](#)

Public Comments:

Hutchinson, Mike
Mordecai, Jim

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1229

**16-1306****Sale of Oakland Unified School District (OUSD) General Obligation Bonds (Election of 2012), Series 2016**

Approval by the Board of Education of Resolution No. 1516-0246 - Authorizing the Issuance and Sale of General Obligation Bonds of the Oakland Unified School District In An Aggregate Principal Amount Not to Exceed \$105,000,000; Prescribing the Terms of Said Bonds; Approving the Forms of and Authorizing the Execution and Delivery of One or More Paying Agent Agreements, Bond Purchase Agreements, Continuing Disclosure Certificates and Officials Statements for Said Bonds; and Authorizing the Execution of Necessary Documents and Certificates Relating to Said Bonds.

Attachments: [16-1306 Presentation - Sale of Oakland Unified School District \(OUSD\) General Obligation Bonds \(Election of 2012\), Series 2016 \(June 22, 2016\)](#)
[16-1306 Sale of Oakland Unified School District \(OUSD\) General Obligation Bonds \(Election of 2012\), Series 2016 \(June 22, 2016\)](#)

Public Comments:
Hutchinson, Mike
Mordecai, Jim

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1230

S. New Business

**16-1423****Report - Board Policy (New) 5032 - Students - BP 5032 - Equity**

A Progress Report to the Board of Education by the Superintendent of Schools, or designee, on the implementation of Board Policy (New) 5032 - Students - BP 5032 - Equity.

Attachments: [16-1423 Report - Board Policy \(New\) 5032 - Students - BP 5032 - Equity](#)

Discussed

S1. Public Comments On All Agenda Items Section S

Public Comments:
Agloro, Anabel
Armendariz, Ismael
Davis, Kim
Gorham, Trish
Silver, David
Trevino, Mona

T. Public Comments On the General Consent Report

Public Comments:
Gorham, Trish
Hutchinson, Mike
Mordecai, Jim

U. Adoption of the General Consent Report

Senior Business Officer



[16-1180](#)

Professional Services Contract - Rogelio Nevarez - Office of Partnership Accountability

Ratification by the Board of Education of a Professional Services Contract between the District and Rogelio Nevarez, Oakland, CA, for the latter to provide supplemental instructional services for eligible and identified Title I private school students in the focus areas of Reading, Language Arts and/or Mathematics, using a variety of effective instructional techniques and strategies, at St. Anthony's School, for term May 1, 2016 through June 30, 2016, in an amount not to exceed \$10,000.00.

Attachments: [16-1180 Professional Services Contract - Rogelio Nevarez - Office of Partnership Accountability](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0936

**16-1181****Professional Services Contract - Anne Diskin - Office of Partnership
Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to work with 4th grade teachers to develop a comprehensive reading and writing curriculum that is aligned with Common Core Standards grade level and school themes and objectives, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Park Day School, via the Office of Partnership Accountability, for the term May 2, 2016 through June 30, 2016, in an amount not to exceed \$2,250.00.

Attachments: [16-1181 Professional Services Contract - Anne Diskin - Office of Partnership Accountability](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0937

[16-1182](#)**Professional Services Contract - Capitol Advisors Group, LLC - Chief Financial Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and Capitol Advisors Group, LLC, Sacramento, CA, for the latter to review Client application of California Education Code and regulations for all programs identified by the California Department of Education (CDE) as being included in the 2015/16 Mandate Block Grant; advise and assist Client in the preparation and filing of annual claims on programs outside the Mandate Block Grant for which the filing deadline falls within the Agreement period; advise and assist Client in the preparation and filing of initial (test) claims on programs outside the Mandate Block Grant for which the filing deadline falls within the Agreement period; advise and assist Client in establishing cost-tracking methodologies for initial (test) claims on programs outside the Mandate Block Grant, which were introduced within the agreement period but for which a filing deadline has not been established; conduct Client interviews, in District and remotely (phone/internet), for purposes of documenting and understanding client application of codes and regulations contained in the Mandate Block Grant; conduct Client interviews, in District and remotely (phone/internet), for purposes of identifying and gathering documentation to support client application of codes and regulations contained in the Mandate Block Grant; conduct Client visit(s) in order to obtain documentation used in supporting client application of codes and regulations contained in the Mandate Block Grant; provide Client with comprehensive Report regarding client's application of code and regulations for all programs contained in the Mandate Block Grant; provide in Report summaries of relevant client narratives and supporting documentation for each program; provide Report in both hard copy and electronic form; advise and assist District in the event of a California state agency inquiry and/or audit of any program contained within the Mandate Block Grant for the applicable Fiscal Year; advise and assist District in the event of State Controller's Office inquiry and/or audit of any mandated cost claim(s) filed outside the Mandate Block Grant without respect to whether the claim(s) were filed with Contractor assistance or not; advise and assist District in the amendment of any claim(s) filed with the State Controller's Office, for which the period to amend the claim remains open; and provide Client updates on relevant legislative issues and proposals related to the Mandate Block Grant Program and the Mandated Cost Claim filing program, via the Office of the Senior Business Officer, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$35,000.00.

Attachments: [16-1182 Professional Services Contract - Capitol Advisors Group, LLC - Chief Financial Officer](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0938



16-1255

**Professional Services Contract - Anne Diskin - Office of Partnership
 Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to work with the entire faculty and with grade level groups to develop literacy strategies to boost the achievement of all students, as described in the Scope of Work, incorporated herein by reference as fully set forth, at St. Lawrence O'Toole's School, for the term June 7, 2016 through June 8, 2016, in an amount not to exceed \$3600.00.

Attachments: [16-1255 Professional Services Contract - Anne Diskin - Office of Partnership Accountability](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0939

**16-1308****Professional Services Contract - Carrie Lindemuth - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Carrie Lindemuth, Oakland, CA, for the latter to provide an in-service workshop for teachers entitled “Supporting Executive Function and Self-Regulation In the Classroom”, in the K-8 classroom, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Beacon Day School, for the term May 2, 2016 through June 30, 2016, in an amount not to exceed \$2,400.00.

Attachments: [16-1308 Professional Services Contract - Carrie Lindemuth - Office of Partnership Accountability](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0940

**16-1371****Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2016-2017 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2016-2017, for Workers Compensation Coverage, procured from individual insurance carriers, to Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$607,357.00 and for Excess Property and Liability Coverage through NorCAL Relief JPA, to Kennan & Associates, Torrance, CA (Broker), in the amount of \$2,066,504.00, respectively.

Attachments: [16-1371 Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2016-2017 - Risk Management](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0941



[16-1375](#)

Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2016-2017 - Risk Management

Approval by the Board of Education of payment of premium, Fiscal Year 2016-2017, for Blanket Student Accident Insurance, underwritten by BCS Insurance Company, to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

COVERAGE

Policy provides coverage to the student for all injuries that occur during school hours and days when the school's regular classes are in session, including one hour before and one hour immediately after regular classes, while continuously on the school premises; while participating in or attending school-sponsored and directly supervised school activities including interscholastic athletic activities; while traveling directly (without interruption) to or from residence and school for regular attendance or from school to *off* campus site to participate in school sponsored and directly supervised school activities (provided the travel is arranged by the District) and/or traveling in school vehicles at any time not to exceed a cumulative cost of \$84,239.00.

Attachments: [16-1375 Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2016-2017 - Risk Management](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0942

[16-1377](#)**Catastrophic Accident Insurance for Students - Premium Payment - Fiscal Year 2016-2017 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2016-2017, for Catastrophic Accident Insurance for Students, underwritten by ACE American Insurance Company (a CHUBB Company), to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

CLASS I COVERAGE

Class I covers all student athletes, student managers, student trainers, student coaches, cheerleaders, majorettes and band members who participate in school sponsored and supervised interscholastic athletic activities.

COST - \$8,524.80

CLASS II COVERAGE

Class II covers all students, from pre-kindergarten through the twelfth (12th) grade while they are attending regular schedule classes and taking part in all school sponsored and directly supervised activities, including official school to work activities, ROTC programs, and off-season athletic training and Conditioning (except for interscholastic athletics).

COST - \$39,299.50

not to exceed a cumulative cost of \$47,824.30.

Attachments: [16-1377 Catastrophic Accident Insurance for Students - Premium Payment - Fiscal Year 2016-2017 - Risk Management](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0943

**16-0831****Semi-Annual Report of Gifts, Donation, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2015-2016**

Ratification by Board of Education of the Semi-Annual Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2015-2016, individually and separately, accepted for District, totaling \$526,198.86, as determined herein, by the Senior Business Officer, pursuant to Amended Board Policy 3290.

Attachments: [16-0831 Semi-Annual Report of Gifts, Donation, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2015-2016](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0944

**16-1191****2016-2017 Single Plan for Student Achievement - Acorn Woodland Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Acorn Woodland Elementary School.

Attachments: [16-1191 2016-2017 Single Plan for Student Achievement - Acorn Woodland Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0945

[16-1192](#)**2016-2017 Single Plan for Student Achievement - Allendale Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Allendale Elementary School.

Attachments: [16-1192 2016-2017 Single Plan for Student Achievement - Allendale Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0946

[16-1193](#)**2016-2017 Single Plan for Student Achievement - Alliance Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Alliance Academy.

Attachments: [16-1193 2016-2017 Single Plan for Student Achievement - Alliance Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0947

[16-1194](#)**2016-2017 Single Plan for Student Achievement - Bella Vista Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Bella Vista Elementary School.

Attachments: [16-1194 2016-2017 Single Plan for Student Achievement - Bella Vista Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0948

[16-1195](#)**2016-2017 Single Plan for Student Achievement - Bret Harte Middle School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Bret Harte Middle School.

Attachments: [16-1195 2016-2017 Single Plan for Student Achievement - Bret Harte Middle School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0949

[16-1198](#)**2016-2017 Single Plan for Student Achievement - Burckhalter Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Burckhalter Elementary School.

Attachments: [16-1198 2016-2017 Single Plan for Student Achievement - Burckhalter Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0950

[16-1199](#)**2016-2017 Single Plan for Student Achievement - Carl Munck Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Carl Munck Elementary School.

Attachments: [16-1199 2016-2017 Single Plan for Student Achievement - Carl Munck Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0951

**16-1200****2016-2017 Single Plan for Student Achievement - Castlemont High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Castlemont High School.

Attachments: [16-1200 2016-2017 Single Plan for Student Achievement - Castlemont High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0952

**16-1201****2016-2017 Single Plan for Student Achievement - Chabot Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Chabot Elementary School.

Attachments: [16-1201 2016-2017 Single Plan for Student Achievement - Chabot Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0953

[16-1203](#)**2016-2017 Single Plan for Student Achievement - Cleveland Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Cleveland Elementary School.

Attachments: [16-1203 2016-2017 Single Plan for Student Achievement - Cleveland Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0954

[16-1204](#)**2016-2017 Single Plan for Student Achievement - Coliseum College Preparatory Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Coliseum College Preparatory Academy.

Attachments: [16-1204 2016-2017 Single Plan for Student Achievement - Coliseum College Preparatory Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0955

[16-1205](#)**2016-2017 Single Plan for Student Achievement - Community Day School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Community Day School.

Attachments: [16-1205 2016-2017 Single Plan for Student Achievement - Community Day School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0956

[16-1206](#)**2016-2017 Single Plan for Student Achievement - Community United Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Community United Elementary School.

Attachments: [16-1206 2016-2017 Single Plan for Student Achievement - Community United Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0957

[16-1207](#)**2016-2017 Single Plan for Student Achievement - Crocker Highlands Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Crocker Highlands Elementary School.

Attachments: [16-1207 2016-2017 Single Plan for Student Achievement - Crocker Highlands Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0958

[16-1208](#)**2016-2017 Single Plan for Student Achievement - Dewey Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Dewey Academy.

Attachments: [16-1208 2016-2017 Single Plan for Student Achievement - Dewey Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0959

[16-1209](#)**2016-2017 Single Plan for Student Achievement - East Oakland Pride Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for East Oakland Pride Elementary School.

Attachments: [16-1209 2016-2017 Single Plan for Student Achievement - East Oakland Pride Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0960

[16-1210](#)**2016-2017 Single Plan for Student Achievement - Edna Brewer Middle School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Edna Brewer Middle School.

Attachments: [16-1210 2016-2017 Single Plan for Student Achievement - Edna Brewer Middle School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0961

**[16-1216](#)****2016-2017 Single Plan for Student Achievement - Emerson Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Emerson Elementary School.

Attachments: [16-1216 2016-2017 Single Plan for Student Achievement - Emerson Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0962

**[16-1217](#)****2016-2017 Single Plan for Student Achievement - Encompass Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Encompass Academy.

Attachments: [16-1217 2016-2017 Single Plan for Student Achievement - Encompass Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0963

[16-1218](#)**2016-2017 Single Plan for Student Achievement - Esperanza Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Esperanza Elementary School.

Attachments: [16-1218 2016-2017 Single Plan for Student Achievement - Esperanza Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0964

[16-1220](#)**2016-2017 Single Plan for Student Achievement - Franklin Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Franklin Elementary School.

Attachments: [16-1220 2016-2017 Single Plan for Student Achievement - Franklin Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0965

[16-1231](#)**2016-2017 Single Plan for Student Achievement - Fred Korematsu Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Fred Korematsu Elementary School.

Attachments: [16-1231 2016-2017 Single Plan for Student Achievement - Fred Korematsu Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0966

[16-1232](#)**2016-2017 Single Plan for Student Achievement - Fremont High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Fremont High School.

Attachments: [16-1232 2016-2017 Single Plan for Student Achievement - Fremont High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0967

 [16-1234](#) **2016-2017 Single Plan for Student Achievement - Fruitvale Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Fruitvale Elementary School.

Attachments: [16-1234 2016-2017 Single Plan for Student Achievement - Fruitvale Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0968

 [16-1235](#) **2016-2017 Single Plan for Student Achievement - Futures Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Futures Elementary School.

Attachments: [16-1235 2016-2017 Single Plan for Student Achievement - Futures Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0969

[16-1236](#)**2016-2017 Single Plan for Student Achievement - Garfield Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Garfield Elementary School.

Attachments: [16-1236 2016-2017 Single Plan for Student Achievement - Garfield Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0970

[16-1237](#)**2016-2017 Single Plan for Achievement Student - Glenview Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Glenview Elementary School.

Attachments: [16-1237 2016-2017 Single Plan for Achievement Student - Glenview Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0971

[16-1238](#)**2016-2017 Single Plan for Student Achievement - Global Family Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Global Family Elementary School.

Attachments: [16-1238 2016-2017 Single Plan for Student Achievement - Global Family Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0972

[16-1239](#)**2016-2017 Single Plan for Student Achievement - Grass Valley Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Grass Valley Elementary School.

Attachments: [16-1239 2016-2017 Single Plan for Student Achievement - Grass Valley Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0973

[16-1240](#)**2016-2017 Single Plan for Student Achievement - Greenleaf Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Greenleaf Elementary School.

Attachments: [16-1240 2016-2017 Single Plan for Student Achievement - Greenleaf Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0974

[16-1241](#)**2016-2017 Single Plan for Student Achievement - Hillcrest Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Hillcrest Elementary School.

Attachments: [16-1241 2016-2017 Single Plan for Student Achievement - Hillcrest Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0975

[16-1242](#)**2016-2017 Single Plan for Student Achievement - Hoover Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Hoover Elementary School.

Attachments: [16-1242 2016-2017 Single Plan for Student Achievement - Hoover Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0976

[16-1246](#)**2016-2017 Single Plan for Student Achievement - Howard Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Howard Elementary School.

Attachments: [16-1246 2016-2017 Single Plan for Student Achievement - Howard Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0977

[16-1248](#)**2016-2017 Single Plan for Student Achievement - International Community Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for International Community Elementary School.

Attachments: [16-1248 2016-2017 Single Plan for Student Achievement - International Community Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0978

[16-1249](#)**2016-2017 Single Plan for Student Achievement - Joaquin Miller Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Joaquin Miller Elementary School.

Attachments: [16-1249 2016-2017 Single Plan for Student Achievement - Joaquin Miller Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0979

**[16-1251](#)****2016-2017 Single Plan for Student Achievement - Kaiser Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Kaiser Elementary School.

Attachments: [16-1251 2016-2017 Single Plan for Student Achievement - Kaiser Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0980

**[16-1252](#)****2016-2017 Single Plan for Student Achievement - La Escuelita Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for La Escuelita Elementary School.

Attachments: [16-1252 2016-2017 Single Plan for Student Achievement - La Escuelita Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0981

 [16-1254](#) **2016-2017 Single Plan for Student Achievement - Lafayette Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Lafayette Elementary School.

Attachments: [16-1254 2016-2017 Single Plan for Student Achievement - Lafayette Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0982

 [16-1256](#) **2016-2017 Single Plan for Student Achievement - Laurel Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Laurel Elementary School.

Attachments: [16-1256 2016-2017 Single Plan for Student Achievement - Laurel Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0983

[16-1257](#)**2016-2017 Single Plan for Student Achievement - LIFE Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for LIFE Academy.

Attachments: [16-1257 2016-2017 Single Plan for Student Achievement - LIFE Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0984

[16-1258](#)**2016-2017 Single Plan for Student Achievement - Lincoln Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Lincoln Elementary School.

Attachments: [16-1258 2016-2017 Single Plan for Student Achievement - Lincoln Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0985

[16-1260](#)**2016-2017 Single Plan for Student Achievement - Madison Park Upper Campus**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Madison Park Upper Campus.

Attachments: [16-1260 2016-2017 Single Plan for Student Achievement - Madison Park Upper Campus](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0986

[16-1261](#)**2016-2017 Single Plan for Student Achievement - Manzanita Community Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Manzanita Community Elementary School.

Attachments: [16-1261 2016-2017 Single Plan for Student Achievement - Manzanita Community Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0987

[16-1262](#)**2016-2017 Single Plan for Student Achievement - Manzanita SEED Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Manzanita SEED Elementary School.

Attachments: [16-1262 2016-2017 Single Plan for Student Achievement - Manzanita SEED Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0988

[16-1263](#)**2016-2017 Single Plan for Student Achievement - Markham Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Markham Elementary School.

Attachments: [16-1263 2016-2017 Single Plan for Student Achievement - Markham Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0989

[16-1264](#)**2016-2017 Single Plan for Student Achievement - McClymonds High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for McClymonds High School.

Attachments: [16-1264 2016-2017 Single Plan for Student Achievement - McClymonds High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0990

[16-1265](#)**2016-2017 Single Plan for Student Achievement - Melrose Leadership Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Melrose Leadership Academy.

Attachments: [16-1265 2016-2017 Single Plan for Student Achievement - Melrose Leadership Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0991

[16-1266](#)**2016-2017 Single Plan for Student Achievement - MetWest High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for MetWest High School.

Attachments: [16-1266 2016-2017 Single Plan for Student Achievement - MetWest High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0992

[16-1267](#)**2016-2017 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Martin Luther King, Jr. Elementary School.

Attachments: [16-1267 2016-2017 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0993

[16-1268](#)**2016-2017 Single Plan for Student Achievement - Montclair Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Montclair Elementary School.

Attachments: [16-1268 2016-2017 Single Plan for Student Achievement - Montclair Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0994

[16-1271](#)**2016-2017 Single Plan for Student Achievement - New Highland Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for New Highland Academy.

Attachments: [16-1271 2016-2017 Single Plan for Student Achievement - New Highland Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0995

[16-1272](#)**2016-2017 Single Plan for Student Achievement - Oakland High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Oakland High School.

Attachments: [16-1272 2016-2017 Single Plan for Student Achievement - Oakland High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0996

[16-1273](#)**2016-2017 Single Plan for Student Achievement - Oakland International High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Oakland International High Elementary School.

Attachments: [16-1273 2016-2017 Single Plan for Student Achievement - Oakland International High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0997

[16-1274](#)**2016-2017 Single Plan for Student Achievement - Oakland Technical High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Oakland Technical High School.

Attachments: [16-1274 2016-2017 Single Plan for Student Achievement - Oakland Technical High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0998

[16-1275](#)**2016-2017 Single Plan for Student Achievement - Parker Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Parker Elementary School.

Attachments: [16-1275 2016-2017 Single Plan for Student Achievement - Parker Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0999

[16-1276](#)**2016-2017 Single Plan for Student Achievement - Peralta Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Peralta Elementary School.

Attachments: [16-1276 2016-2017 Single Plan for Student Achievement - Peralta Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1000

[16-1279](#)**2016-2017 Single Plan for Student Achievement - Ralph Bunche High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Ralph Bunch High School.

Attachments: [16-1279 2016-2017 Single Plan for Student Achievement - Ralph Bunche High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1001

[16-1280](#)**2016-2017 Single Plan for Student Achievement - Reach Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Reach Academy.

Attachments: [16-1280 2016-2017 Single Plan for Student Achievement - Reach Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1002

[16-1281](#)**2016-2017 Single Plan for Student Achievement - Redwood Heights Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Redwood Heights Elementary School.

Attachments: [16-1281 2016-2017 Single Plan for Student Achievement - Redwood Heights Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1003

[16-1282](#)**2016-2017 Single Plan for Student Achievement - RISE Community School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for RISE Community School.

Attachments: [16-1282 2016-2017 Single Plan for Student Achievement - RISE Community School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1004

[16-1283](#)**2016-2017 Single Plan for Student Achievement - Roosevelt Middle School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Roosevelt Middle School.

Attachments: [16-1283 2016-2017 Single Plan for Student Achievement - Roosevelt Middle School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1005

[16-1285](#)**2016-2017 Single Plan for Student Achievement - Rudsdale Continuation School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Rudsdale Continuation School.

Attachments: [16-1285 2016-2017 Single Plan for Student Achievement - Rudsdale Continuation School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1006

[16-1286](#)**2016-2017 Single Plan for Student Achievement - Sankofa Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Sankofa Academy.

Attachments: [16-1286 2016-2017 Single Plan for Student Achievement - Sankofa Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1007

[16-1287](#)**2016-2017 Single Plan for Student Achievement - Sequoia Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Sequoia Elementary School.

Attachments: [16-1287 2016-2017 Single Plan for Student Achievement - Sequoia Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1008

[16-1288](#)**2016-2017 Single Plan for Student Achievement - Skyline High School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Skyline High School.

Attachments: [16-1288 2016-2017 Single Plan for Student Achievement - Skyline High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1009

[16-1289](#)**2016-2017 Single Plan for Student Achievement - Sojourner Truth School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Sojourner Truth School.

Attachments: [16-1289 2016-2017 Single Plan for Student Achievement - Sojourner Truth School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1010

[16-1290](#)**2016-2017 Single Plan for Student Achievement - Emilino Zappata Street Academy**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Emilino Zappata Street Academy.

Attachments: [16-1290 2016-2017 Single Plan for Student Achievement - Emilino Zappata Street Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1011

[16-1291](#)**2016-2017 Single Plan for Student Achievement - Think College Now Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Think College Now Elementary School.

Attachments: [16-1291 2016-2017 Single Plan for Student Achievement - Think College Now Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1012

[16-1292](#)**2016-2017 Single Plan for Student Achievement - Thornhill Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Thornhill Elementary School.

Attachments: [16-1292 2016-2017 Single Plan for Student Achievement - Thornhill Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1013

[16-1293](#)**2016-2017 Single Plan for Student Achievement - United For Success Elementary School**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for United For Success Elementary School.

Attachments: [16-1293 2016-2017 Single Plan for Student Achievement - United For Success Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1014

[16-1310](#)**2016-2017 Single Plan for Student Achievement - Gateway To College**

Approval by the Board of Education of the 2016-2017 Single Plan for Student Achievement for Gateway To College.

Attachments: [16-1310 2016-2017 Single Plan for Student Achievement - Gateway To College](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1015

 [16-1432](#)
Professional Services Contract (Agreement) - Oakland Education Fund - Community Engagement Services - Senior Business Officer

Approval by the Board of Education of Professional Services Contract (Agreement) between District and the Oakland Education Fund, for the latter to provide operational, non-construction project management support, logistical and tactical support for the successful implementation of the community engagement strategy and community events for the Central Kitchen, Instructional Farm and Education Center and other capital projects as designated by the Senior Business Officer, or Deputy Chief, Facilities Planning and Management, for the period from July 1, 2016 to December 30, 2016, in an amount not to exceed \$120,000.00.

Funding Source: Measure J

Attachments: [16-1432 Professional Services Contract \(Agreement\) - Oakland Education Fund - Community Engagement Services - Senior Business Officer](#)

A motion was made by Director London, seconded by Vice President Senn, that this Agreement or Contract be Adopted . The motion carried by the following vote.

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-1231

 [16-1437](#)
Professional Services Contract (Agreement) - Oakland Education Fund - Restructure Site Planning and Budget Development Processes - Senior Business Officer

Approval by the Board of Education of Professional Services Contract (Agreement) between District and Oakland Education Fund, for the latter to restructure site planning and budget development processes to better incorporate improvement strategies to ensure alignment among Board/Leadership prioritization, central site planning processes, Single Plan for Student Achievement (SPSA), Local Control Accountability Plan (LCAP) and Pathway to Excellence, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period from July 1, 2016 to June 30, 2018, in an amount not to exceed \$191,400.00 in the fiscal year.

Funding Source: General Purpose

Attachments: [16-1437 Professional Services Contract \(Agreement\) - Oakland Education Fund - Restructure Site Planning and Budget Development Processes - Senior Business Officer](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1016



[16-1439](#)

Amendment No. 1, Executive On Loan Agreement - Urban Strategies Council - Senior Business

Approval by the Board of Education of Amendment No.1, Executive On Loan Agreement between the District and Urban Strategies Council, Oakland, CA, for the latter to serve as the employer of record to provide senior executives on loan to the District to support on an interim basis the District's human resources, organizational development financial services, payroll and auditing functions in an amount not to exceed \$154,000.00, for the term through June 30, 2019, subject to 30-day cancellation. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Kaiser Foundation

Attachments: [16-1439 Amendment No. 1, Executive On Loan Agreement - Urban Strategies Council - Senior Business](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1017

**[16-1441](#)****Agreement - Patricia Johnson - Executive Coaching - Senior Business Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia Johnson, Retired Superintendent, Folsom, CA for the latter to provide assessment tools to determine areas of desired and needed growth, and executive coaching to selected District Administrators, Leaders and Executives, for the period April 1, 2016 through June 30, 2018, in the amount not to exceed \$75,000.00.

Funding Source: General Purpose

Attachments: [16-1441 Agreement - Patricia Johnson - Executive Coaching - Senior Business Officer](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1018

**[16-1560](#)****Purchase Agreement - Houghton Mifflin Harcourt - Math Textbooks Grades K-5 - Senior Business Officer**

Adoption by the Board of Education of Resolution No. 1516-0229 - Authorizing the Superintendent of Schools to Purchase Houghton Mifflin Harcourt Math Expressions Textbook for Grades K-5, Subject to Ratification by the Board of Education at the August 10, 2016 Board Meeting, for the period from July 1, 2016 to June 30, 2019, in an amount not to exceed \$1,575,000, with the District paying \$525,000.00 per year, provided said Contract is ratified by the Board of Education at the first meeting in August 2016.

Attachments: [16-1560 Resolution - Purchase Agreement - Houghton Mifflin Harcourt - Math Textbooks Grades K-5 - Senior Business Officer](#)
[16-1560 Standard Purchase Agreement - Hughton Mifflin Harcourt - Senior Business Officer \(Pending Board Ratification 8/10/16\)](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1019

Chief, Operations



[16-1177](#)

Food Services Agreement - Castlemont Charter Academy - Nutrition Services Department

Approval by the Board of Education of Food Services Agreement between District via its Nutrition Services Department and Castlemont Academy Charter, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfasts under the School Breakfast Program; and (3) Snacks under the Meal Supplements in the National School Lunch Program, for students at Castlemont Charter Academy, in Oakland, CA, as listed in Exhibit "A" of Agreement, for the period July 1, 2016 through June 30, 2017, with the District receiving \$69,660.00

Attachments: [16-1177 Food Services Agreement - Castlemont Charter Academy - Nutrition Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1020

**16-1366****Master Service Agreement - Knowledge Delivery Systems, Inc. (KDS) - Technology Services**

Approval by the Board of Education of a 3-year Master Service Agreement between the District and Knowledge Delivery Systems, Inc. (KDS), New York, NY, for the latter to provide (a) implementation, customer support, project management and other services (collectively, the "Services") specified in the Statement of Work, for Professional Development Platform, End to End Workflow, incorporated herein by reference as though fully set forth, for the period of June 1, 2016 through June 30, 2019 (\$354,230.00 year one; \$308,730.00 year two; \$233,730.00 year three), in an amount not to exceed \$896,690.00, pursuant to the terms and conditions as specified in the Master Service Agreement.

Resource Code - 999-9994; 986-9220

Funding Source: District-Wide Licensing; Technology Services Unrestricted Data Processing

Attachments: [16-1366 Master Service Agreement - Knowledge Delivery Systems, Inc. \(KDS\) - Technology Services](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1021

**[16-1370](#)****Attention2Attendance (A2A) Software and Services Agreement - School Innovations & Achievement - Technology Services**

Approval by the Board of Education of 3-year Attention2Attendance (A2A) Software and Services Agreement between the District and School Innovations & Achievement, El Dorado Hills, CA, for the latter to provide (Pupil) Attendance Management Software and Analysis, Letter Software Management of Initial Notification of Truancy Letters (NOT), Letter Software Management of Discretionary Attendance Notifications, Conferencing Software, Application Training Course and Materials, Data Collection, as describe in said Agreement, incorporated herein by reference as though fully set forth, for the period July 1, 2016 through June 30, 2019 (\$224,200.00 year one; \$209,700.00 year two; \$209,700.00 year three), in an amount not to exceed \$643,600.00, pursuant to the terms and conditions as specified in the Software and Services Agreement.

Resource Code - 999-9974; 986-9220

Funding Source: District-Wide Licensing; Technology Services Unrestricted Data Processing

Attachments: [16-1370 Attention2Attendance \(A2A\) Software and Services Agreement - School Innovations & Achievement - Technology Services](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1022

[16-1384](#)**Amendment No. 1, Professional Services Contract - Russ Ballati - Technology Services**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Russ Ballati, Oakland, CA, for the latter to provide additional hours of service needed for: Enrollment technology upgrade; enrollment School Apply; Enrollment School Finder; Project Management Methodology; Strategic Vision Support: Illuminate Yr2; Project Management Tool Selection; OPLP selection and implementation and IFAS Upgrade. in an additional amount not to exceed \$72,000.00, increasing the Contract not to exceed amount from \$150,000.00 to \$222,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 986-9220; 986-0000

Attachments: [16-1384 Amendment No. 1, Professional Services Contract - Russ Ballati - Technology Services](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1023

[16-1427](#)**Award of Bid and Contract - Gold Star Foods - Nutrition Services**

Approval by the Board of Education of Resolution No. 1516-0209 Award of Bid (RFP No. 15-16/06) and Contract between the District and Gold Star Foods, Inc., Ontario, CA, for the latter, as the responsive, responsible bidder, to provide frozen food and groceries for the amount of \$6,980,535.39, for the period July 1, 2016 through June 30, 2017, with option of two (2) additional one year extensions.

Resource Code - 5310-991**Funding Source: Child Nutrition School Program**

Attachments: [16-1427 Award of Bid and Contract - Gold Star Foods - Nutrition Services.pdf](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1024



[16-1460](#)

Award of Bid - Construction Contract – Bay Construction Company – Frick Middle School Support Site Project

Adoption by the Board of Education of Resolution No. 1516-0253 - Award of Bid and Contract for Construction Services for the Frick Middle School Support Site Project to Bay Construction Company, 4026 Martin Luther King Jr. Way, Oakland, CA, 93609, for the latter to provide painting of the entire campus buildings, both interior and exterior, removal of existing classroom cabinets and furnishing and installing of new cabinets, in conjunction with the Frick Middle School Support Site Project, in the bid amount of \$1,443,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder, with work to be completed within one hundred thirty-two (132) calendar days from the date specified in the District's Notice to Proceed, commencing June 22, 2016 and concluding no later than December 15, 2016.

Resource Code - 9450-203

Funding Source: Fund 21, Measure J

Attachments: [16-1460 Independent Contractor Agreement for Professional Services - Bay Construction Company - Frick Middle School Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1025

**[16-1461](#)****Project Budget, Key Code and Project Number - Proposition 39 Reasonably Equivalent Facilities - Lowell Middle School Project**

Approval by the Board of Education of Resolution No. 1516-0240 - Authorizing and approving the New Project Budget, Key Code and Project Number for Proposition 39 Reasonably Equivalent Facilities at Lowell Middle School Project in the amount of \$594,000.00.

Attachments: [16-1461 Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - Lowell Middle School Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1026

**[16-1462](#)****Project Budget, Key Code and Project Number - Project Budget Increase - Parker Elementary School Turf Replacement Project**

Approval by the Board of Education of Resolution No. 1516-0241 - Authorizing and approving the Project Budget Increase for Parker Elementary School Turf Replacement Project in the amount of \$308,500.00 increasing the current amount of \$1,253,993.00 to \$1,562,493.00.

Attachments: [16-1462 Project Budget, Key Code and Project Number - Project Budget Increase - Parker Elementary School Turf Replacement Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1027

**16-1500****Independent Consultant Agreement for Professional Services - School Facility Consultants - Facilities Planning and Management**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and School Facility Consultants, Sacramento, CA., for the latter to provide and assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, the modernization of existing school facilities and joint-use projects under the School Facility Program, in conjunction with the Facilities Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2016 and concluding no later than June 30, 2017, in an amount not-to exceed \$190,000.00.

Attachments: [16-1500 Independent Consultant Agreement for Professional Services - School Facility Consultants - Facilities Planning and Management](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1028

**16-1514****Award of Bid - Construction Contract – Ray’s Electric – Madison Park Academy Upper Campus Prop 39 Lighting Upgrade Project**

Adoption by the Board of Education of Resolution No. 1516-0249,- Award of Bid and Construction Contract between the District and Ray’s Electric, Oakland, CA for the latter to provide optimize DDC control sequence to optimize start of sequence of boilers and package units, delamp existing lights in existing portables 1,2 and 3, remove existing exterior lights and replace with new LED bi-level lighting, in conjunction with the Madison Park Academy Upper Campus Prop 39 Lighting Upgrade Project, commencing June 22, 2016 and concluding no later than December 1, 2016, in the amount of \$175,000.00, as the lowest responsive, responsible bidder. The work will be conducted in one (1) phase, contract duration of (53) calendar days.

Attachments: [16-1514 Award of Bid - Construction Contract – Ray’s Electric – Madison Park Academy Upper Campus Prop 39 Lighting Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1029



16-1523

Amendment No. 2, Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Garfield Elementary School-Maxwell Parker Elementary School-Parker Elementary School Restrooms Renovation Project

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement for Professional Services between the District and Anthonio, Inc., Oakland, CA., for the latter to provide inspection services for the renovation of student restrooms at Maxwell Park Elementary School and Parker Elementary School, in conjunction with Garfield Elementary School-Maxwell Parker Elementary School-Parker Elementary School Restrooms Renovation Project, in an amount not-to exceed \$7,200.00 increasing previous contract amount from \$18,786.90 to a not to exceed amount of \$25,986.90. All of the terms and conditions of the Agreement remain in full force and effect.

Attachments: [16-1523 Amendment No. 2, Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Garfield Elementary School-Maxwell Parker Elementary School-Parker Elementary School Restrooms Renovation Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1083

 [16-1576](#)
Independent Contractor Agreement for Professional Services - Simplex Grinnell - Sankofa at Washington Expansion – New Construction Project

Approval by the Board of Education of an Independent Contractor Agreement between the District and Simplex Grinnell, Livermore, CA., for the latter to provide supervision to the electrical contractor, modular building fabricator and/or low voltage installer of the fire alarm system during the following critical path periods: Conduit installation, wire pulling, wire continuity, review/testing & Termination/trimming of devise, one technical will be assigned to supervise installation during construction on site and will be p[resent off-site at modular vendor’s fabrication shop in Modesto, California; work will be tracked on a T & M basis & Not to Exceed approved fee, in conjunction with the Sankofa at Washington Expansion - New Construction project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing July 1, 2016 and concluding no later than December 31, 2017, in an amount not-to exceed \$11,200.00.

Attachments: [16-1576 Independent Contractor Agreement for Professional Services - Simplex Grinnell - Sankofa at Washington Expansion – New Construction Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1031

 [16-1581](#)
Project Budget Decrease - Castlemont High School - Intensive Support Site Project

Approval by the Board of Education of Resolution No. 1516-0268 - Authorizing and approving the Project Budget Decrease for the Castlemont High School Intensive Support Site Project in the amount of -\$1,000,000.00 from the current amount of \$4,000,000.00 to \$3,000,000.00

Attachments: [16-1581 Project Budget Decrease - Castlemont High School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1032



[16-1584](#)

Agreement - Site Lease and Facilities Lease, Madison School Grade Expansion Project - Senior Business Officer

Adoption by the Board of Education of Resolution No. 1516-0230 and Approval, Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Construction of the Oakland Unified School District Madison Elementary School Grade Expansion, Phase 1 Kitchen Located at 400 Capistrano Drive, Oakland, CA 94603 and related construction documents at the Guaranteed Project Cost for Phase I of \$1.6 Million dollars.

Funding Source: Fund 21, Measure J

Attachments: [16-1584 Agreement - Site Lease and Facilities Lease, Madison School Grade Expansion Project - Senior Business Officer](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1033

**[16-1585](#)****Project Budget Increase - Frick Middle School - Intensive Support Site Project**

Approval by the Board of Education of Resolution No. 1516-0267 - Authorizing and approving the Project Budget Increase for the Frick Middle School Intensive Support Site Project in the amount of \$1,000,000.00, increasing current Project Budget amount from \$1,000,000.00 to \$2,000,000.00.

Attachments: [16-1585 Project Budget Increase - Frick Middle School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1034

**[16-1586](#)****Award of Bid - Construction Contract – Redgwick Construction – Edna Brewer Middle School Turf Field Project**

Adoption by the Board of Education of Resolution No. 1516-0255 - Award of Bid and Contract for Construction Services for the Edna Brewer Middle School Field Project Agreement and Construction Contract for the Edna Brewer Middle School Turf Field Installation Project to Redgwick Construction, 21 Hegenberger Court, Oakland, CA, 94621, in the amount of \$823,900.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder, with work to be completed within sixty (60) calendar days from the date specified in the District's Notice to Proceed, commencing June 16, 2016, and ending on August 14, 2016.

Resource Code - Resource Code –9350-210

Funding Source: Fund 21, Measure J

Attachments: [16-1586 Award of Bid - Construction Contract – Redgwick Construction – Edna Brewer Middle School Turf Field Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1035



[16-1587](#)

Award of Bid - Construction Contract – D-Line Constructors, Inc. – Elmhurst Community Preparatory School - Field Replacement

Approval by the Board of Education of Resolution No. 1516-0260 - Award of Bid and Construction Contract for the Elmhurst Preparatory School Turf Field Installation Project to D-Line Construction, 499 Embarcadero #8, San Francisco, CA 94606, in the amount of \$959,963.00 as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder; with work to be completed within sixty (60) calendar days from the date specified in the District's Notice to Proceed, commencing June 23, 2016, and ending on September 23, 2016.

Resource Code - 9450-202

Funding Source: Fund 21, Measure J

Attachments: [16-1587 Award of Bid - Construction Contract – D-Line Constructors, Inc. – Elmhurst Community Preparatory School - Field Replacement](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1036

 [16-1588](#)**Small Construction Work (CUPCCAA) - Contract No. 15123 - Syserco - Bret Harte Middle School Proposition 39 E Lighting Upgrade Project**

Approval by the Board of Education of a Small Construction Work (CUPCCAA) Contract - Contract No. 15123 - between the District and Syserco, Fremont, CA., for the latter to integrate of all new controls into existing Alerton front ends, furnish and install Global Controller for DDC Control for 27 RHC Zones including furnishing space temperature sensor, HW Valve Actuator, 18 baseboard heaters including space temperature and valve actuator, provide 4 hours of training for staff and B & G, in conjunction with the Bret Harte Middle School Prop 39 E Lighting Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than September 25, 2016, in an amount not-to exceed \$174,500.00.

Attachments: [16-1588 Small Construction Work \(CUPCCAA\) - Contract No. 15123 - Syserco - Bret Harte Middle School Proposition 39 E Lighting Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1094

 [16-1591](#)**Amendment No. 2, Agreement - Heather Imboden, dba Communities In Collaboration, LLC - Senior Business Officer**

Approval by the Board of Education of Amendment No. 2 to Agreement between District and Heather Imboden, dba Communities In Collaboration, LLC, to develop and support the successful implementation of the community engagement plan for the Glenview Elementary School Construction Project, consistent with Board Policy 7155, Community Engagement for Facility Projects, and extending the term of the Agreement from January 1, 2017 to December 31, 2017 and increasing the Contract funds by an additional \$42,000.00.

Funding Source: Measure J

Attachments: [16-1591 Amendment No. 2, Agreement - Heather Imboden, dba Communities In Collaboration, LLC - Senior Business Officer](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1038



[16-1592](#)

Amendment No. 5, Agreement - Orbach Huff & Suarez - General Counsel

Approval by the Board of Education of Amendment No. 5 to Memorandum of Understanding and Engagement Policy between District and Orbach Huff & Suarez, as Facilities Counsel for the District, providing legal services for the Facilities Department, Prop 39, real estate development, Measure B/J bonds, and construction related matters, increasing the contract amount by \$200,000.00, due to the large number of capital projects commencing the construction and Legal support for the Facilities Department new leadership.

Funding Source: Measure J

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1039

**[16-1593](#)****Transportation - First Student - Programs for Exceptional Children**

Adoption by the Board of Education of Resolution No. 1516-0231 - Granting authorization to the Superintendent to enter into an Amended Agreement between District and First Student, for the provision of special education transportation services for the 2016-2017 and 2017-2018 school years, in an amount not to exceed an additional 2 million dollars (\$2,000,000) total over the 2016-2017 and 2017-2018 school years, provided said amended agreement is ratified by the Board of Education at the first meeting in August 2016.

Attachments: [16-1593 Resolution - Transportation - First Student - Programs for Exceptional Children](#)
[16-1593 Amendment No. 1, First Student Special Education Transportation Agreement](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1209

**[16-1463](#)****Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - Sherman Elementary School Project**

Approval by the Board of Education of Resolution No. 1516-0242 - Authorizing and approving the New Project Budget, Key Code and Project Number for Proposition 39 Reasonably Equivalent Facilities at Sherman Elementary School Project in the amount of \$86,520.00.

Attachments: [16-1463 Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - Sherman Elementary School Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1041



[16-1464](#)

Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - Roosevelt Middle School Project

Approval by the Board of Education of Resolution No. 1516-0243 - Authorizing and approving the New Project Budget, Key Code and Project Number for Proposition 39 Reasonably Equivalent Facilities at Roosevelt Middle School Project in the amount of \$79,200.00.

Attachments: [16-1464 Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - Roosevelt Middle School Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1042



[16-1465](#)

Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - General Design Services Project

Approval by the Board of Education of Resolution No. 1516-0244 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities for General Design Services Project in the amount of \$49,000.00.

Attachments: [16-1465 Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - General Design Services Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1043

 [16-1468](#)

**Project Budget, Key Code and Project Number - Project Budget Increase -
Montera Middle School Prop 39 Lighting Upgrade Project**

Approval by the Board of Education of Resolution No. 1516-0248 - Authorizing and approving the Project Budget Increase for Montera Middle School Proposition 39 Lighting Upgrade Project in the amount of \$55,000.00, increasing the current Project Budget of \$54,000.00 to \$109,000.00.

Attachments: [16-1468 Project Budget, Key Code and Project Number - Project Budget Increase - Montera Middle School Prop 39 Lighting Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1044

 [16-1475](#)

**Independent Contractor Agreement for Professional Services - Nor-Cal
Moving Services - Bella Vista Elementary School Portable Removal Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and Nor-Cal Moving Services, Hayward, CA., for the latter to provide moving and assist with disposal of items in order to prepare for the demolition of portables, in conjunction with the Bella Vista Elementary School Portable Removal Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 1, 2015 and concluding no later than August 31, 2015, in an amount not-to-exceed \$12,060.00.

Attachments: [16-1475 Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Bella Vista Elementary School Portable Removal Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1045



16-1476

Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant to CUPCCAA - Contract Number 07024 - Comack Plumbing Company – Arroyo Viejo Child Development Center Renovation Project

Approval by the Board of Education of a Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant to CUPCCAA - Contract Number - 07024 - between the District and Comack Plumbing Company, Oakland, CA., for the latter to provide replacement of a section of pipe from bathroom wall back to junction of sink below floor and add a new floor cleanout, more specifically delineated in the School of Services in Exhibit “A” in conjunction with the Arroyo Viejo Child Development Center Renovation Project, commencing June 22, 2016 and concluding no later than June 8, 2017, in an amount not-to exceed \$23,311.00.

Attachments: [16-1476 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant to CUPCCAA - Contract Number 07024 - Comack Plumbing Company – Arroyo Viejo Child Development Center Renovation Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1046

 [16-1477](#)**Agreement for Architectural Services - Allana Buick & Bers, Inc.- Lincoln Elementary School Water Intrusion Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and Allana Buick & Bers, Inc., Palo Alto, CA., for the latter to provide partial building enclosure investigation and field testing, testing includes a small flood test at the parapet and roof juncture above the afflicted area as well as a spray test of the Portland cement plaster exterior finish, in conjunction with the Lincoln Elementary School Water Intrusion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing upon Board Approval and concluding no later than December 31, 2016, in an amount not-to exceed \$52,050.00.

Attachments: [16-1477 Agreement for Architectural Services - Allana Buick & Bers, Inc.- Lincoln Elementary School Water Intrusion Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1047

**[16-1478](#)****Agreement for Architectural Services - Byrens Kim Design Works - McClymonds High School - Intensive Support Site Project**

Approval by the Board of Education of Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA., for the latter to provide design & Engineering of new electrical and data infrastructure to support 24 new computer equipment and workstations awarded to McClymonds by Best Buy, design services include space planning and configuring new computer workstations and furniture, design of brand super graphics on walls and design of student display walls, in conjunction with the McClymonds High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing on June 8, 2016 and concluding no later than December 31, 2017, in an amount not-to exceed \$20,000.00.

Resource Code - 9450-303

Funding Source: Fund 21, Measure J

Attachments: [16-1478 Agreement for Architectural Services - Byrens Kim Design Works - McClymonds High School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1048

[16-1479](#)

**Small Construction Contract for Construction Services Under \$45,000
Awarded Pursuant to CUPCCAA - Contract Number 15132 - Ojo
Technology, Inc.– Various Camera Projects**

Ratification by the Board of Education of a Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant to CUPCCAA - Contract Number 15132 - between the District and Ojo Technology, Inc., Fremont, CA., for the latter to provide milestone XProtect Professional (Network Video System), the Milestone server with storage (30 days) will be installed in the District IDF located at 900 High Street, Oakland, connect (5) low light IP cameras over fiber located in the AV rooms, and connected to the district provided PoE switch, install the (Fiber) and terminate all connections, also provide training, in conjunction with the Various Camera Projects, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 8, 2016 and concluding no later than March 31, 2017, in an amount not-to exceed \$29,911.11.

Resource Code - 9450-918

Funding Source: Fund 21, Measure J

Attachments: [16-1479 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant to CUPCCAA - Contract Number 15132 - Ojo Technology, Inc.– Various Camera Projects](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1049

**16-1480****Construction Contract for Construction Services Over \$45,000.00 and Up To \$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16109 – Leonard’s Construction – Madison Lower Campus & Garfield School Play Matting Project**

Approval by the Board of Education of a Construction Contract for Construction Services Over \$45,000.00 and Up To \$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16109 - between the District and Leonard’s Construction, San Jose, CA., for the latter to provide removal of existing playground matting at one (1) play structure and installation of new Sof Surfaces playground tiles at the same structure, in conjunction with the Madison Lower Campus and Garfield School Play Matting Project, commencing from the date specified in the District’s Notice to Proceed following Board of Education approval, concluding no later than August 6, 2016, in an amount not-to exceed \$165,765.00.

Resource Code - 9450-918**Funding Source: Fund 21, Measure J**

Attachments: [16-1480 Construction Contract for Construction Services Over \\$45,000.00 and Up To \\$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16109 – Leonard’s Construction – Madison Lower Campus & Garfield School Play Matting Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1050

 [16-1481](#)

Construction Contract for Construction Services Over \$45,000.00 and Up To \$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16107 – Leonard’s Construction – Lafayette Elementary School Play Matting Project

Approval by the Board of Education of a Construction Contract for Construction Services Over \$45,000.00 and Up To \$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16107 - between the District and Leonard’s Construction, San Jose, CA., for the latter to provide removal of existing playground matting at one (1) play structure and installation of new Sof Surfaces playground tiles at the same structure, in conjunction with the Lafayette Elementary School Play Matting Project, commencing from the date specified in the District’s Notice to Proceed following Board of Education approval and concluding no later than August 6, 2016, in an amount not-to exceed \$95,821.00.

Funding Source: Fund 21, Measure J

Attachments: [16-1481 Construction Contract for Construction Services Over \\$45,000.00 and Up To \\$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16107 – Leonard’s Construction – Lafayette Elementary School Play Matting Project](#)

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

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

- Absent:** 3 - Student Director Bianca Ramirez
- Student Director Darius Aikens
- Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-1232

 [16-1482](#)

Construction Contract for Construction Services Over \$45,000.00 and Up To \$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16108 – Leonard’s Construction – Montclair Elementary School Play Matting Project

Approval by the Board of Education of a Construction Contract for Construction Services Over \$45,000.00 and Up To \$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16108 - between the District and Leonard’s Construction, San Jose, CA., for the latter to provide removal of existing playground matting at one (1) play structure and installation of new Sof Surfaces playground tiles at the same structure, in conjunction with the Montclair Elementary School Play Matting Project, from the date specified in the District’s Notice to Proceed following Board of Education approval and concluding no later than August 6, 2016, in an amount not-to exceed \$117,391.00.

Resource Code - 9450-143

Funding Source: Fund 21, Measure J

Attachments: [16-1482 Construction Contract for Construction Services Over \\$45,000.00 and Up To \\$175,000.00 Awarded Pursuant TO CUPCCAA - Contract Number 16108 – Leonard’s Construction – Montclair Elementary School Play Matting Project](#)

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

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

- Absent:** 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1051

[16-1483](#)**Independent Contractor Agreement for Professional Services - Inspector of Record - Anthonio, Inc.- Edna Brewer Middle School Field Replacement Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services - Inspector of Record - between the District and Anthonio, Inc., for the latter to provide DSA Inspector of Record Services, DSA Punch list and Close-Out documents, in conjunction with the Edna Brewer Middle School Field Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A" attached hereto and incorporated herein by reference, commencing June 8, 2016 and concluding no later than December 1, 2016, in an amount not-to exceed \$27,000.00.

Resource Code - 9450-210**Funding Source: Fund 21, Measure J**

Attachments: [16-1483 Independent Contractor Agreement for Professional Services - Inspector of Record - Anthonio, Inc.- Edna Brewer Middle School Field Replacement Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1052

[16-1484](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Expansion – Glenview New Construction Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and Simplex Grinnell, Livermore, CA., for the latter to provide services to safe-off and remove the internals of the existing 4100ES FACU in the main office prior to building demolition, in conjunction with the Glenview New Construction Project, in an amount not-to exceed \$1,120.00, increasing Contract not to exceed amount from \$21,187.61 to \$22,307.61 and extending term of Contract from March 11, 2015 through June 15, 2015 to August 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-119

Funding Source: Fund 21, Measure J

Attachments: [16-1484 Amendment No. 2, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Expansion – Glenview New Construction Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1053

[16-1485](#)**Independent Contractor Agreement for Professional Services - Inspector of Record - Anthonio, Inc.- Castlemont High School - Intensive Support Site Phase I Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services - Inspector of Record - between the District and Anthonio, Inc., Oakland, CA., for the latter to provide project inspection service for the increase in electrical capacity for the FabLab, the increase of eating/seating in the Courtyard, and replace flooring and add cosmetic improvements in Library, in conjunction with the Castlemont High School Intensive Support Site Phase I Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 9, 2016 and concluding no later than December 31, 2016, in an amount not-to exceed \$19,800.00.

Resource Code - 9450-301

Funding Source: Fund 21, Measure J

Attachments: [16-1485 Independent Contractor Agreement for Professional Services - Inspector of Record - Anthonio, Inc.- Castlemont High School - Intensive Support Site Phase I Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1054

[16-1486](#)

**Independent Contractor Agreement for Professional Services - ACC
Environmental Consultants - Glenview Elementary School New Construction
Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and ACC Environmental Consultants, Oakland, CA., for the latter to provide project management and air monitoring services during the removal of asbestos containing materials, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 1, 2017, in an amount not-to exceed \$31,400.00.

Resource Code - 9350-119

Funding Source: Fund 21, Measure J

Attachments: [16-1486 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants - Glenview Elementary School New Construction Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1055

[16-1487](#)**Independent Consultant Agreement for Maintenance Services – Star Elevator – Whittier Expansion New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement for Maintenance Services between the District and Star Elevator, San Carlos, CA., for the latter to provide labor and materials for elevator ADA upgrades: new braille tags at operating panel, new braille plaques at hoist way openings, new hand-free telephone and new exit signs at landings, in conjunction with the Whittier Expansion New Construction Project, more specially delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 31, 2016, in an amount not-to exceed \$4,950.00.

Resource Code - 9450-163

Funding Source: Fund 21, Measure J

Attachments: [16-1487 Independent Consultant Agreement for Maintenance Services – Star Elevator – Whittier Expansion New Construction Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1056

[16-1488](#)**Independent Contractor Agreement for Professional Services - Inspector of Record - Antonio, Inc.- McClymonds High School - Intensive Support Site Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services - Inspector of Record - between the District and Antonio, Inc., Oakland, CA., for the latter to provide inspector of record services for Phases I and II of upcoming construction activities, in conjunction with the McClymonds High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than December 30, 2017, in an amount not-to exceed \$54,000.00.

Resource Code - 9450-303**Funding Source: Fund 21, Measure J**

Attachments: [16-1488 Independent Contractor Agreement for Professional Services - Inspector of Record - Antonio, Inc.- McClymonds High School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1057

 [16-1489](#)**Award of Bid - Construction Contract – Redgwick Construction – Parker Elementary Turf Field Project**

Adoption by the Board of Education of Resolution No. 1516-0170,- Award of Bid and Construction Contract between the District and Redgwick Construction, Oakland, CA., for the latter to demolish portable classroom buildings, site work to include new multi-use synthetic turf field, children’s play structure with resilient surface, raised concrete seal walls, landscaping, bioswale, basketball courts, asphalt concrete paving, signage, erosion; Building-Girl’s restroom remodel for accessibility upgrades in conjunction with the Parker Elementary Turf Field Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, in the amount of \$1,345,600.00, as the lowest responsive, responsible bidder, with the work being conducted in one (1) phase, to be completed within sixty (60) consecutive calendar days from the date specified in the District’s Notice to Proceed, commencing June 22, 2016 and concluding no later than August 8, 2016.

Attachments: [16-1489 Award of Bid - Construction Contract – Redgwick Construction – Parker Elementary Turf Field Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1058

 [16-1490](#)**Independent Contractor Agreement for Professional Services - Inspector of Records - Anthonio, Inc.- Parker Elementary School Turf Field Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services - Inspector of Record - between the District and Anthonio, Inc., Oakland, CA., for the latter to provide Inspector of Record Services for all construction activities and DSA requirements in conjunction with the Parker Elementary School Turf Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 30, 2016, in an amount not-to exceed \$33,300.00.

Resource Code - 9350-144

Funding Source: Fund 21, Measure J

Attachments: [16-1490 Independent Contractor Agreement for Professional Services - Inspector of Records - Anthonio, Inc.- Parker Elementary School Turf Field Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1059



16-1491

Amendment No. 1, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Oakland International High School Turf Replacement Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and KDI Consultants, Inc., Oakland, CA., for the latter to provide DSA Inspection services related to development and DSA approval of PCIP, in conjunction with the Oakland International High School Turf Replacement Project, in an amount not-to exceed \$8,900.00, increasing the Contract not exceed amount from \$3,610.00 to \$12,510.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-353

Funding Source: Fund 21, Measure J

Attachments: [16-1491 Amendment No. 1, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Oakland International High School Turf Replacement Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1060

**16-1492****Independent Consultant Agreement for Professional Services - Testing and Inspection Services – Applied Materials & Engineering, Inc.– Glenview Elementary School New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services - Testing and Inspection Services - between the District and Applied Materials & Engineering, Inc., Oakland, CA., for the latter to provide special inspection and testing laboratory services for Soils Compaction, Reinforced Concrete, Shot Crete, Precast Concrete, Mileage Allowance, Project Management and Final Affidavit, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 31, 2018, in an amount not-to exceed \$238,102.00.

Resource Code - 9350-119**Funding Source: Fund 21, Measure J**

Attachments: [16-1492 Independent Consultant Agreement for Professional Services - Testing and Inspection Services – Applied Materials & Engineering, Inc.– Glenview Elementary School New Construction Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1061

**16-1493****Independent Consultant Agreement for Professional Services – Testing and Inspection Services - Applied Materials & Engineering, Inc.– Middle School Expansion New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services - Testing and Inspection Services - between the District and Applied Materials & Engineering, Inc., Oakland, CA., for the latter to provide special inspection and testing laboratory services for soils compaction, reinforced concrete, structural steel, precast panels, steel stairs, high strength bolts and anchor tests in conjunction with the Madison Middle School Expansion New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 31, 2017, in an amount not-to exceed \$113,007.00.

Resource Code - 9450-215

Funding Source: Fund 21, Measure J

Attachments: [16-1493 Independent Consultant Agreement for Professional Services – Testing and Inspection Services - Applied Materials & Engineering, Inc.– Middle School Expansion New Construction Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1062

[16-1494](#)**Independent Contractor Agreement for Professional Services - Architectural Testing . – Lincoln Elementary School Water Intrusion Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and Architectural Testing, Inc., Lake Forest, CA., for the latter to provide one day of testing and a report of the findings and repair recommendations, the testing includes a small flood test of the parapet and roof juncture above the afflicted area and a spray test of the Portland cement plaster exterior finish, in conjunction with the Lincoln Elementary School Water Intrusion Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing upon Board approval and concluding no later than December 31, 2016, in an amount not-to exceed \$5,500.00.

Resource Code - 0111-987**Funding Source: Fund 67, Self Insurance Fund**

Attachments: [16-1494Independent Contractor Agreement for Professional Services - Architectural Testing . – Lincoln Elementary School Water Intrusion Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1063

 [16-1495](#)

Independent Contractor Agreement for Professional Services - KDI Consultants, Inc – Oakland International High School HV Replacement Project

Approval by the Board of Education of an Independent Contractor Agreement between the District and KDI Consultants, Inc., Oakland, CA., for the latter to provide inspection of Division of State Architect approved drawings and specifications for the Proposition 39 new HV units and controls for the multipurpose room; inspector is to review all contractors’ daily activities including product submittals and RFI reviews, in conjunction with the Oakland International High School HV Replacement Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 1, 2016, in an amount not-to exceed \$21,280.00.

Resource Code - 9350-353

Funding Source: Fund 21, Measure J

Attachments: [16-1495 Independent Contractor Agreement for Professional Services - KDI Consultants, Inc – Oakland International High School HV Replacement Project](#)

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

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

- Absent:** 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1064

**[16-1496](#)****Agreement for Architectural Services - Verde Design - Frick Middle School - Intensive Support Site Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and Verde Design, Santa Clara, CA., for the later to provide design for a new soccer field, including lighting infra-structure, shade structure, landscaping, basketball hoops, and additional electrical panels for the new lighting, support to the District for the CEQA process, in conjunction with the Frick Middle School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than May 1, 2019, in an amount not-to exceed \$190,600.00.

Resource Code - 9450-203**Funding Source: Fund 21, Measure J**

Attachments: [16-1496 Agreement for Architectural Services - Verde Design - Frick Middle School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1065

[16-1497](#)**Amendment No. 1, Independent Consultant Agreement - ACC Environmental Consultants - Frick Middle School - Intensive Support Site Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and ACC Environmental Consultants, Oakland, CA., for the latter to monitor and take sample of area of work for analysis to determine if materials are hazardous within all of the building, monitoring of the hazmat removal in the seven (7) portables to be demolished, more specifically delineated in the Scope of Service in Exhibit A”, in conjunction with the Frick Intensive Support Site Project, in an amount not-to exceed \$20,180.00, increasing Contract not to exceed amount from \$4,760.00 to \$24,940.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9450-203

Funding Source: Fund 21, Measure J

Attachments: [16-1497 Amendment No. 1, Independent Consultant Agreement - ACC Environmental Consultants - Frick Middle School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1066

**16-1498****Contract for Repairs, Maintenance or Construction Services Under \$45,000 Awarded Pursuant to CUPCCAA - Contract Number 15105 – Elite Tree Service, Inc.– Frick Middle School - Intensive Support Site Project**

Ratification by the Board of Education of a Contract for Repairs, Maintenance or Construction Services Under \$45,000 Awarded Pursuant to CUPCCAA - Contract Number 15105 - between the District and Elite Tree Service, Inc., Oakland, CA., for the latter to provide removal of three(3) large trees on the campus play yard to make room for a new soccer field; stumps to be grounded down 18 inches below existing asphalt, and obtain a city permit for the removal of the trees, in conjunction with the Frick Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than September 20, 2016, in an amount not-to exceed \$8,700.00.

Resource Code - 0000-204**Funding Source: Fund 25, Measure J**

Attachments: [16-1498 Contract for Repairs, Maintenance or Construction Services Under \\$45,000 Awarded Pursuant to CUPCCAA - Contract Number 15105 – Elite Tree Service, Inc.– Frick Middle School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1067

 [16-1499](#)**Amendment No. 2, Agreement for Architectural Services - Dougherty & Dougherty Architects - McClymonds High School - Intensive Support Site Project**

Approval by the Board of Education of an Amendment No. 2, Agreement for Architectural Services between the District and Dougherty & Dougherty Architects, Oakland, CA, for the latter to add additional services including an African a Center, interior Art Decoration, art selection and installation; J.Posh Design Studio more specifically delineate “in the scope of services in Exhibit” ”A”, in conjunction with the McClymonds High School Intensive Support Site Project, in an amount not-to exceed \$33,000.00, increasing the Contract not to exceed amount from \$357,000.00 to \$390,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-204**Funding Source: Fund 25, Measure J**

Attachments: [16-1499 Amendment No. 2, Agreement for Architectural Services - Dougherty & Dougherty Architects - McClymonds High School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1068

**[16-1501](#)****Amendment No. 2, Agreement for Architectural Services - Urban Design Consulting - Burbank Asphalt Paving Project**

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services between the District and Urban Design Consulting, Oakland, CA., for the latter to provide paving and exterior accessibility improvements to include removal and replacement of the handicap ramp, and other services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Burbank Asphalt Paving Project, in an amount not-to exceed \$15,125.00, increasing the Contract not to exceed amount from \$315,770.00 to \$330,895.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [16-1501 Amendment No. 2, Agreement for Architectural Services - Urban Design Consulting - Burbank Asphalt Paving Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1069

**16-1502****Contract for Routine Work, Maintenance and Repairs - HVAC/Mechanical Routine Repair and Maintenance Services – Alaska Refrigeration Air Conditioning & Heating– Buildings and Grounds HVAC/MRRMS-Various Sites Project**

Approval by the Board of Education of a Contract for Routine Work, Maintenance and Repairs - HVAC/Mechanical Routine Repair and Maintenance Services between the District and Alaska Refrigeration Air Conditioning & Heating, Oakland, CA., for latter to provide routine HVAC/Mechanical repairs and maintenance services, at district-wide facilities, on a regular and an as-needed basis including emergency work and repairs, for a period of three (3) years, at the Buildings and Grounds HVAC/MRRMS-Various Sites Project, more specifically delineated in the Scope of Service in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing June 8, 2016 and concluding no later than February 1, 2019, in an amount not-to exceed \$660,000.00.

Attachments: [16-1502 Contract for Routine Work, Maintenance and Repairs - HVAC/Mechanical Routine Repair and Maintenance Services – Alaska Refrigeration Air Conditioning & Heating– Buildings and Grounds HVAC/MRRMS-Various Sites Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1070

**16-1503****Amendment No. 6, Independent Consultant Agreement – Terraphase Engineering, Inc.- Foster Central Commissary Project**

Approval by the Board of Education of Amendment No. 6, Independent Consultant Agreement between the District and Terraphase Engineering, Inc., Oakland, CA., for the latter to perform storm water inspections and associated compliance services during the construction phase of the project, in conjunction with the Foster Central Commissary Project, in an amount not-to exceed \$111,972.00, increasing Contract not to exceed amount from \$287,084.20 to \$399,056.20. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [16-1503 Amendment No. 6, Independent Consultant Agreement – Terraphase Engineering, Inc.- Foster Central Commissary Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1071



[16-1504](#)

Agreement for Architectural Services - ARCSINE Design - McClymonds High School - Intensive Support Site Project

Approval by the Board of Education of an Agreement for Architectural Services between the District and ARCSINE Design, Oakland, CA., for the latter to provide selection of Library furniture, preparation of Library furniture specifications & Furniture layouts for bidding, in conjunction with the McClymonds High School Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 31, 2017, in an amount not-to exceed \$24,970.00.

Attachments: [16-1504 Agreement for Architectural Services - ARCSINE Design - McClymonds High School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1072

**[16-1505](#)****Agreement for Architectural Services - DSK Architects - Frick Middle School - Intensive Support Site Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and DSK Architects, San Francisco, CA, for the latter to provide Schematic Design, Design Development, Construction Documents for Division of State Architect, Bidding Assistance, Construction Administration, Record Documents, and Project certification in conjunction with Frick Middle School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than April 1, 2019, in an amount not-to exceed \$236,965.00.

Attachments: [16-1505 Agreement for Architectural Services - DSK Architects - Frick Middle School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1073

**16-1510****Award of Bid - Construction Contract – D-Line Constructors, Inc. – Oakland International High School Prop 39 HVAC Replacement Project**

Adoption by the Board of Education of Resolution No. 1516-0239 - Award of Bid and Contract for Construction Services between the District and D-Line Constructors, Inc., Oakland, CA., for the latter to remove existing hot water boilers supplying existing heating systems as well as domestic hot water, replace existing six(6) multi-zone HVAC units with new Custom Mechanical Equipment (CME) multi-zone units, replace (2) existing unit ventilators at gym, replace four(4) single zone roof units, furnish new high efficiency water heater, provide new gas line to mechanical units, provide new energy management systems communication and controls, modify fire alarm for mechanical units only, and modify fire alarm for mechanical units only, and modify existing roof support structure, in conjunction with the Oakland International High School Prop 39 HVAC Replacement Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, in the amount of \$2,353,363.00, as the lowest responsive, responsible bidder, with work to be conducted in one (1) phase, shall be complete within sixty-nine (69) calendar days, from the date specified in the District’s Notice to Proceed, commencing June 22, 2016 and concluding no later than August 22, 2016.

Resource Code - 6230-353; 9350-353

Funding Source: Fund 01- General Fund; Fund 21, Measure J

Attachments: [16-1510 Award of Bid - Construction Contract – D-Line Constructors, Inc. – Oakland International High School Prop 39 HVAC Replacement Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1074

**16-1511****Award of Bid - Construction Contract – Ray’s Electric – Oakland High School Prop 39 Lighting Upgrade Project**

Adoption by the Board of Education of Resolution No. 1516-0236 - Award of Bid and Contract for Construction Services between the District and Ray’s Electric, Oakland, CA, for the latter to provide replacement of existing fluorescent 2x4 light fixtures with new in classroom building C, replace existing light fixtures with new LED lights with integrated occupancy sensors in the gymnasium; install daylight sensors at lights in Building B loading dock and Building F corridors, in conjunction with the Oakland High School Prop 39 Lighting Upgrade Project, with the work being conducted in one (1) phase, concluding no later than fifty-three (53) consecutive calendar days from issuance of District’s Notice to Proceed, commencing June 22, 2016 and concluding no later than December 1, 2016, in the amount of \$292,300.00, as the lowest responsive, responsible bidder.

Attachments: [16-1511 Award of Bid - Construction Contract – Ray’s Electric – Oakland High School Prop 39 Lighting Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1075

**16-1512****Independent Contractor Agreement for Professional Services - Inspector of A record – KDI Consultants, Inc. – Manzanita Elementary School Prop 39 Boiler Replacement Project**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services - Inspector of Record - between the District and KDI Consultants, Inc., Oakland, CA., for the latter to provide inspection of Division of State Architect approved drawings and specifications for the Prop 39 new boiler units and energy management system controls; review all contractor daily activities including product submittals and RFI reviews, in conjunction with the Manzanita Elementary School Prop 39 Boiler Replacement Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 1, 2016, in an amount not-to exceed \$6,080.00.

Attachments: [16-1512 Independent Contractor Agreement for Professional Services - Inspector of A record – KDI Consultants, Inc. – Manzanita Elementary School Prop 39 Boiler Replacement Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1076



16-1513

Award of Bid - Construction Contract – Ray’s Electric – Montera Middle School Prop 39 Lighting Upgrade Project

Adoption by the Board of Education of Resolution No. 1516-0168,- Award of Bid and Contract for Construction Services between the District and Ray’s Electric, Oakland, CA for the latter to provide installation of high efficiency heating and ventilation components in the multipurpose building and high efficiency lights in the gymnasium, in conjunction with the Montera Middle School Prop 39 Lighting Upgrade Project, with the work to be completed in one (1) phase, within fifty-three (53) consecutive calendar days from the date specified in the District’s Notice to Proceed, commencing June 22, 2016 and concluding no later than December 1, 2016, in the amount of \$80,900.00, as the lowest responsive, responsible bidder.

Attachments: [16-1513 Award of Bid - Construction Contract – Ray’s Electric – Montera Middle School Prop 39 Lighting Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1077

**[16-1515](#)****Award of Bid - Construction Contract – Ray’s Electric – Oakland Technical High School Prop 39 Lighting Upgrade Project**

Adoption by the Board of Education of Resolution No. 1516-0238 - Award of Bid and Contract for Construction Services between the District and Ray’s Electric, Oakland, CA for the latter to provide expanding enlightened control system on the second floor to the first floor to the first floor building and control measures to serve various areas and improve control scheme for HVAC system and install direct digital controls for existing HVAC system in the main building, in conjunction with the Oakland Technical High School Prop 39 Lighting Upgrade Project, commencing June 22, 2016 and concluding no later than August 23, 2016, in the amount of \$684,000.00, as the lowest responsive, responsible bidder; with the work to be completed within fifty-three (53) consecutive calendar days from the date specified in the District’s Notice To Proceed, with the work being conducted in one phase.

Attachments: [16-1515 Award of Bid - Construction Contract – Ray’s Electric – Oakland Technical High School Prop 39 Lighting Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1078

**16-1516****Award of Bid - Construction Contract – AEKO Consulting – McClymonds High School Support Site Project**

Adoption by the Board of Education of Resolution No. 1516-0237 - Award of Bid and Contract for Construction Services between the District and AEKO Consulting, Oakland, CA., for the latter to provide Phase I -construction includes parking lot light fixtures, light bollards, electronic message sign, wireless access points, fiber optics & cat6 cabling, IDF cabinet, site electrical, lighting panels, sheet flooring, site tables, trenching, asphalt paving patch back, concrete footings and hazardous material removal, area of work includes the GYM, Plaza of Peace, Parking Lots, Youth Rec Center, Main Office and 1st floor corridor, in conjunction with the McClymonds High School Support Site Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, in the amount of \$492,050.00, as the lowest responsive, responsible bidder, with the work to be conducted in one (1) phase, to be completed within Sixty (60) consecutive calendar days from the date specified in the District’s Notice to Proceed, commencing June 22, 2016 through August 21, 2016.

Attachments: [16-1516 Award of Bid - Construction Contract – AEKO Consulting – McClymonds High School Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1079

**16-1517****Independent Contractor Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning & Management**

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and 360 Total Concept, Oakland, CA., for the latter to provide Local Business Program (LBP) Compliance and Monitoring team, ... [to] provide monitoring tracking systems to ensure contractors are in compliance with OUSD's local business utilization requirements, certify Small Local Resident Businesses, facilitate technical assistance workshops for contractors-developing useful tools for contractors' success, 360's support includes acting as a liaison for OUSD with the local business community, which increases District's public awareness, identifying ways to maximize local business participation on District projects, in conjunction with the District at the Division of Facilities Planning & Management more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2016 and concluding no later than July 1, 2017, in an amount not-to exceed \$394,500.00.

Attachments: [16-1517 Independent Contractor Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning & Management](#)

*Public Comments:**Bey, Nedra**Carey, Darrel*

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

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

Abstained: 1 - Director Shanthi Gonzales

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1233

 [16-1518](#)
Independent Consultant Agreement for Professional Services - Nor-Cal Moving Service - Frick Middle School - Intensive Support Site Project

Approval by the Board of Education for an Independent Consultant Agreement for Professional Services between the District and Nor-Cal Moving Service, Hayward, CA., for the latter to relocate entire library and 15 classrooms to multipurpose rooms; until construction at the site is completed, in conjunction with the Frick Middle School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 1, 2016 and concluding no later than December 31, 2016, in an amount not-to-exceed \$49,000.00.

Attachments: [16-1518 Independent Consultant Agreement for Professional Services - Nor-Cal Moving Service - Frick Middle School - Intensive Support Site Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1080

 [16-1519](#)
Independent Contractor Agreement for Professional Services - Valley Relocation - Lowell Middle School Project

Approval by the Board of Education of an Independent Contractor Agreement between the District and Valley Relocation, Concord, CA., for the latter to provide all moving and equipment that is needed to complete school relocation to school site, in conjunction with the Lowell Middle (Kipp Charter) School Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than December 31, 2016, in an amount not-to exceed \$25,365.00.

Resource Code - 0000-204

Funding Source: Fund 25 - Capital Facilities Fund

Attachments: [16-1519 Independent Contractor Agreement for Professional Services - Valley Relocation - Lowell Middle School Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1081



[16-1521](#)

Independent Contractor Agreement for Professional Services - Valley Relocation - McClymonds High School Move Project

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and Valley Relocation, Concord, CA., for the latter to provide all moving of equipment that is needed to complete office relocation, on-site, surplus items and take to OUSD Warehouse, in conjunction with the McClymonds High School Move Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 31, 2016, in an amount not-to-exceed \$6,000.00.

Attachments: [16-1521 Independent Contractor Agreement for Professional Services - Valley Relocation - McClymonds High School Move Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1082

**16-1523****Amendment No. 2, Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Garfield Elementary School-Maxwell Parker Elementary School-Parker Elementary School Restrooms Renovation Project**

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement for Professional Services between the District and Anthonio, Inc., Oakland, CA., for the latter to provide inspection services for the renovation of student restrooms at Maxwell Park Elementary School and Parker Elementary School, in conjunction with Garfield Elementary School-Maxwell Parker Elementary School-Parker Elementary School Restrooms Renovation Project, in an amount not-to exceed \$7,200.00 increasing previous contract amount from \$18,786.90 to a not to exceed amount of \$25,986.90. All of the terms and conditions of the Agreement remain in full force and effect.

Attachments: [16-1523 Amendment No. 2, Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Garfield Elementary School-Maxwell Parker Elementary School-Parker Elementary School Restrooms Renovation Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1083

**16-1524****Award of Bid Agreement – George E. Masker Company – Fruitvale Elementary School Exterior Painting Project**

Approval by the Board of Education of a Resolution No 1516-0251 - Award of Bid Agreement between the District and George E. Masker Company, Oakland, CA., for the latter to provide exterior painting and prime of Fruitvale Elementary School campus, in conjunction with the Fruitvale Elementary School Exterior Painting Project, with work to be completed within Forty-Two (42) consecutive calendar days from the date specified in the District's Notice to Proceed, commencing June 23, 2016 and concluding no later than July 31, 2016, in an amount not-to exceed \$134,000.00.

Attachments: [16-1524 Award of Bid Agreement – George E. Masker Company – Fruitvale Elementary School Exterior Painting Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1084

 [16-1561](#)

Independent Contractor Agreement for Professional Services - KDI Consultants, Inc.- Bella Vista Elementary Portable Removal Project

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services - Inspector of Record - between the District and KDI Consultants, Inc., Oakland, CA., for the latter to provide inspection services for the shade structure, in conjunction with the Bella Vista Elementary Portable Removal Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than June 23, 2017, in an amount not-to exceed \$3,800.00.

Resource Code - 9350-102

Funding Source: Fund 21, Measure J

Attachments: [16-1561 Independent Contractor Agreement for Professional Services - KDI Consultants, Inc.- Bella Vista Elementary Portable Removal Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1085

**[16-1562](#)****Agreement for Architectural/Engineering Services - Op Terra Energy Services - Prop 39 Energy Operations Various School Sites Project**

Approval by the Board of Education of an Agreement for Architectural/Engineering Services between the District and Op Terra Energy Services, Oakland, CA., for the latter to provide planning, analysis project prioritizing and submission of Energy Expenditure Plan for 3 to 5 years, in conjunction with the Prop 39 Energy Operations Various School Sites Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 31, 2017, in an amount not-to exceed \$192,214.00.

Resource Code - 9230-918**Funding Source: Fund 01, General Fund**

Attachments: [16-1562 Agreement for Architectural/Engineering Services - Op Terra Energy Services - Prop 39 Energy Operations Various School Sites Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1086

**[16-1563](#)****Purchase Order Agreement- Game Time – Lowell Prop 39 Charter Facility Equity Project**

Approval by the Board of Education of a Purchase Order Agreement between the District and Game Time, Spring Lake, NJ., for the latter to furnish and deliver (1) Game Time Breckenridge Unit, (1) Game Time Rocky River Unit, in conjunction with the Lowell Prop 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than June 8, 2017 in an amount not- to exceed \$64,712.69.

Resource Code - 7710-204**Funding Source: Fund 35, County School Facilities Fund**

Attachments: [16-1563 Purchase Order Agreement- Game Time – Lowell Prop 39 Charter Facility Equity Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1087



16-1564

Award of Bid - Construction Contract – Mar Con Company – Bella Vista Elementary School Portable Removal Project

Adoption by the Board of Education of Resolution No. 1516-0259,- Award of Bid and Contract for Construction Services between the District and Mar Con Company, Oakland, CA., for the latter to provide installation of a new play structure, merry-go-all, play matting, shade structure, basketball goal, playground striping, and a partial slurry coat, in conjunction with the Bella Vista Elementary School Portable Removal Project, commencing June 23, 2016 and concluding no later than June 23, 2017, in the amount of \$173,688.00, as the lowest responsive, responsible bidder, with work to be completed in one phase, within Three-Hundred Sixty-Five (365) consecutive calendar days from the date specified in the District’s Notice to Proceed, commencing June 23, 2016 and concluding June 23, 2017.

Attachments: [16-1564 Award of Bid - Construction Contract – Mar Con Company – Bella Vista Elementary School Portable Removal Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1088

**[16-1567](#)****Agreement for Architectural Services - Byrens Kim Design Services - Prop 39 General Design Services Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Services, Oakland, CA., for the latter to provide feasibility studies at several sites, related to Prop 39 Charter School in-lieu offers, sites include but are not limited to Westlake MS, Lowell MS, Sherman ES King Estates MS & Toler Heights ES, in conjunction with the Prop 39 General Design Services Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than March 18, 2018, in an amount not-to exceed \$42,900.00.

Attachments: [16-1567 Agreement for Architectural Services - Byrens Kim Design Services - Prop 39 General Design Services Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1089

**[16-1569](#)****Independent Consultant Agreement for Professional Services - Inspector of Record - Consolidated Engineering Laboratories - Bella Vista Elementary School Portable Removal Project**

Approval by the Board of Education for an Independent Consultant Agreement for Professional Services - Inspector of Record - between the District and Consolidated Engineering Laboratories, San Ramon, CA., for the latter to provide special inspection services for the new shade structure, in conjunction with the Bella Vista Elementary School Portable Removal Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than June 23, 2017, in an amount not-to-exceed \$2,715.30.

Attachments: [16-1569 Independent Consultant Agreement for Professional Services - Inspector of Record - Consolidated Engineering Laboratories - Bella Vista Elementary School Portable Removal Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1090



[16-1574](#)

Independent Contractor Agreement for Professional Services - Applied Materials & Engineering, Inc.- Burbank Elementary Schoolyard Accessibility Project

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and Applied Materials & Engineering, Inc., Oakland, CA., for the latter to provide Geotech testing for paving of schoolyard to include Compaction, Reinforced concrete, AC paving Bio Swale / Synthetic turf, Mileage Allowance, Project Management, Final Affidavit, in conjunction with the Burbank Elementary Schoolyard Accessibility Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than May 8, 2017 in an amount not-to exceed \$25,502.00.

Attachments: [16-1574 Independent Contractor Agreement for Professional Services - Applied Materials & Engineering, Inc.- Burbank Elementary Schoolyard Accessibility Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1091

**16-1520****Independent Contractor Agreement for Professional Services - Valley Relocation - Lafayette Elementary School Move Project**

Approval by the Board of Education for an Independent Contractor Agreement for Professional Services between the District and Valley Relocation, Concord, CA., for the latter to provide all moving of equipment that is needed to complete school relocation to school site, in conjunction with the Lafayette Elementary School Move Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than December 31, 2016, in an amount not-to-exceed \$60,000.00.

Attachments: [16-1520 Independent Contractor Agreement for Professional Services - Valley Relocation - Lafayette Elementary School Move Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1092

[16-1577](#)

Small Construction Contract For Construction Services Under \$45,000 Awarded Pursuant to CUPCCAA - AEKO Consulting - Lowell Prop 39 Charter Facility Equity Project

Approval by the Board of Education of a Small Construction Contract For Construction Services Under \$45,000 Awarded Pursuant to CUPCCAA between the District and AEKO Consulting, Oakland, CA., for the latter to uninstall 32 WAP's, 7 switches, patch cables, UPS, and battery pack from Lafayette ES, install 25 WAP's and all other listed equipment at Lowell Building A & F, all newly jacked cables to be terminated tested, and labeled, all WAP's to be labeled with location and MAC address, in conjunction with the Lowell Prop 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within Three Hundred Sixty-Five (365) consecutive calendar days from the date specified in the District's Notice to Proceed, commencing June 23, 2016 and concluding no later than June 8, 2017, in an amount not-to exceed \$11,700.00.

Attachments: [16-1577 Small Construction Contract For Construction Services Under \\$45,000 Awarded Pursuant to CUPCCAA - AEKO Consulting - Lowell Prop 39 Charter Facility Equity Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1093

[16-1588](#)**Small Construction Work (CUPCCAA) - Contract No. 15123 - Syserco - Bret Harte Middle School Proposition 39 E Lighting Upgrade Project**

Approval by the Board of Education of a Small Construction Work (CUPCCAA) Contract - Contract No. 15123 - between the District and Syserco, Fremont, CA., for the latter to integrate of all new controls into existing Alerton front ends, furnish and install Global Controller for DDC Control for 27 RHC Zones including furnishing space temperature sensor, HW Valve Actuator, 18 baseboard heaters including space temperature and valve actuator, provide 4 hours of training for staff and B & G, in conjunction with the Bret Harte Middle School Prop 39 E Lighting Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 23, 2016 and concluding no later than September 25, 2016, in an amount not-to exceed \$174,500.00.

Attachments: [16-1588 Small Construction Work \(CUPCCAA\) - Contract No. 15123 - Syserco - Bret Harte Middle School Proposition 39 E Lighting Upgrade Project](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1094

Chief, Talent[16-1379](#)**Personnel Report No. 0015-0010 - Chief, Talent**

Approval by the Board of Education of Personnel Report No. 0015-0010.

Attachments: [16-1379 Personnel Report No. 0015-0010 - Chief, Talent](#)

Postponed to a Date Certain

**16-1376****Creation/Revision - Job Descriptions - Academic Division; Communications and Public Relations; Early Childhood Education; Nutrition Services; Police Services; Student Services; Teaching and Learning; Technology Services and Departments, As Assigned**

Approval by the Board of Education of Resolution No. 1516-0246 - Creation/Revision of Job 34 Descriptions stated herein:

Assistant, Employee Services; Assistant, Newcomer Learning Lab; Assistant, Recruitment; Coordinator, Early Elementary Literacy; Coordinator, Leave Management; Coordinator, Online Professional Development; Coordinator, School Data and Assessment Systems; Coordinator, Talent Management; Deputy Chief, Student Services; Director, HR Operations; Director, Payroll; Director, Quality, Enhancement and Professional Development; Director, Talent; Employee Services Assistant; Executive Director, Educator Effectiveness; Executive Director, PEC; Executive Director, Software Data Systems and Support; Executive Director, Technology Services; Manager, Central Kitchen I & II; Manager, Classification and HR Operations; Manager, Leadership Growth and Development Systems; Manager, Recruitment; Manager, Teacher Growth and Development Systems; Operations Engineer; Producer, School Enrichment Recess Coach; Specialist, Behavior; Specialist, Educator Effectiveness; Specialist, Enrollment ECE; Specialist, Interpreter Translator; Specialist, School Technology; Student Assignment Counselor; Supervisor, Instructional Materials; Supervisor, Menu Planning; Technician, Fingerprint for Academic Division; Communications and Public Relations; Early Childhood Education; Nutrition Services; Police Services; Student Services; Teaching and Learning; Technology Services and Departments, As Assigned, respectively.

Attachments: [16-1376 Creation/Revision - Job Descriptions - Academic Division; Communications and Public Relations; Early Childhood Education; Nutrition Services; Police Services; Student Services; Teaching and Learning; Technology Services and Departments, As Assign](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1095

**[16-1544](#)****Grant Acceptance - Teacher Growth and Development System - Oakland Education Fund**

Adoption by the Board of Education of Resolution No. 1516-0275 - Oakland Public Education Grant to Support the Teacher Growth and Development System - Accepting Grant No. 15-014975 from Oakland Public Education Fund to provide funding for the Teacher Growth and Development System throughout the District, in the amount of \$266,000.00, for the period of May 1, 2016 through December 30, 2016, pursuant to terms and conditions thereof, if any.

Attachments: [16-1544 Grant Acceptance - Teacher Growth and Development System - Oakland Education Fund](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1096

Chief, Post-Secondary Readiness**[16-0478](#)****Amendment No. 1, Professional Services Contract - Outreach - Skyline High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Outreach, Oakland, CA, for the latter to work more hours, aiding students in more job-related skills such as financial analysis, marketing and selling, product management at Skyline High School, in an additional amount not to exceed \$10,000.00, increasing the Contact not to exceed amount from \$20,000.00 to \$30,000.000. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-306

Funding Source: Gp

Attachments: [16-0478 Amendment No. 1, Professional Services Contract - Outreach - Skyline High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1097



[16-0727](#)

Amendment No. 1, Professional Services Contract - Patricia Swanson - Teaching and Learning Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Patricia Swanson, Paicines, CA, for the latter to design and deliver a 5-day session on Complex Instruction, a research-based instructional approach to learning that promotes equal-status interactions amongst students as they engage with tasks that have high cognitive demand within a cooperative learning environment, for the District, as described in the Scope of Work, for the additional amount of \$2,500.00, increasing the Contract not to exceed amount from \$15,000.00 to \$17,500.00, via the Teaching and Learning Department, and extending the term the contract from August 24, 2015 through August 28, 2016 to March 15, 2016.

Attachments: [16-0727 - Professional Services Contract - Patricia Swanson - Teaching and Learning Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1098

[16-1005](#)**Amendment No. 1, Professional Services Contract - Oakland Public Education Fund - Elmhurst Community Preparatory School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Oakland Public Education Fund, Oakland, CA, for the latter to provide additional support in the following areas: support current 8th graders and families with High School Options; partner with New Highland Academy and Rise Academy to support 5th grade matriculation; convene partnership meetings and identify new partners and programs for 2016-2017, in an additional amount not to exceed \$19,000.00, increasing the Contact not to exceed amount from \$30,000.00 to \$49,000.000 and extending the term of the Contract from August 24, 2015 to January 29, 2016 to June 15, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0008**Funding Source: One Time May**

Attachments: [16-1005 Amendment No. 1 Professional Contract- Oakland Public Education Fund - Elmhurst Community Prep 221](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1099

[16-1006](#)**Amendment No. 1, Professional Services Contract - Pablo Soto Campoamor**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Pablo Soto-Campoamor, Oakland, CA, for the latter to provide less assistance with the current after school program through music, in the lesser amount of \$12,696.06, decreasing the Contact amount from \$15,000.00 to \$2303.94 and decreasing the term of the Contract from November 30, 2015 through June 10, 2016 to April 15, 2016 at Urban Promise Academy. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-236**Funding Source: 0000**

Attachments: [16-1006 Amendment No. 1, Professional Services Contract - Pablo Soto Campoamor](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1100



16-1011

Amendment No. 2 - Principles of Educational Reconstruction - Skyline High School

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Principals of Educational Reconstruction, Hayward, CA, for the latter to provide additional support and to write the WASC report and share the findings with the staff, create agendas, conduct and support WASC professional development meetings, Department/Academy meetings, PLC Meetings, parent meetings, Student meetings, Admin. Meetings; and support the coordination of the WASC visits at Skyline High School, in an additional amount not to exceed \$11,000.00, increasing the Contact not to exceed amount from \$9,000.00 to \$11,000.00 and extending the term of the Contract from January 5, 2016 through February 29, 2016 to June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-964

Attachments: [16-1011 Amendment No. 2- Principles of Educational Reconstruction- Skyline High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1101

**16-1105****Amendment No. 1, Professional Services Contract - David D. Gibson - Edna Brewer Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and David D. Gibson, Oakland, CA, for the latter to provide an additional 200 hours of service working on specific projects which will include home visits, case management and implementation, continuation of Restorative Justice circles with staff and parents, at Edna Brewer Middle School, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$45,200.00 to \$55,200.00, for the period November 16, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-0210**Funding Source: Unrestricted Instructional Support**

Attachments: [16-1105 Amendment No. 1- Professional Contract - David D. Gibson - Edna Brewer](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1102

**16-1106****Amendment No. 1, Professional Services Contract - Phillip Williams - Edna Brewer Middle School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Phillip Williams, Oakland, CA, for the latter to provide 100 additional hours for projects to include implementing a blended learning system in terms of software and hardware configuration with Chrome Book carts and upgrading a fleet of computers and installing them at various campus locations as required by Edna Brewer Middle School, for the period of November 2, 2015 through June 30, 2016, in an additional amount of \$5,000.00, increasing Contract not to exceed amount from \$22,500.00 to \$27,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-210**Funding Source: Unrestricted Instructional Support**

Attachments: [16-1106 Amendment No. 1, Professional Services Contract - Phillip Williams - Edna Brewer Middle School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1103



[16-1171](#)

Professional Services Contract - Public Health Institute - Office of Post Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Public Health Institute, Oakland, CA, for the latter to oversee curriculum development and stakeholder engagement to include Advisory Board recruitment; designing and developing curriculum and materials for a 9th grade health course as part of pathway Program of Study; building out a work-based learning continuum; leading family engagement activities; developing an evaluation plan; hiring a full-time Program Coordinator starting July 1st; create a set of health pathways competencies that enable students to access internship and work-based learning opportunities; and develop tools such as training documents to support teachers and work-based learning coordinators to interact with health professionals engaged as guest speakers and supervisors on-site, via the Office of Post-Secondary Readiness, for the period of May 2, 2016 through June 30, 2016, in an amount not to exceed \$32,183.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [16-1171 Professional Services Contract - Public Health Institute - Office of Post Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1104

[16-1174](#)**Professional Services Contract - John F. Kennedy University - Bridges Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and John F. Kennedy University, Pleasant Hill, CA, for the latter to provide high quality services, develop student and/or family's social health/skills; develop student and/or family's emotional health; create equitable opportunities for learning; help ensure, create, and/or sustain safe, healthy and supportive schools; create accountability for quality, at Bridges Academy, for the term February 1, 2016 through June 10, 2016, in an amount not to exceed \$4,500.00.

Resource Code - 0000-178

Funding Source: General Purpose-Unrestricted

Attachments: [16-1174 Professional Services Contract - John F. Kennedy University - Bridges Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1105

[16-1211](#)**Professional Services Contract - Group 5 Media LLC - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Group 5 Media LLC, Richmond, CA, for the latter to provide one day of video recording in high definition audio and video, equipment and crew to videotape the CTE Graduate Capstone Project Teacher Teams from a number of Linked Learning Pathways in District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of May 6, 2016 through June 30, 2016, in an amount not to exceed \$5,000.00.

Resource Code - 3550-912

Funding Source: VOC & APPLIED SECONDARY&ADULT

Attachments: [16-1211 Professional Services Contract - Group 5 Media LLC - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1106



[16-1213](#)

Professional Services Contract - David Isenberg - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and David Isenberg, Lafayette, CA, for the latter to provide Principal Betsy Steele, Ralph Bunche High School, 100 hours of Chef David Isenberg's time and expertise to consult on the layout and plan for a Career Technical Education Learning Lab and expansion for Bunche's Hospitality, Tourism, and Recreation pathway; work with Principal Steele, OUSD Facilities, and Food Services to research, design, plan, and implement the build-out of a functional small commercial kitchen, as described in the Scope of Work, via the Office of Post-Secondary Readiness, for the period of May 23, 2016 through June 30, 2016, in an amount not to exceed \$6,500.00.

Resource Code - 6387-912

Funding Source: CTE Incentive Grant

Attachments: [16-1213 Professional Services Contract - David Isenberg - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1107

[16-1219](#)**Professional Services Contract - Judy Johnson-Williams - PLACE @ Prescott Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Judy Johnson-Williams, Oakland, CA, for the latter to provide creative art, as an important form of communication and builder of skills, with benefits as described in the Scope of Work, at PLACE @ Prescott Elementary School, for the term March 1, 2016 through June 9, 2016, in an amount not to exceed \$5000.00.

Resource Code - 0000-183**Funding Source: General Purpose-Unrestricted**

Attachments: [16-1219 Professional Services Contract - Judy Johnson-Williams - PLACE @ Prescott Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1108

[16-1227](#)**Professional Services Contract - The English Center - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The English Center, Oakland, CA, for the latter to provide parent education for parents, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the term November 2, 2015 through June 2, 2016, in an amount not to exceed \$3000.00.

Resource Code - 3010-133**Funding Source: IASA -I Basic Grants Low Income**

Attachments: [16-1227 Professional Services Contract - The English Center - Lincoln Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1109



[16-1228](#)

Professional Services Contract - Aspiranet, dba Experience Corps - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide a minimum of 40 hours/week of literacy intervention and mentorship to be divide among the preferred classes and directed toward the target students, as identified by PARTNER SCHOOL SITE staff, at New Highland Academy, for the term April 22, 2016 through June 30, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 9011-125

Funding Source: Donations

Attachments: [16-1228 Professional Services Contract - Aspiranet, dba Experience Corps - New Highland Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1110

**[16-1244](#)****Professional Services Contract - Alejandra Vila - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Alejandra Vila, Oakland, CA, for the latter to provide, using evidence based youth development strategies to support academic progress with, APEX curriculum in Spanish I and EPH I classes; create a peer educator pilot using the Cascading Leadership Model to train 25 students to be part of the Peer Leadership Team (PLT); create a pipeline in collaboration with the after school provider, the Full Service Community School Coordinator and school administration to support a pipeline for students that would like to become teachers or youth developers, Fremont High School, for the term May 02, 2016 through June 30, 2016, in an amount not to exceed \$24,000.00.

Resource Code - 0004-302**Funding Source: School Site Approved Appeals**

Attachments: [16-1244 Professional Services Contract - Alejandra Vila - Fremont High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1111

**[16-1245](#)****Professional Services Contract - Alternatives In Action - Life Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to prepare and deliver literacy intervention instruction and small group tutoring with targeted student-athletes and incoming 6th grade students within the lead agency (Alternatives in Action) Extended Day and summer bridge programs, and perform other services, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, at Life Academy, for the term January 1, 2016 through June 30, 2016, in an amount not to exceed \$6000.00.

Resource Code - 3010-335**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [16-1245 Professional Services Contract - Alternatives In Action - Life Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1112



[16-1247](#)

Professional Services Contract - Alternatives In Action - Fremont High School

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives in Action, Oakland, CA, for the latter to help implement and build capacity for Restorative Justice; lead re-entry circles for students returning to campus after suspensions and train student leaders to run Restorative Justice circles, at Fremont High School, for the period of April 25, 2016 through June 30, 2016, in an amount not to exceed \$91,509.00.

Resource Code - 0007-302

Funding Source: One Time Additional Budget

Attachments: [16-1247 Professional Services Contract - Alternatives In Action - Fremont High](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1113

**[16-1250](#)****Professional Services Contract - East Bay Consortium - Life Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide a variety of college information services including one on one personalized support for all seniors as they complete college applications and financial aid applications; organize and implement visits to community colleges, California State University campuses, University of California campuses and private schools in the area so that students might have the opportunity to experience these different types of college campuses, at Life Academy, for the period of May 01, 2016 through June 30, 2016, in an amount not to exceed \$6,000.00.

Resource Code - 0000-335, 0002-335

Funding Source: Unrest Supplemental Support & General Purpose- Unrestricted

Attachments: [16-1250 Professional Services Contract - East Bay Consortium - Life Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1114

**[16-1253](#)****Professional Services Contract - Destiny Arts Center - Roots Internatinal Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide a Dance & Art consultant to work with the Special Day Class (SDC) and teacher, two hours per week to develop and integrate drama and arts throughout curriculum; work with group of 6 SDC students and develop performance tasks, at Roots International Academy, for the period of September 01, 2015 through June 09, 2016, in an amount not to exceed \$5,000.00.

Resource Code - 0002-226

Funding Source: Unrestricted Supplemental Support

Attachments: [16-1253 Professional Services Contract - Destiny Arts Center - Roots Internatinal Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1115



[16-1302](#)

Professional Services Contract - Jennifer Joyce - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Jennifer Joyce, Oakland, CA, for the latter to provide a 19-day Youth Participatory Action Research (YPAR) Curriculum focused on health and health careers for the Summer Health Bridge Programs, via the Office of Post-Secondary Education, for the period of April 01, 2016 through June 30, 2016, in an amount not to exceed \$7,500.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [16-1302 Professional Services Contract - Jennifer Joyce - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1116

[16-1309](#)**Professional Services Contract - Tree of Life Foundation - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tree Of Life Foundation, Oakland, CA, for the latter to work with students in an 8th grade English Language Arts (ELA) class on writing poetry, helping students to express themselves, at West Oakland Middle School, at West Oakland Middle School, for the period of May 02, 2016 through June 09, 2016, in an amount not to exceed \$1,400.00.

Resource Code - 0008-204

Funding Source: Ongoing Additional Budget

Attachments: [16-1309 Professional Services Contract - Tree of Life Foundation - West Oakland Middle School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1117

[16-1311](#)**Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the Human Resources (HR) process, payroll and reporting functions for District health interns, including setting up the intern payroll process, scheduling, issuing stipends and resolving payroll issues in a professional manner; serve as the employer of record for the increasing number of high school student interns working in the health industry, via the Office of Post-Secondary Readiness, for the period of May 16, 2016 through June 30, 2016, in an amount not to exceed \$75,000.00.

Resource Code - 9036-912, 9196-912

Funding Source: Atlantic Philanthropies, City of Oakland

Attachments: [16-1311 Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1118



[16-1316](#)

Professional Services Contract - Alignment Nashville - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Alignment Nashville, Nashville, TN, for the latter, as a nonprofit intermediary and collective impact organization that aligns community organizations and resources so that coordinated support of youth has a positive impact on public school success, children's health and the success of the community as a whole, during two day visit District, Alignment Nashville/Alignment USA staff will meet with members of the District's High School Network team to learn about the needs and desired outcomes for a technical assistance contract with Alignment Nashville; hear from key stakeholders about the strengths and challenges within the District and the City of Oakland and work with key District staff to develop a work plan for year one of a technical assistance contract to support the creation of Alignment Oakland, for the period of May 19, 2016 through June 30, 2016, in an amount not to exceed \$35,000.00.

Resource Code - 6382-912

Funding Source: Calif Career Pathways Trust

Attachments: [16-1316 Professional Services Contract - Alignment Nashville - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1119

[16-1317](#)**Professional Services Contract - Alternatives In Action - Office of Post-Secondary Readiness**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide Spanish Credit Recovery, additional staff support for students to successfully complete Spanish courses through summer credit recovery program, stipends for 16 peer leaders to support in course delivery and development of student buy-in from April 1st to June 30th the 2nd semester and in the summer credit recovery program, and outreach and engagement of parents to enable their support of student credit recovery needs over the summer; develop a 9th grade Summer Bridge program that integrates literacy development, social emotional learning and project based activities; support training and development of staff and 10 peer leaders in literacy development curriculum and implementation of project-based literacy development activities through the 3-week summer program, via the Office of Post-Secondary Education, for the period of May 16, 2016 through June 30, 2016, in an amount not to exceed \$23,280.00.

Resource Code - 0004-912**Funding Source: School Site Approved Appeals**

Attachments: [16-1317 Professional Services Contract - Alternatives In Action - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1120

[16-1318](#)**Professional Services Contract - Brandon Abram - Brookfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Brandon Abram, San Leandro, CA, for the latter to provide up to 57 hours, among 20 teachers, to increase teachers' technology skills through one-to-one training based on individual needs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period of May 2, 2016 through June 30, 2016, in an amount not to exceed \$2,000.00.

Resource Code - 0007-103**Funding Source: One Time Additional Budget**

Attachments: [16-1318 Professional Services Contract - Brandon Abram - Brookfield Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1121

[16-1364](#)**Professional Services Contract - Oakland Kids First - Office of Continuous School Improvement**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to provide support to Castlemont High School, a Title 1-CORE pairing school, in developing and implementing its Summer Bridge Program to facilitate a successful transition to high school for incoming middle school students, including developing the academic, social-emotional, and leadership skills necessary for incoming 9th graders to begin high school careers with a solid foundation and to provide information and support to parents of rising freshmen to ensure that families are equipped to support students transition to high school, via the Office of Continuous School Improvement, for the period of June 20, 2016 through July 8, 2016, in an amount not to exceed \$11,000.00.

Resource Code - 3010-956**Funding Source: IASA-I BASIC GRANTS LOW INCOME**

Attachments: [16-1364 Professional Services Contract - Oakland Kids First - Office of Continuous School Improvement](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1122



16-1365

Professional Services Contract - CPR Class Today - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and CPR Class Today, Vallejo, CA, for the latter to provide a Consultant who will provide comprehensive CPR and first aid training for the Summer Health Bridge Programs at Rudsdale and Dewey High Schools, for the period of May 23, 2016 through June 30, 2016, in an amount not to exceed \$4,275.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [16-1365 Professional Services Contract - CPR Class Today - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1123

[16-1373](#)**Professional Services Contract - Kathleen McNulty - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen McNulty, Oakland, CA, for the latter to provide up to 131 hours of media services education for all Sequoia students, including teaching students how to conduct media searches, evaluate the reliability of various sources, and access appropriate fiction and non-fiction reading material, at Sequoia Elementary School, for the period September 7, 2015 through June 10, 2016, in an amount not to exceed \$5,207.00.

Resource Code - 0002-151**Funding Source: Unrestricted Supplemental Support**

Attachments: [16-1373 Professional Services Contract - Kathleen McNulty - Sequoia Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1124

[16-1374](#)**Professional Services Contract - National Equity Project - Elementary Network 1**

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide professional development and coaching services to school sites so that the quality of teaching and learning across grade levels is strengthened to provide underperforming students greater access to high quality learning, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Elementary Network I, for the period of June 1, 2016 through June 30, 2016, in an amount not to exceed \$9,000.00.

Resource Code - 4035-961**Funding Source: Title 2A Teacher Quality**

Attachments: [16-1374 Professional Services Contract - National Equity Project - Elementary Network 1](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1125



[16-1378](#)

Amendment No. 1, Professional Services Contract - SPAAT - Office of Post-Secondary Readiness

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and SPAAT (Student Program for Academic and Athletic Transition), Oakland, CA, for the latter to support a wide variety of interventions that will ultimately prepare students for college, career and life after sports, as described in the Scope of Work, in an additional amount of \$16,500.00, increasing the Contract not to exceed amount from \$16,500.00 to \$33,000.00, via the Office of Post-Secondary Readiness, for the term September 1, 2015 through June 9, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-998

Funding Source: One Time Prof Devel Rental

Attachments: [16-1378 Amendment No. 1, Professional Services Contract - SPAAT - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1126

[16-1383](#)**Memorandum of Understanding - University of Washington - Office of Post-Secondary Readiness**

Approval by the Board of Education of a Memorandum of Understanding between District and University of Washington, Seattle, Washington, for the latter to provide a web-based tool and web hosting services for software program designed to gather data via the DL2 Annual Survey of Principals (ASP) and DL2 Annual Survey of Principal Supervisors (ASPS), as described in the Scope of Work, incorporated herein by reference as though fully set forth, perform an analysis of data and provide a Report to the District, via the Office of Post-Secondary Readiness, for the term of April 1, 2016 through June 30, 2016, at a cost not to exceed \$12,720.00.

Resource Code - 0000-998**Funding Source: One-Time Prof Devel Rental****Attachments:** [16-1383 Memorandum of Understanding - University of Washington - Office of Post-Secondary Readiness](#)**A motion was made by Director London, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1127

[16-1386](#)**Grant Award Acceptance- Silvergiving Foundation -Oakland International High School**

Acceptance by the Board of Education of an Abundance Foundation Grant for a Learning Lab to support professional development of teachers and leaders related to newcomers and English Language Learners, at Oakland International High School, in the amount of \$75,000.00, for the term of July 1, 2016 through June 30, 2016.

Attachments: [16-1386 Grant Award Acceptance- Silvergiving Foundation -Oakland International High School](#)**A motion was made by Director London, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1128



16-1389

Memorandum of Understanding - The Oakland Workforce Development Board and One Stop/AJCC Partners - Adult and Career Education

Approval of a Memorandum of Understanding between the District, The Oakland Workforce Development Board and One Stop/AJCC Partners, Oakland, CA, establishing a cooperative working relationship between the parties, defining respective roles and responsibilities, establishing a framework for providing services to employers, employees, jobseekers and others needing workforce services, as described in the Scope of Work, incorporated by reference as though fully set forth, via the Adult and Career Education Department, for the period July 1, 2016 through June 30, 2017, at no cost to the District.

Attachments: [16-1389 Memorandum of Understanding - The Oakland Workforce Development Board and One Stop/AJCC Partners - Adult and Career Education](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1129

 [16-1391](#)

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

Approval by the Board of Education of a Memorandum of Understanding between the District, via its Adult and Career Education Department, the County of Alameda and East Bay Innovations, Oakland, CA, establishing a collaboration between the parties to provide career exposure, school assessment, training and ongoing support to adults with disabilities in work settings and in collaboration to replicate and build on the success of the Project SEARCH Program at Children's Hospital Medical In Cincinnati Ohio, for the term July 1, 2016 through June 30, 2019, at no cost to the District.

Attachments: [16-1391 Memorandum of Understanding - County of Alameda and East Bay Innovations - Adult and Career Education Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1130

 [16-1392](#)

Professional Services Contract - Bridget Rivezzo - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Bridget Rivezzo, Oakland, CA, for the latter to create a website that is a resource for all stakeholders by organizing and cleaning up the website; identify all the missing pieces and adding them to the website; maintain the website in order to provide timely and up-to-date information; provide support to build healthy classroom experiences through culture building and restorative practices at Skyline High School, for the term August 24, 2015 through June 30, 2016, in an amount not to exceed \$10,000.00

Resource Code - 9333-306

Funding Source: Measure N

Attachments: [16-1392 Professional Services Contract - Bridget Rivezzo - Skyline High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1131



16-1393

Professional Services Contract - East Bay Consortium - Castlemont High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to coordinate college access services via the College & Career Information Center (CCIC), providing information and college advising services related to college admission, financial aid, and other topics associated with pursuing and accessing high education, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the term of September 01, 2015 through March 31, 2016, in an amount not to exceed \$19,000.00.

Resource Code - 9333-301

Funding Source: Measure N

Attachments: [16-1393 Professional Services Contract - East Bay Consortium - Castlemont High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1132

**[16-1394](#)****Professional Services Contract - Mike Avila - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mike Avila, Oakland, CA, for the latter to plan and implement a comprehensive program to support student academic and behavior growth; work with Pathway teachers to provide support with monitoring student attendance, grades and work activities; provide support to build healthy classroom experiences through culture building and restorative practices at Skyline High School, for the period of August 24, 2015 through June 30, 2016, in an amount not to exceed \$19,000.00.

Resource Code - 9333-306

Funding Source: Measure N

Attachments: [16-1394 Professional Services Contract - Mike Avila - Skyline High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1133

**[16-1395](#)****Professional Services Contract - Oakland Kids First - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to provide support in developing and implementing the Summer Bridge Program to facilitate a successful transition to high school for incoming middle school students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of June 20, 2016 through July 08, 2016 in an amount not to exceed \$9,000.00.

Resource Code - 9333-301

Funding Source: Measure N

Attachments: [16-1395 Professional Services Contract - Oakland Kids First - Castlemont High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1134



[16-1396](#)

Professional Services Contract - Blueprint - Office of Post Secondary Readiness

Approval by Board of Education of Professional Services Contract between District and Blueprint, Newton, MA, for the latter to implement full-day, high dosage tutoring intervention, the Blueprint Math Fellows Program, at District middle schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the term of February 1, 2016 through June 30, 2016, in an amount not to exceed \$189,858.00.

Resource Code - 9196-912

Funding Source: Title 1 Instr Sup 9122

Attachments: [16-1396 Professional Services Contract - Blueprint - Office of Post Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1135

[16-1397](#)**Professional Services Contract - Spanish Speaking Unity Council - Alliance Academy**

Approval 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 its Latino Men and Boys Program (LMB), a coordinated and comprehensive system of academic and comprehensive systems of academic support systems to Latino male students of color, their families, and the East Oakland community, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of May 01, 2016 through June 30, 2016, in an amount not to exceed \$15,000.00.

Resource Code - 0008-224**Funding Source: ongoing additionla budget**

Attachments: [16-1397 Professional Services Contract - Spanish Speaking Unity Council - Alliance Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1136

[16-1398](#)**Professional Services Contract - Elliot Gann - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Elliot Gann, Oakland, CA, for the latter to provide music enrichment to students on a weekly basis, including teaching students the musical and technological skills required to produce their own hip hop album, at West Oakland Middle School, for the period of February 29, 2016 through June 09, 2016, in an amount not to exceed \$2,200.00.

Resource Code - 0008-204**Funding Source: Ongoing Additional Budget**

Attachments: [16-1398 Professional Services Contract - Elliot Gann - West Oakland Middle School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1137



[16-1297](#)

Grant Award - California Department of Education - Career Technical Education Incentive Grant - Office of Post-Secondary Readiness

Acceptance by the Board of Education of Grant Award - Career Technical Education Incentive Grant - from the California Department of Education, in the amount of \$1,481,936.00, via the Office of Post-Secondary Readiness, to sustain student achievement academic standards through expansion and improvement of Career Technical Education Programs, for the period July 1, 2015 through June 30, 2017, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Resource Code - 6387-912

Funding Source: CTE Incentive Grant

Attachments: [16-1297 Grant Award - California Department of Education - Career Technical Education Incentive Grant - Office of Post-Secondary Readiness](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1138

**16-1451****Agreement - Peralta Community College District - Alternative Education - Gateway At Laney Alternative High School**

Approval by the Board of Education of the Agreement between District and Peralta Community College District, for the latter to operate the Gateway at Laney Alternative High School Program, as described herein, for the period from July 1, 2016 to June 30, 2017 at an approximate cost to the District of \$400,000.00 for the 2016-17 fiscal year.

Funding Source: General Purpose

Attachments: [16-1451 Agreement - Peralta Community College District - Alternative Education - Gateway At Laney Alternative High School](#)

A motion was made by Director London, seconded by Director Gonzales, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1241

**16-1454****Amendment No. 1, Professional Services Contract - Oakland Public Education Fund - Oakland International High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Oakland Public Education Fund, Oakland, CA, for the latter to provide additional support to Oakland International High School providing assistance with immigrants and refugee community coordination, culturally relevant interventions, curricular support for KDOL, and multimedia classes, in an additional amount not to exceed \$19,750.00, increasing the Contact not to exceed amount from \$138,050.00 to \$157,800.00 and extending the term of the Contract from October 19, 2015 through June 15, 2016 to June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-336**Funding Source: Measure N**

Attachments: [16-1454 Amendment No. 1, Professional Services Contract - Oakland Public Education Fund - Oakland International High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1139



16-1455

Professional Service Contract- Chef Nikki Shaw - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Chef Nikki Shaw, Oakland, CA, for the latter to provide awareness of healthy food options for students which allows them to be self-conscious that healthy food prevents diabetes, heart disease, obesity and high blood pressure; make recommendations on how to improve access to healthier choices and create a small curriculum for a 10 week program; teach students how to live a healthy lifestyle; health and safety rules/codes, knife skills, disease prevention, exercise, stress management, sleep management, grocery shopping, hands-on cooking and cleaning, at Castlemont High School, for the period of March 14, 2016 through June 9, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 0000-301

Funding Source: Measure N

Attachments: [16-1455 Professional Service Contract- Chef Nikki Shaw - Castlemont High School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1140

[16-1508](#)**Professional Services Contract - Destiny Arts Center - Manzanita Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide three hours of dance and movement instruction weekly during the school day; facilitate dance and movement classes in the after school program, at Manzanita Community School, for the period October 1, 2015 through June 9, 2016 in an amount not to exceed \$4,000.00.

Resource Code - 0008-179**Funding Source: One Time May Revise**

Attachments: [16-1508 Professional Services Contract - Destiny Arts Center - Manzanita Community School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1141

[16-1601](#)**Consultant Service Agreement - Blueprint Schools Network AmeriCorps Program**

Approval by the Board of Education of a Consultant Service Agreement between District and Blueprint Schools Network AmeriCorps Program, Newton, MA, for the latter to provide intensive math tutoring, as described in the Scope of Services, incorporated herein by reference as though fully set forth, at five District middle schools, for the period of July 1, 2016 through June 30, 2017, at a cost not to exceed \$835,000.00.

Funding Source: Grant and Title I

Attachments: [16-1601 Consultant Service Agreement - Blueprint Schools Network AmeriCorps Program](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1142

Chief Academic Officer



16-0726

Amendment No. 1, Professional Services Contract - We Lead Ours - Behavioral Health Initiatives - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and We Lead Ours (WELO), Oakland, CA, for the latter to provide 1818 additional hours of service for students at 18-20 middle and high school sites to conduct Alcohol, Tobacco and drug health education sessions with individuals, groups and classrooms for students in need or violating OUSD tobacco/drug free policies; activities include life skill coaching and academic advocacy; deliver and supervise their consultants to partner with middle and high school site Coordination of Services Team (COST) and administrators on tobacco/marijuana use referral and interventions process; WELO will continue to abide by all OUSD policies and procedures including signing in and out at the school office counter and check in with the COST team daily; survey all program students, complete daily reports, and attend all staff meetings for the period of August 25, 2015 through June 5, 2016, in the amount of \$60,000.00, increasing the contract from \$106,491.00 to an amount not to exceed \$166,491.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 5640-922

Funding Source: Regional Mental Health - Restorative Justice

Attachments: [16-0726 Amendment No. 1, Professional Services Contract - We Lead Ours - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1143

[16-0871](#)**Amendment No. 1, Professional Services Contract - Bonnie Allen - Kaiser Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Bonnie Allen, for the latter to continue to serve as a visual arts consultant who will assist the classroom teachers in the full curriculum for the elementary students and lead staff development in visual art, methodology in teaching art, and discussion of the impact of visual art experiences on learning in general at Kaiser Elementary School, in the additional amount of \$16,480.00, increasing the Contract not to exceed amount from \$8,240.00 to \$24,720.00, and shortening the term of the Contract from September 14, 2015 through June 17, 2016 to June 9, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-171

Funding Source: Donations, PTA

Attachments: [16-0871 Amendment No. 1 Professional Services Contract - Bonnie Allen - Kaiser Elementary School](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1144

[16-0973](#)**Professional Services Contract - Safe Passages - Summer Learning Programs - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at United For Success Academy for the period of June 1, 2016 through August 19, 2016, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-0973 Professional Services Contract - Safe Passages - Summer Learning Programs - United for Success Academy](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1145

[16-1136](#)**Amendment No. 1, Professional Services Contract - Grace Persico - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education for Amendment No. 1, Professional Services Contract between the District and Grace Persico, Oakland, CA, for the latter to provide attendance database setup support for the Expanded Learning Unit via the Community Schools and Student Services Department for the period of February 15, 2016 through June 30, 2016, in the amount of \$4,464.00, increasing the Contract not to exceed amount from \$25,490.00, to \$29,954.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1136 Amendment No. 1, Professional Services Contract - Grace Persico - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1146



16-1149

Agreement for Confidential Data Exchange Between District and Experience Corps Bay Area - Community Schools and Student Services Department

Approval by the Board of Education of Agreement for Confidential Data Exchange Between District and Experience Corps Bay Area, Oakland, CA, for the latter as a community partner to work with District to share defined information and data to improve its program and tailor instruction to the learning needs of particular students; follow procedures to access student-level data sharing between District and community partners by collecting parental consent to release a copy of the Comprehensive Student Data Roster for the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-1149 Agreement for Confidential Data Exchange Between District and Experience Corps Bay Area - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1147

**16-1150****Memorandum of Agreement - Prescott Circus Theatre - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Prescott Circus Theatre, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, PLACE @Prescott Elementary School, for Theatre to provide its Prescott Circus Theatre Summer Day Camp, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of June 13, 2016 through July 15, 2016, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-1150 Memorandum of Agreement - Prescott Circus Theatre - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1148

**16-1151****Memorandum of Agreement - Avid4 Adventure - Summer School Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Avid4 Adventure, Boulder, CO, and the Memorandum of Agreement for the Specific School Site, Joaquin Miller Elementary School, for the latter to provide its Avid4 Adventure Summer Day Camp, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of June 17, 2016 through August 12, 2016, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-1151 Memorandum of Agreement - Avid4 Adventure - Summer School Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1149



[16-1154](#)

Memorandum of Understanding - Mills College - Summer Learning Programs - Community Schools and Student Services

Approval by the Board of Education of a Memorandum of Agreement between the District and Mills College, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Life Academy, for the latter to provide the TRIO Programs for incoming 6th instruction, SAT Prep course, College Prep, Summer Science Research classes, Career Exploration, Financial Literacy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Life Academy, via the Summer Learning Programs Unit, of the Department of Community Schools and Student Services, for the period of July 1, 2015 through August 12, 2016, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-1154 Memorandum of Understanding - Mills College - Summer Learning Programs - Community Schools and Student Services](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1150

[16-1172](#)**Professional Services Contract - Alternatives In Action - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to convene monthly collaborative meetings; assist school and partner agencies with resource management and development, including fund development and grant maintenance; assist in brokering new partnerships that are in alignment with school goals and needs; facilitate integration and coordination of site-based services with other District programs and services including mental health, family and community support and school nursing; establish systems to manage and maintain quality partnerships; develop sustainable partnerships with city, county and non-profit agencies; lead and manage the development of new programs, including service provider selection and program implementation and monitoring, via the Community Schools and Student Services Department, for the period of January 1, 2016 through June 30, 2016, in an amount not to exceed \$25,000.00.

Resource Code - 0000-922**Funding Source: General Purpose-Unrestricted**

Attachments: [16-1172 Professional Services Contract - Alternatives In Action - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1151

[16-1176](#)**Amendment No. 1, Professional Services Agreement - Parent Teacher Home Visit Project, Inc. - Community Engagement Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and the Parent Teacher Home Visit Project (PTHVP), Inc., Sacramento, CA, for the latter to provide four additional trainings for up to 120 educators and partners representing 8-14 schools across the K-12 spectrum, who are interesting in building a foundation for family engagement at their school site via relational home visits; training will cover the PTHVP model, the research that supports the model, a step by step guide for effective home visits, and an exploration and discussion of common barriers including language and cultural differences, fears and assumptions; two, three-hour training sessions for interested teachers, classified staff, and community partners; and technical assistance to lead staff as it relates to problem solving, documentation, and evaluation of home visit strategy for the period of November 16, 2015 through June 30, 2016, in the amount of \$8,400.00, increasing the Agreement not to exceed amount from \$10,000.00 to \$18,400.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0007-922**Funding Source: Unrestricted Funding**

Attachments: [16-1176 Amendment No. 1, Professional Services Agreement - Parent Teacher Home Visit Project, Inc. - Community Engagement Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1152

**[16-1183](#)****Professional Services Contract - E.W. Wainwright - Oakland Fine Arts Summer School - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and E.W. Wainwright, Oakland, CA, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living as well as improvement of self-esteem, confidence, and pride in self; use the integration of the arts, instrumental and vocal music, dance, drama, and/or spirit team to achieve the foregoing objective; coordinate and participate in assemblies and other related activities; assist administrator in program coordination of the Oakland Fine Arts Summer School Program at the International Community School, via the Community Schools and Student Services Department, for the period of June 17, 2016 through July 15, 2016, in an amount not to exceed \$5,600.00.

Resource Code - 0089-922**Funding Source: Measure G - Oakland Fine Arts Summer School (OFASS) Fund**

Attachments: [16-1183 Professional Services Contract - E.W. Wainwright - Oakland Fine Arts Summer School - Community Schools & Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1153

[16-1184](#)**Professional Services Contract - Mills College - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide inquiry-based professional development for teachers of newcomers to support their understanding of the intersection of language, culture, and trauma with the pedagogy needed to effectively support newcomers in their progress towards college and career readiness, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the term May 6, 2016 through June 30, 2016, in an amount not to exceed \$18,000.00.

Resource Code - 9067-954

Funding Source: Walter and Elise Haas

Attachments: [16-1184 Professional Services Contract - Mills College - Teaching and Learning](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1154

[16-1185](#)**Professional Services Contract - Shooting Stars - Oakland Fine Arts Summer School Program - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Shooting Stars, Oakland, CA, for the latter to support instruction for students performing Below Basic and Far Below Basic, tutor students in math and reading, assist teachers with assessment in reading and math, and assist with safety supervision for the Oakland Fine Arts Summer School Program at the International Community School, via the Community Schools and Student Services Department, for the period of June 17, 2016 through July 15, 2016, in an amount not to exceed \$4,700.00.

Resource Code - 0089-922

Funding Source: Measure G - Oakland Fine Arts Summer School (OFASS) Fund

Attachments: [16-1185 Professional Services Contract - Shooting Stars - Oakland Fine Arts Summer School Program - Community Schools & Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1155



16-1269

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for its Menu Option O: Full Service Community Schools, to enhance the current comprehensive after school program that serves approximately 200 students for the after school program at Sankofa Academy, for the period July 1, 2015 through August 19, 2016, in the amount of \$60,500.00, increasing the Agreement not to exceed amount from \$231,144.00 to \$291,644.00. All other terms and conditions of the ISA/MMOU remain in full force and effect.

Resource Code - 0000-191, 0002-191, 0008-191

Funding Source: Unrestricted Instruction Supplemental, Unrestricted/One-Time May Revision, and Unrestricted Discretionary Fund

Attachments: [16-1269 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1156

[16-1299](#)**Professional Services Contract - Alternatives In Action - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities will be based on youth development quality standards; work collaboratively with the Summer Learning Office and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review progress on summer program goals; comply with 21st CCLC grant requirements at Life Academy, for the period of June 1, 2016 through August 19, 2016, in the amount of \$14,560.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1299 Professional Services Contract - Alternatives In Action - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1157

[16-1300](#)**Professional Services Contract - Oakland Leaf Foundation - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities will be based on youth development quality standards; work collaboratively with the Summer Learning Office and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review progress on summer program goals; comply with 21st CCLC grant requirements at Bret Harte Middle School for the period of June 1, 2016 through August 19, 2016, in the amount of \$24,700.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1300 Professional Services Contract - Oakland Leaf Foundation - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1158

**[16-1315](#)****Professional Services Contract - The Reading & Writing Project Network, LLC - Teaching and Learning**

Approval by the Board of Education of a Professional Services Contract between the District and "The Reading & Writing Project Network, LLC", Ridgefield, CT, for the latter to provide a 4-day professional development institute for up to 175 elementary teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period June 15, 2016 through June 17, 2016, in an amount not to exceed \$77,200.00.

Resource Code - 4035-909

Funding Source: TITLE 2-A TEACHER QUALITY

Attachments: [16-1315 Professional Services Contract - The Reading & Writing Project Network, LLC - Teaching and Learning](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1159

**[16-1320](#)****Professional Services Contract - East Bay Agency for Children - Community Schools & Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children (EBAC), Oakland, CA, for the latter to prepare, co-facilitate, and conduct follow up support of five leadership cohort meetings with selected site coordinator leaders; handle staff relations and maintain active participation of site coordinators in leadership cohort; work with leadership cohort to design and implement peer-led workshops on continuous quality improvement to implement at the After School Program August Institute training, via the Community Schools and Student Services Department, for the period of April 1, 2016 through June 30, 2016, in an amount not to exceed \$6,015.00.

Resource Code - 6010-922

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

Attachments: [16-1320 Professional Services Contract - East Bay Agency for Children - Community Schools & Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1160



[16-1322](#)

Professional Services Contract - Cityspan Technologies, Inc. - After School Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Cityspan Technologies, Inc., Berkeley, CA, for the latter to provide licensed software, hosted at the Cityspan data center and provide user support for the collection of student level attendance data and generate summary reports that meet requirements set by the California and US Department of Education, for the District's After School Program, for the term April 25, 2016 through August 19, 2016, in an amount not to exceed \$34,475.00.

Resource Code - 4124-922, 6010-922

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [16-1322 Professional Services Contract - Cityspan Technologies, Inc. - After School Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1161

[16-1323](#)**Professional Services Contract - YMCA of the East Bay - Community Schools and Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and YMCA of the East Bay, for the latter to work in partnership with a Title I funded morning summer program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and of the some learning opportunist for students, as further described in the Scope of Work, Incorporated herein by reference as though fully set forth, at Hoover Elementary School, via the Community Schools and Student Services Department, for the period June 1, 2016 through August 19, 2016, in an amount not to exceed \$37,440.00.

Attachments: [16-1323 Professional Services Contract - YMCA of the East Bay - Community Schools and Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1162

[16-1324](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Summer Program Plan, at Martin New the King Junior Elementary School, for the period of June 1, 2016 through August 19, 2016, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922

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

Attachments: [16-1324 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1163

[16-1325](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at PLACE @Prescott Elementary School, for the period of June 1, 2016 through August 19, 2016, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1325 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1164

[16-1326](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Madison Park Academy, for the period of June 1, 2016 through August 19, 2016, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922

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

Attachments: [16-1326 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1165

[16-1327](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Elmhurst Community Preparatory School, for the period of June 1, 2016 through August 19, 2016, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments: [16-1327 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1166

[16-1328](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Alliance Academy - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S - Small Summer Programming Services to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Alliance Academy, for the period of June 1, 2016 through August 19, 2016, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments: [16-1328 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Alliance Academy - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1167

[16-1329](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Option 7: Elementary Summer Programming to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Roosevelt Middle School, for the period of June 1, 2016 through August 19, 2016, in an amount not to exceed \$24,700.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [16-1329 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Community Schools and Student Services Department](#)**A motion was made by Director London, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1168

**[16-1330](#)****Professional Services Contract - Aim High - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High, San Francisco, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities will be based on youth development quality standards; work collaboratively with the Summer Learning Office and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review progress on summer program goals; comply with 21st CCLC grant requirements at Westlake Middle School, for the period of June 1, 2016 through August 19, 2016, in the amount of \$31,200.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1330 Professional Services Contract - Aim High - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1169

**[16-1331](#)****Professional Services Contract - Aim High - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High, San Francisco, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities will be based on youth development quality standards; work collaboratively with the Summer Learning Office and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review progress on summer program goals; comply with 21st CCLC grant requirements at Urban Promise Academy, for the period of June 1, 2016 through August 19, 2016, in the amount of \$31,200.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1331 Professional Services Contract - Aim High - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1170

[16-1332](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Markham Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Markham Elementary School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1332 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Markham Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1171

[16-1333](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Madison Park Academy, Lower Campus, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1333 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1172

[16-1334](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Howard Elementary School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments: [16-1334 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1173

[16-1335](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Option 7: Elementary Summer Programming to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Franklin Elementary School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$29,640.00.

Resource Code - 4124-922

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

Attachments: [16-1335 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1174

[16-1336](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Option 7: Elementary Summer Programming to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Lincoln Elementary School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers****Attachments:** [16-1336 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department](#)**A motion was made by Director London, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1175

[16-1337](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Option 7: Elementary Summer Programming to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Urban Promise Academy, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [16-1337 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department](#)**A motion was made by Director London, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1176

[16-1338](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Option 7: Elementary Summer Programming to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Cleveland Elementary School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$24,700.00.

Resource Code - 4124-922

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

Attachments: [16-1338 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1177

[16-1339](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; agency will abide by all 21st Century grant requirements and specific summer program activities are outlined in the attached Program Plan for the Summer Program at Garfield Elementary School for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$46,800.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [16-1339 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Community Schools and Student Services Department](#)**A motion was made by Director London, seconded by Director Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1178

[16-1340](#)**Professional Services Contract - WestEd - Behavioral Health Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to facilitate the development of effective classroom management and positive social relationships in early childhood, preschools implementing effective preventative practices that foster the conditions for learning that prevent most behavioral problems before they occur, using a Teaching Pyramid, for the period of February 29, 2016 through December 31, 2016, in an amount not to exceed \$50,000.00.

Resource Code - 3318-975, 3332-975

Attachments: [16-1340 Professional Services Contract - WestEd - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1179

[16-1345](#)**Professional Services Contract - Camp Phoenix, Inc. - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Camp Phoenix, Inc., Newark, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; program activities will be based on youth development quality standards; work collaboratively with the Summer Learning Office and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review progress on summer program goals; comply with 21st CCLC grant requirements at Greenleaf Elementary School, for the period of June 1, 2016 through August 19, 2016, in the amount of \$16,380.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1345 Professional Services Contract - Camp Phoenix, Inc. - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1180

**[16-1346](#)****Professional Services Contract - Edventure More - Summer Learning Program - Acorn Woodland Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, at Acorn Woodland Elementary School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922**Funding Source: 21st CCLC Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1346 Professional Services Contract - Edventure More - Summer Learning Program - Acorn Woodland Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1181

[16-1347](#)

Professional Services Contract - Edventure More - Summer Learning Program - Brookfield Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter to yeah where okay is a work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, at Brookfield Elementary School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments: [16-1347 Professional Services Contract - Edventure More - Summer Learning Program - Brookfield Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1182

**16-1348****Professional Services Contract - Edventure More - Summer Learning Programs - Reach Academy - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, at Reach Academy, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1348 Professional Services Contract - Edventure More - Summer Learning Programs - Reach Academy - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1183

[16-1349](#)**Professional Services Contract - Love Learn Success, Inc. - Summer Learning Program - Bridges Academy - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Love, Learn, Success, Inc., Vallejo, CA, for the latter to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students; program activities will be based on youth development best practices, and will be modeled after successful after school enrichment services provided by the contractor; participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program; specific summer program activities are outlined in the attached Summer Program Plan at Bridges Academy, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1349 Professional Services Contract - Love Learn Success, Inc. - Summer Learning Program - Bridges Academy - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1184

[16-1350](#)

Professional Services Contract - Oakland Youth Chorus - Summer Program - Westlake Middle School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss; provide program activities will be based on youth development quality standards; work collaboratively with the Summer Learning Office and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services; conduct outreach for summer student recruitment, communicate with families regularly, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review progress on summer program goals; comply with 21st CCLC grant requirements at Westlake Middle School, for the period of June 19, 2016 through August 19, 2016, in the amount of \$7,800.00.

Resource Code - 4124-922

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

Attachments: [16-1350 Professional Services Contract - Oakland Youth Chorus - Summer Program - Westlake Middle School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1185

**16-1351****Professional Services Contract - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Coliseum College Preparatory Academy, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1351 Professional Services Contract - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1186

**16-1352****Professional Services Contract - Ujimaa Foundation - Summer Program - Allendale Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Ujimaa Foundation, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to say in a full six hour, daily summer learning program at Allendale Elementary School, for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1352 Professional Services Contract - Ujimaa Foundation - Summer Program - Allendale Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1187

[16-1353](#)

Professional Services Contract - YMCA of the East Bay - Summer Program - Piedmont Avenue Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and YMCA of the East Bay, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; contractor will work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Piedmont Avenue Elementary School for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments: [16-1353 Professional Services Contract - YMCA of the East Bay - Summer Program - Piedmont Avenue Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1188

[16-1355](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Bridge Program - Ruidsdale High School - Community Schools and Student Services Department

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide its Option S: Small Summer Programming Services to work in partnership with the morning summer school program to provide a safe, enriching, and dynamic summer program that involves the whole family and community; services are customized to meet school and community needs to include STEM activities, physical fitness, enrichment activities, and field trips for the Summer Program at Ruidsdale High School, for the period of July 1, 2016 through August 19, 2016, in an amount not to exceed \$15,000.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies - Health Pathways

Attachments: [16-1355 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Bridge Program - Ruidsdale High School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1189

**[16-1356](#)****Professional Services Contract - City of Oakland - Summer Learning Programs - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and City of Oakland, Oakland, CA, for the latter to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning, and other summer learning opportunities for students. Program activities will be based on youth development best practices, and will be modeled after successful after school enrichment services provided by the consultant. Participating students will be able to experience a full day, 6 hour summer learning opportunity as a result of the partnership between the contractor and the morning summer school program for the period of July 1, 2015 through August 31, 2016, in an amount not to exceed \$24,995.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1356 Professional Services Contract - City of Oakland - Summer Learning Programs - Community Schools & Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1190

[16-1357](#)

Professional Services Contract - Safe Passages - Summer Program - Community United Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; contractor will work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Community United Elementary School for the period of June 19, 2016 through August 19, 2016, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments: [16-1357 Professional Services Contract - Safe Passages - Summer Program - Community United Elementary School - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1191

[16-1368](#)**Professional Services Contract - Literacy Lab - Summer Learning Programs - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Literacy Lab, Oakland, CA, for the latter to facilitate six family workshops, First Teacher, during Summer Pre-Kindergarten program, for the purpose of helping families support their child's vocabulary growth, increase reading time and build upon their existing parenting skills around language development, at . Martin Luther King, Jr., Hoover, Garfield, Bridges and Markham Schools, for the period of June 20, 2016 through July 15, 2016, in an amount not to exceed \$3,750.00.

Resource Code - 9121-922, 9185-922**Funding Source: FIRST 5 Alameda County Grant and Oakland Fund Children & Youth (OFCY) Grant**

Attachments: [16-1368 Professional Services Contract - Literacy Lab - Summer Learning Programs - Community Schools & Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1192

[16-1372](#)**Professional Services Contract - The Forum for Youth Investment - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Forum for Youth Investment, Washington, DC, for the latter to provide YPQA basics training to 25 new after school site coordinators and agency directors; provide a foundational understanding of the youth development quality standards and related tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of March 1, 2016 through June 30, 2016, in an amount not to exceed \$15,000.00.

Resource Code - 4124-922, 6010-922**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1372 Professional Services Contract - The Forum for Youth Investment - Community Schools & Student Services Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1193

[16-1401](#)**Professional Services Contract - Stetson & Associates - Teaching and Learning Department**

Approval by the Board of Education of a Professional Services Contract between the District and Stetson & Associates to provide a half day training for the Teaching and Learning Department and meetings with District Leadership, technical assistance to the Legacy schools (Redwood Heights, Castlemont, Encompass, Markham, Fruitvale, Acorn Woodland, Bret Hart, Bella Vista and Howard), step by step inclusion training as well as training to the Programs for Exceptional Children team, for the period of March 1, 2016 through June 30, 2016 in an amount not to exceed \$52,900.00

Resource Code - 0007-909**Funding Source: One Time Funds-TK-5 Program**

Attachments: [16-1401 Professional Services Contract - Stetson & Associates - Teaching and Learning Department](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1194



16-1420

Professional Services Contract - Be GLAD, LLC - Elementary Network 2

Ratification by the Board of Education of a Professional Service Contract between the District and Be GLAD, LLC, San Jose, CA, for the latter to guide teachers to learn specific language acquisition strategies to be used to support English Language Learners; work with teachers to organize the OUSD adopted curriculum into comprehensible units for Language Learners and identify where the Guided Language Acquisition and Design (GLAD) strategies will best support the adopted curriculum, for the period June 28, 2016 through July 1, 2016, in an amount not to exceed \$12,000.00.

Resource Code - 3010-962

Funding Source: Core Waiver

Attachments: [16-1420 Professional Services Contract - Be GLAD, LLC - Elementary Network 2](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1195

**[16-1421](#)****Professional Services Contract - Be GLAD, LLC - Elementary Network 2**

Ratification by the Board of Education of a Professional Service Contract between the District and Be GLAD, LLC, San Jose, CA, for the latter to guide teachers to learn specific language acquisition strategies to be used to support English Language Learners; and work with teachers to organize the OUSD adopted curriculum into comprehensible units for Language Learners and identify where the Guided Language Acquisition and Design (GLAD) strategies will best support the adopted curriculum, for the period June 24, 2016 through June 27, 2016, in an amount not to exceed \$25,200.00.

Resource Code - 4035-962

Funding Source: Title 2A

Attachments: [16-1421 Professional Services Contract - Be GLAD, LLC - Elementary Network 2](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1196

**[16-1367](#)****Grant Award - Kenneth Rainin Foundation - Academics Division**

Approval by the Board of Education of a Grant Agreement between the District and The Kenneth Rainin Foundation, Oakland, CA, accepting a grant from the latter, in the amount of \$1,504,338.00, to support the salary and benefits for Elementary Common Core Teacher Leaders, Transitional Kindergarten (TK), and a Coordinator for the fiscal years 2016-2020, pursuant to the terms and conditions thereof, for the Fiscal Year 2016-2017.

Attachments: [16-1367 Grant Award - Kenneth Rainin Foundation - Academics Division](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1197



[16-1448](#)

Grant Award - California Department of Education - CSPP-6018 - California State Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1516-0262 - Approving Contract No. CSPP-6018, California State Preschool Program, Project No. 01-6125-00-6 between District and the California Department of Education, accepting grant award for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$10,098,657.00, for the period July 1, 2016 to June 30, 2017, pursuant to terms and conditions thereof, if any.

Attachments: [16-1448 Grant Award - California Department of Education - CSPP-6018 - California State Preschool Program - Early Childhood Education](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1198



[16-1449](#)

Grant Award - California Department of Education - CCTR-6008 - General Child Care and Development Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1516-0263 - Approving Contract No. CCTR-6008, General Child Care and Development Programs, Project No. 01-6125-00-6 between District and the California Department of Education, accepting grant award for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the amount of \$2,596,136.00, for the period July 1, 2016 to June 30, 2017, pursuant to terms and conditions thereof, if any.

Attachments: [16-1449 Grant Award - California Department of Education - CCTR-6008 - General Child Care and Development Program - Early Childhood Education](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1199



[16-1450](#)

Grant Award - California Department of Education - CPKS-6001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1516-0264 - Approving Contract No. CPKS-6001, Pre-Kindergarten and Family Literacy Program, Project No. 01-6125-00-6 between District and the California Department of Education, accepting grant award for the Pre-Kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2016 to June 30, 2017, pursuant to terms and conditions thereof, if any.

Attachments: [16-1450 Grant Award - California Department of Education - CPKS-6001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1200



[16-1422](#)

Professional Services Contract – Be G.L.A.D., LLC – Chief Academic Officer

Ratification by the Board of Education of a Professional Services Contract between the District and Be G.L.A.D., LLC, Oakland, CA, for the latter to provide a 2-day workshop and 4 consecutive days of classroom demonstration, guiding teachers to learn specific language acquisition strategies to be used to support English Language Learners; work with teachers to organize the District adopted curriculum and to compress units for Language Learners and identify where the Guide Language Acquisition and Design (GLAD) strategies will best support the adopted curriculum, via the Chief Academic Officer, for the term June 24, 2016 through July 1, 2016, in an amount not to exceed \$10,800.00.

Funding Source: Title III EL

Attachments: [16-1422 Professional Services Contract – Be G.L.A.D., LLC – Chief Academic Officer](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1201



16-1578

Grant Agreement - Kenneth Rainin Foundation - Oakland Unified School District

Approval by the Board of Education of a Grant Agreement between the District and The Kenneth Rainin Foundation, Oakland, CA, accepting a grant from the latter, in the amount of \$150,000.00 to support a Research Associate position, in association with the Scope of Work 2016 - Exhibit A, submitted with the Application, incorporated herein by reference as though fully set forth, pursuant to the terms and conditions thereof, for the term January 1, 2016 through December 31, 2016.

Attachments: [16-1578 Grant Agreement - Kenneth Rainin Foundation - Oakland Unified School District](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1202

General Counsel

**[16-1369](#)****Tentative Agreement, As Agreement on Early Childhood Education (ECE), Reopener, Article 22, between the District and Oakland Education Association (OEA)**

Approval by the Board of Education of Tentative Agreement, As Agreement on Early Childhood Education (ECE), Reopener, Article 22, between the District and Oakland Education Association (OEA), for the period of July 1, 2014 through June 30, 2017.

Attachments: [16-1369 Tentative Agreement, As Agreement on Early Childhood Education \(ECE\), Reopener, Article 22, between the District and Oakland Education Association \(OEA\)](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1203

**[16-1390](#)****District/American Federation of State, County and Municipal Employees (AFSCME) Local 257 - Side Letter of Agreement - Compensation for Central Kitchen Managers and Lead Para-Educators**

Approval by the Board of Education of the Side Letter of Agreement between District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, representing Custodians, Para-Educators to Special Education, Food Service Employees, 504 Technicians and LVN's, regarding additional duties, hours and higher salary, other compensation, as specified, for the period of July 1, 2016 through June 30, 2017.

Resource Code - Fund 13 (Central Kitchen Manager), Fund 1 (Lead II Stipend)

Attachments: [16-1390 District/American Federation of State, County and Municipal Employees \(AFSCME\) Local 257 - Side Letter of Agreement - Compensation for Central Kitchen Managers and Lead Para-Educators](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1204



16-1433

First Amendment, In Lieu of Proposition 39 Joint Use Agreement - Roses in Concrete Community Charter School @Tilden Elementary School Site - Continuous Improvement Office

Approval by the Board of Education of the First Amendment to In Lieu of Proposition 39 Joint Use Agreement - Roses In Concrete Community Charter School @Tilden Elementary School Site, at 4551 Steele Street, Oakland, CA 94619, extending the term four (4) years to June 30, 2024 and providing for a credit in an amount not to exceed \$624,000 to cover the cost of remediation, demolition, and/or removal of portables T,U,V,W,X,Y,Z and AA on the campus.

Attachments: [16-1433 First Amendment, In Lieu of Proposition 39 Joint Use Agreement - Roses in Concrete Community Charter School @Tilden Elementary School Site - Continuous Improvement Office](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1242

[16-1474](#)**Memorandum of Understanding - District and Service Employees International Union - Local 1021/Oakland School Employees Association**

Approval by the Board of Education of a Memorandum of Understanding between the District and Service Employees International Union - Local 1021/Oakland School Employees Association (SEIU Local 1021/OSEA), regarding Transportation Supervision and Support Pilot Program, as described herein, for the term May 18, 2016 through June 30, 2018.

Attachments: [16-1474 Memorandum of Understanding - District and Service Employees International Union - Local 1021/Oakland School Employees Association](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1205

[16-1532](#)**Professional Services Agreement - Denise Keller - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Agreement between the District and Denise Keller, MA BCBA, for the latter to provide workshops/trainings to OUSD Program for Exceptional Children on the use of restraint and seclusion for students with moderate to severe disabilities and development of positive programming for proactive interventions that are designed to prevent the use of restraint and seclusion, for the period July 1, 2016 through December 31, 2016, in an amount not to exceed \$4,000.00.

Resource Code - 0112-987

Funding Source: Legal Settlements

Attachments: [16-1532 Professional Services Agreement - Denise Keller - Programs for Exceptional Children](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1206



[16-1531](#)

Professional Services Agreement - Diana Browning Wright - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Services Agreement between the District and Diana Browning Wright, for the latter to provide workshops/trainings to OUSD Program for Exceptional Children on the use of restraint and seclusion for cognitively normal, behaviorally challenged youth with and without eligibility as Emotionally Disturbed, and the development of targeted behavioral programming designed to prevent the use of restraint and seclusion, for the period July 1, 2016 through December 31, 2016, in an amount not to exceed \$5,440.00.

Resource Code - 0112-987

Funding Source: Legal Settlements

Attachments: [16-1531 Professional Services Agreement - Diana Browning Wright - Programs for Exceptional Children](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1207

 [16-1579](#)**Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority - General Counsel**

Approval by the Board of Education of Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority - to conform contract approval procedures with the District's current organizational structure by delegating to the Chiefs, the Senior Business Officer, Deputy Superintendent -- in addition to the Superintendent and General Counsel - the authority to enter into contracts up to the amount in the Public Contracts Code (which is currently (\$87,800) and to the Deputy Chiefs and the Executive Directors for PEC and Community Schools, authority to enter into Contracts of up to \$50,000 in any fiscal year provided the contract is submitted to the Board for ratification within 60 days.

Attachments: [16-1579 Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority - General Counsel](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1208

 [16-1593](#)**Transportation - First Student - Programs for Exceptional Children**

Adoption by the Board of Education of Resolution No. 1516-0231 - Granting authorization to the Superintendent to enter into an Amended Agreement between District and First Student, for the provision of special education transportation services for the 2016-2017 and 2017-2018 school years, in an amount not to exceed an additional 2 million dollars (\$2,000,000) total over the 2016-2017 and 2017-2018 school years, provided said amended agreement is ratified by the Board of Education at the first meeting in August 2016.

Attachments: [16-1593 Resolution - Transportation - First Student - Programs for Exceptional Children](#)
[16-1593 Amendment No. 1, First Student Special Education Transportation Agreement](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1209

Chief of Staff



16-1549

Professional Services Contract - Leonard Stephens, owner of OURTV - Chief of Staff

Ratification by the Board of Education of the Professional Services Contract between District and Leonard Stephens, owner of OURTV, for the latter to provide video production and airtime services, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period from July 1, 2016 to June 30, 2017 at an annual cost not to exceed \$50,000.00.

Funding Source: Kaiser Foundation Grant

Attachments: [16-1549 Professional Services Contract - Leonard Stephens, owner of OURTV - Chief of Staff](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1210

**16-1550****Professional Service Contract - The Post/El Mundo Newspaper Group - Chief of Staff**

Approval by the Board of Education of the Professional Services Contract between District and the Post/El Mundo Newspaper Group, for the latter to provide easily accessible and community-friendly communication that raises awareness of the work of the District and Board of Education in English and Spanish, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the term from July 1, 2016 to June 30, 2017, in an amount not to exceed \$214,000.00.

Funding Source: Kaiser Foundation Grant

Attachments: [16-1550 Professional Service Contract - The Post/El Mundo Newspaper Group - Chief of Staff](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1211

**16-1580****Amendment No. 1, Agreement - School Services of California - Communications**

Approval by the Board of Education of Amendment No. 1 to Agreement between District and School Services of California, Inc., for the latter providing Legislative Advocacy Services, extending term from July 1, 2016 to June 30, 2017 at a monthly retainer not to exceed \$3,750.00 per month or \$44,000.00 for the term of the Amendment.

Funding Source: General Purpose

Attachments: [16-1580 Amendment No. 1, Agreement - School Services of California - Communications](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1212

Superintendent of Schools



[16-1459](#)

Employment Agreement - Sondra Aguilera - Deputy Chief, Student Services

Approval by the Board of Education of the Employment Agreement between District and Sondra Aguilera, as Deputy Chief, Student Services, for the term from June 1, 2016 to June 30, 2019, at the annual salary of \$162,500.00 per year.

Funding Source: General Purpose

Attachments: [16-1459 Employment Agreement - Sondra Aguilera - Deputy Chief, Student Services](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1213



[16-1438](#)

Employment Agreement - Sara Stone, Network Superintendent - Superintendent of Schools

Approval by the Board of Education of the Employment Agreement Between District and Sara Stone, as Network Superintendent for Network 2, for the term from July 1, 2016 to June 30, 2018 at the annual salary of \$150,380.00 per year.

Funding Source: General Purpose

Attachments: [16-1438 Employment Agreement - Sara Stone, Network Superintendent - Superintendent of Schools](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1214



[16-1545](#)

Employment Agreement - Dr. Devin Dillon, Deputy Superintendent, Academics and Social Emotional Learning

Approval by the Board of Education of the Employment Agreement between District and Dr. Devin Dillon, as Deputy Superintendent, Academics and Social Emotional Learning, for the term from July 1, 2016 to June 30, 2018, at the annual salary of \$209,000.00 per year.

Funding Source: General Purpose

Attachments: [16-1545 Employment Agreement - Dr. Devin Dillon, Deputy Superintendent, Academics and Social Emotional Learning](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1215



[16-1547](#)

Employment Agreement - Dr. Rachele Rogers-Ard, Executive Director, Organizational Effectiveness and Culture - Office of the Superintendent

Approval by the Board of Education of Employment Agreement between District and Dr. Rachele Rogers-Ard, as Executive Director, Organizational Effectiveness and Culture, Office of the Superintendent, reporting to the Chief of Staff, for the term from July 1, 2016 to June 30, 2019 at an annual salary of \$150,000.00 per year.

Funding Source: General Purpose

Attachments: [16-1547 Employment Agreement - Dr. Rachele Rogers-Ard, Executive Director, Organizational Effectiveness and Culture - Office of the Superintendent](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1216



[16-1583](#)

Revised Employment Agreement - Valerie Goode, Deputy Chief, Communications & Public Affairs - Superintendent

Approval by the Board of Education of the Rescission Enactment No 16-0475, Employment of Agreement approved on April 13, 2016, and approval of the revised the employment agreement with Valerie Goode, Deputy Chief, Communications & Public Affairs for the term from April 18, 2016 to June 30, 2019 at an annual salary of \$162,500.00 per year.

Funding Source: Half Kaiser Grant; Half General Purpose

Attachments: [16-1583 Revised Employment Agreement - Valerie Goode, Deputy Chief, Communications & Public Affairs - Superintendent](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1217



[16-1594](#)

Employment Agreement, Pablo Villavicencio, Deputy Chief Innovation

Approval by the Board of Education of the Employment Agreement between District and Pablo Villavicencio, as Deputy Chief Innovation, for the term from July 5, 2016 to June 30, 2018 at the annual salary of \$162,225.00 per year.

Funding Source: General Purpose

Attachments: [16-1594 Employment Agreement, Pablo Villavicencio, Deputy Chief Innovation](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1218



16-1590

Employment Agreement - Stacey Wang, Advisor, Office of the Superintendent - Superintendent

Approval by Board of Education of Employment Agreement between District and Stacey Wang, as Advisor to the Superintendent, Office of the Superintendent, reporting to the Chief of Staff and responsible for the coordination, monitoring and alignment of school based academic programs, the successful implementation of strategic projects aligned to Quality School Development, supporting system integration at school sites, supporting assessment and tracking of progress toward meeting student improvement goals, and supporting innovation and technology based learning strategies at school sites for the term of July 1, 2016 and ending June 30, 2019, at an annual salary of \$125,000.00.

Resource Code - 0000-941

Funding Source: General Purpose

Attachments: [16-1590 Employment Agreement - Stacey Wang, Advisor, Office of the Superintendent - Superintendent](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1219

Board of Education

**16-1363****Measure N Commission - 2016-2017 Measure N Funding Allocations to High Schools - David Kakishiba, Chairperson**

Adoption by the Board of Education of the Measure N Commission recommendations of "2016-2017 Measure N Funding Allocations to High Schools" and approving incorporation of same in the 2016-2017 District Budget

Attachments: [16-1363 Measure N Commission - 2016-2017 Measure N Funding Allocations to High Schools - David Kakishiba, Chairperson](#)
[16-1363 Summary of Measure N Final Evaluations \(including 5-17-16 Commission action\).xlsx](#)
[16-1363 Measure N Commission - Executive Director's Oral Report - Measure N Final Evaluation](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1220

**16-1406****Minutes - Board of Education - Special Meeting I - June 8, 2016**

Ratification by the Board of Education of Its Special Meeting I Minutes of June 8, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-1406 Minutes - Board of Education - Special Meeting I - June 8, 2016](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1221

[16-1447](#)**Minutes - Board of Education - Special Meeting II - June 8, 2016**

Ratification by the Board of Education of Its Special Meeting II Minutes of June 8, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-1447 Minutes - Board of Education - Special Meeting II - June 8, 2016](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1222

[16-1435](#)**Amendment - Board Policy - Personnel - BP 4116 - Probationary - Permanent Status of Certificated Employees**

Adoption by the Board of Education of Amendment - Board Policy - Personnel - BP 4116 - Probationary - Permanent Status of Certificated Employees, amending said policy, to expressly provide that certificated employees who are probationary released from a teaching position, by the District, remain eligible to reapply for non-teaching positions and may be eligible to reapply for a teaching position after demonstrated success in a comparable position in another school district, with District retaining discretion in hiring.

Attachments: [16-1435 Amendment - Board Policy - Personnel - BP 4116 - Probationary - Permanent Status of Certificated Employees](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1223

[16-1543](#)**Appointment- Member - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Ratification by the Board of Education of President of Board's appointment of Renee Swayne, as a member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, succeeding George Holland, who has declined reappointment, for term ending June 10, 2018.

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1224

[16-1607](#)**Memorandum of Understanding - Urban Leaders Fellowship - Board of Education**

Approval by the Board of Education of Memorandum of Understanding between District and Urban Leaders Fellowship, for the hosting or placement with the Office of the Board of Education of one or more Fellows for government internship, for the period June 20, 2016 through August 5, 2016, at a cost not to exceed \$3,000.00.

Attachments: [16-1607 Memorandum of Understanding - Urban Leaders Fellowship - Board of Education](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1225

[16-1612](#)**Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Sixth Month Period Ending June 30, 2016**

Adoption by the Board of Education of Resolution No. 1516-0276 - Board Member Regular Meeting Monthly Compensation - Jumoke Hinton Hodge - Excused/Unexcused Absence(s) - Six Month Period Ending June 30, 2016.

Attachments: [16-1612 Board Member Regular Meeting Monthly Compensation - Aimee Eng - Excused/Unexcused Absence\(s\) - Year Ending December 31, 2015](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1226

[16-1613](#)**Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Sixth Month Period Ending June 30, 2016**

Adoption by the Board of Education of Resolution No. 1516-0277 - Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence(s) - Six Month Period Ending June 30, 2016.

Attachments: [16-1613 Board Member Regular Meeting Monthly Compensation - Roseann Torres - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending June 30, 2016](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1227

**16-1614****Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Sixth Month Period Ending June 30, 2016**

Adoption by the Board of Education of Resolution No. 1516-0278 - Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Six Month Period Ending June 30, 2016.

Attachments: [16-1614 Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending June 30, 2016](#)

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-1228

Approval of the General Consent Report

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

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

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

16-1405**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 22, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 22, 2016.

Roll Call (Secretary's Observation)

Director Shanthi Gonzales absent at 12:20 A.M.

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

Absent 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

W. Adoption of the Pupil Discipline Consent Report

16-1606 Student Expungement Recommendations 2012- 2013

Student Expungement Recommendations 2012- 2013

 **14-2278 Readmission Hearing - Student C**

Readmission Hearing - Student C

 **15-2443 Readmission Hearing - Student O**

Readmission Hearing - Student O

 **16-1507 Expulsion Appeal Hearing - Student QQ**

Expulsion Appeal Hearing - Student QQ

 **16-1575 Expulsion Appeal Hearing - Student RR**

Expulsion Appeal Hearing - Student RR

 **16-1610 Expulsion Appeal Hearing - Student SS**

Expulsion Appeal Hearing - Student SS

 **16-1611 Expulsion Appeal Hearing - Student TT**

Expulsion Appeal Hearing - Student TT

Approval of the Pupil Discipline Consent Report

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

- Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris
- Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales
- Non-voting: 0

X. Regular Board Members' Report

[16-1458](#) Board Member Report - June 22, 2018

Regular Board Members Report - June 22, 2016.

No Report

Enactment No:

Y. Introduction of New Legislative Matter(s)

None.

Z. Adjournment

President Harris adjourned Special Meeting I at 12:24 A.M., June 23, 2016, in memory of the victims of the Pulse Nightclub tragedy in Orlando, Florida, and the young victims killed in the City of Oakland the day after.

Prepared By: _____

Approved By: _____