

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, June 13, 2018

4:00 PM

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

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (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 ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.

PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24.

SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

MEETING NORMS

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

MEETING RULES OF ENGAGEMENT

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

CORE BELIEF STATEMENTS

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

We Believe...

- *That every student should learn in a positive and safe*

learning environment.

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

- C.-1 **18-0203** **Conference With Labor Negotiators**
United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative: Marion McWilliams,
General Counsel

Legal Matter(s)

- C.-2 **16-2463** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9:
1 case.
- C.-3 **18-1421** **Conference With Legal Counsel - Existing Litigation**
JS v. Oakland Unified School District, OAH Case No.

2018050070

- C.-4 **18-1513** **Conference With Legal Counsel - Existing Litigation**
EH v. Oakland Unified School District, OAH Case No.
20180507330
- C.-5 **18-1495** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or
(3) of subdivision (d) of Government Code Section 54956.9:
1 case

Public Employee Matter(s)

- C.-6 **17-1524** **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

- C.-7 **17-1521** **Public Employee Performance Evaluation**
General Counsel
- C.-8 **17-1522** **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)




- C.-9 **17-1389** **Readmission Hearing - Student CCC**
Readmission Hearing - Student CCC
- C.-10 **17-2528** **Readmission Hearing - Student P**
Readmission Hearing - Student P

- C.-11 **18-0345** **Reinstatement Hearing - Student GG**
Reinstatement Hearing - Student GG
- C.-12 **18-1406** **Expulsion Appeal Hearing - Student DDD**
Expulsion Appeal Hearing - Student DDD
- C.-13 **18-1409** **Admission Hearing - Student EEE**
Admission Hearing - Student EEE
- C.-14 **18-1410** **Admission Hearing - Student FFF**
Admission Hearing - Student FFF
- C.-15 **18-1445** **Admission Hearing - Student GGG**
Admission Hearing - Student GGG
- C.-16 **18-1446** **Expulsion Appeal Hearing - Student HHH**
Expulsion Appeal Hearing - Student HHH
- C.-17 **18-1447** **Expulsion Appeal Hearing - Student III**
Expulsion Appeal Hearing - Student III
- C.-18 **18-1480** **Expulsion Appeal Hearing - Student JJJ**
Expulsion Appeal Hearing - Student JJJ
- C.-19 **18-1481** **Expulsion Appeal Hearing - Student KKK**
Expulsion Appeal Hearing - Student KKK

D. Recess To Closed Session

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

F. Second Roll Call**G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Pledge of Allegiance****I. Special Orders of the Day**

-  I.-1 [18-1527](#) **Tribute - Enasia Mc-Elvaine - Student Board Member - 2017-2018**
Adoption by the Board of Education of Resolution No. 1718-0204 - Tribute to Enasia Mc-Elvaine, Student Board Member, September 14, 2017 through June 30, 2018.
Attachments: [18-1527 Tribute - Enasia Mc-Elvaine - Student Board Member - 2017-2018](#)
-  I.-2 [18-1528](#) **Tribute - Gema Quetzal - Student Board Member - 2017-2018**
Adoption by the Board of Education of Resolution No. 1718-0205 - Tribute to Gema Quetzal, Student Board Member, July 1, 2017 through June 30, 2018.
Attachments: [18-1528 Tribute - Gema Quetzal - Student Board Member - 2017-2018](#)
-  I.-3 [18-0005](#) **Designation/Selection/Recognition – Randy Porter – As Third Oakland Unified School District - 2016-2017 Teacher of the Year**
Adoption by the Board of Education of Resolution No. 1718-0015 - Designation/Selection/Recognition of Randy Porter, as Third Oakland Unified School District 2016-2017 Teacher of the Year.

Attachments: [18-0005 Designation/Selection/Recognition – Randy Porter – As Third Oakland Unified School District - 2016-2017 Teacher of the Year](#)

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

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

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

K. Adoption of the General Consent Report No. 1

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a

Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Chief Business Officer

- ☒ ☰ K.-1 [18-1036](#) **Independent Consultant Agreement Less Than \$90,200 - Terraphase Engineering - Bret Harte Middle School Turf Field Project**
- Approval by the Board of Education of an Independent Consultant Agreement Less Than \$90,200 between the District and Terraphase Engineering, Oakland, CA, for the latter to provide on site BMP and SWPPP training, in conjunction with the Bret Hart 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 14, 2018 and concluding no later than March 23, 2019, in an amount not-to-exceed \$22,144.00.
- Vendor No.: V061420**
- Resource Code-Site No.: 9799-206**
- Funding Source: Fund 21, Measure B**
- Attachments:** [18-1036 Independent Consultant Agreement Less Than \\$90,200 - Terraphase Engineering - Bret Harte Middle School Turf Field Project](#)
-
- ☒ ☰ K.-2 [18-1170](#) **Independent Consultant Agreement for Professional Services Less Than \$90,200 - Urban Design Consulting Engineers - Madison Park Academy Expansion**
- Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200.00 between the District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide (1) preparation of SWPPP Report, File Notice of Intent, Notice of Termination on SMARTs; (2) owner’s SWPPP support during construction - obtain from construction contractors the following for the project records: weekly reports and

pictures, Pre-storm Inspection, rain event, action plans; visit site at least once a month during construction to monitor compliance and suggest corrective action, if necessary; file annual reports, in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 14, 2018 and concluding no later than March 30, 2020, in an amount not-to-exceed \$29,700.00.

Vendor No.: V060277

Resource Code-Site No.: 9450-215

Funding Source: Fund 21, Measure J

Attachments: [18-1170 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - Urban Design Consulting Engineers - Madison Park Academy Expansion](#)

☒ ☰ K.-3 [18-1241](#)

Amendment No. 1, Independent Consultant Agreement (Award of Bid Agreement) - AEKO Consulting - Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement (Award of Bid Agreement) between the District and AEKO Consulting, Oakland, CA, for the latter to provide changes to the fire and intrusion alarm work, due to hazmat work and design changes required during installation, in conjunction with the Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project, in an additional amount of \$83,160.00, increasing the Agreement not-to-exceed amount from \$844,000.00 to \$927,160.00 and extending the term of the Agreement from June 15, 2017 through May 31, 2018 to June 29, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I011006

Resource Code-Site No.: 9599-210

Funding Source: Fund 21, Measure B

Attachments: [18-1241 Amendment No. 1, Independent Consultant Agreement \(Award of Bid Agreement\) - AEKO Consulting - Edna Brewer Middle School Fire & Intrusion Alarm Upgrade Project](#)

☒ ☰ K.-4 [18-1242](#)

Independent Consultant Agreement Greater Than \$90,200 - Colland Jang Architecture - Facilities Planning and Management Project

Approval by the Board of Education of an Independent Consultant Agreement Greater than \$90,200 between the District and Colland Jang Architecture, Oakland, CA, for the latter to ensure compliance with regulatory agencies, adherence to the District's requirements and consistency with District's interests, in conjunction with the Facilities Planning & Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 14, 2018 and concluding no later than May 31, 2019, in an amount not to exceed \$223,560.00.

Vendor No.: V072157

Resource Code-Site No.: 9450-918

Funding Source: Fund 21, Measure J

Attachments: [18-1242 Independent Consultant Agreement Greater Than \\$90,200 - Colland Jang Architecture - Facilities Planning and Management Project](#)

☒ ☰ K.-5 [18-1243](#)

Amendment No. 2, Segal Consulting Agreement - Risk Management Department

Approval by the Board of Education of Amendment No. 2, Segal Consulting Agreement between District and Segal Company, San Francisco, CA, an Employee Benefits Consulting Service, for the latter to continue to provide District the services described, in the Proposal to the Health Benefits Insurance Committee, dated May 16, 2014, and extending the term of the Agreement of July 1, 2014 through June 30, 2018 to June 30, 2019, not to exceed \$201,000.00, for the latter one year extension. All other terms and

condition embodied in the original Agreement and Amendment No.1, are extended by incorporation herein.

Attachments: [18-1243 Amendment No. 2, Segal Consulting Agreement - Risk Management Department](#)

☒ ☰ K.-6 [18-1256](#)

Independent Consultant Agreement Less than \$90,200 - Jensen Hughes - Edna Brewer Middle School Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design and inspection of the new installation of the fire and intrusion alarm systems, in conjunction with the Edna Brewer Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 14, 2018 and concluding no later than November 23, 2018, in an amount not-to-exceed \$5,875.00.

Vendor No.: V053604

Resource Code-Site No.: 9699-210

Funding Source: Fund 21, Measure B

Attachments: [18-1256 Independent Consultant Agreement Less Than \\$90,200 - Jensen Hughes - Edna Brewer Middle School Alarm Project](#)

☒ ☰ K.-7 [18-1309](#)

Agreement for Architectural Services - Byrens Kim Design Works - Zero Net Energy (ZNE) Project - Cleveland Elementary School

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide site analysis, schematic design, design, agency review, bidding, construction administration and project closeout, perform installation and construction administration to various classrooms, in conjunction with the Cleveland Elementary School Zero Net Energy (ZNE) Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth,

commencing June 14, 2018 and concluding no later than December 31, 2019, in an amount not-to-exceed \$120,000.00.

Vendor No.: i009281

Resource Code-Site No.: 9450-108

Funding Source: Fund 21, Measure J

Attachments: [18-1309 Agreement for Architectural Services - Byrens Kim Design Works - Zero Net Energy \(ZNE\) Project - Cleveland Elementary School](#)

☒ 📄 K.-8 [18-1400](#)

2018-2019 School Meals - Price Increase - Nutrition Services

Approval by the Board of Education of Resolution No. 1718-0202 - 2018-2019 Full Price Meal Charge Increase, effective July 1, 2018, as follows:

- \$2.75 Elementary; and
- \$3.50 Secondary.

Attachments: [18-1400 2018-2019 School Meals - Price Increase - Nutrition Services](#)

Senior Deputy Chief, Continuous School Improvement (CSI)

☒ 📄 K.-9 [18-0870](#)

Agreement - San Francisco Bay Area Rapid Transit District (BART) - Vocational Internship Program - Office of Post-Secondary Education - High School Linked Learning Department

Approval by the Board of Education of an Agreement between the District and San Francisco Bay Area Rapid Transit District (BART), Oakland, CA, for the latter to provide a five-week paid summer internship program for up to twelve (12) high school students, from Fremont, Skyline, Oakland, Castle amount, and McClymonds High Schools, in internships, spending part of their time with BART Rolling Stock and Shop Engineering staff and a portion of time shadowing Transit Vehicle Electronic Technicians and Transit Vehicle Mechanics engaged in component repair work, including receiving training in tool identification; basic job skills such as email etiquette, memo writing and

presentation skills, for the term June 1, 2018 through August 1, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0870 Agreement - San Francisco Bay Area Rapid Transit District \(BART\) - Vocational Internship Program - Office of Post-Secondary Education - High School Linked Learning Department](#)

☒ 📄 K.-10 [18-0877](#)

Amendment No. 1, Professional Services Contract - California Youth Outreach-Oakland, Inc. - High School Network

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and California Youth Outreach-Oakland, Inc. (CYO), Oakland, CA, for the latter to provide 580 hours of additional service as part of the Measure Z Juvenile Justice Wraparound Grant; facilitate the Re-Entry Welcome Circles for justice-involved youth at Alternative Schools using Restorative Justice principals; have life coaches create a customized Life Map and corresponding documentation for each active client, including submitting supporting documentation; have CYO Life Coaches provide intensive case management for justice-involved youth including home visits, individual meetings, phone calls, crisis intervention and referral services; per support groups facilitated by Life Coaches at CYO; provide leadership diversion activities for clients, participate in monthly case management conference meetings and Juvenile Justice Center employment meetings, for the period of July 3, 2017 through June 29, 2018, in the additional amount of \$29,000.00, increasing the Contract not to exceed amount from \$138,500.00 to \$167,500.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: v060290

Requisition No.: R0184029

Resource Code-Site No.: 9180-964

Funding Source: Measure Z Case Management Violence Prevention

Attachments: [18-0877 Amendment No. 1, Professional Services Contract - California Youth Outreach-Oakland, Inc. - High School Network](#)

☒ ☰ K.-11 [18-0927](#)

Amendment No. 2, Memorandum of Understanding - Oakland Leaf Foundation - Summer Learning Programs - Bret Harte Middle School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services in summer; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Bret Harte Middle School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$24,700.00, increasing the MOU not to exceed amount from \$200,010.00 to \$224,710.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0927 Amendment No. 2, Memorandum of Understanding - Oakland Leaf Foundation - Summer Learning Programs - Bret Harte Middle School](#)

☒ ☰ K.-12 [18-0953](#)

Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities be based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District's Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Coliseum College Preparatory Academy, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$245,798.00 to \$260,618.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0953 Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - Coliseum College Preparatory Academy](#)

☒ ☰ K.-13 [18-0954](#)

Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - Futures Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, with activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Futures Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$29,640.00, increasing the MOU not to exceed amount from \$98,059.00 to \$127,699.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0954 Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - Futures Elementary School](#)

☒ ☰ K.-14 [18-0956](#)

Amendment No. 2, Memorandum of Understanding - Love, Learn, Success - Summer Learning Programs - Global Family Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Learn, Love, Success, 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program, based on youth

development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer; fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Global Family Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$29,640.00, increasing the MOU not to exceed amount from \$103,458.00 to \$133,098.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0956 Amendment No. 2, Memorandum of Understanding - Love, Learn, Success - Summer Learning Programs - Global Family Elementary School](#)

☒ ☰ K.-15 [18-0970](#)

Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - United for Success Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Office; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain

communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at United for Success Academy, for the period of July 1, 2017 through August 17, 2018, in the amount of \$9,880.00, increasing the MOU not to exceed amount from \$234,848.00 to \$244,728.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-0970 Amendment No. 2, Memorandum of Understanding - Safe Passages - Summer Learning Programs - United for Success Academy](#)

☒ ☰ K.-16 [18-1189](#)

Professional Services Contract - Nexple USA - Summer Learning Program - Rise Community School
Ratification by the Board of Education of a Professional Services Contract between the District and Nexple USA, Aventura, FL, 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 Rise Community School, for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$19,760.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1189 Professional Services Contract - Nexple USA - Summer Learning Program - Rise Community School](#)

☒ ☰ K.-17 [18-1197](#)

Professional Services Contract - Aim High - Summer Learning Program - Madison Park Business and Art Academy, Upper Campus
Ratification by the Board of Education of a Professional

Services Contract between the District and Aim High for High School, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; provide activities based on youth development quality standards; work collaboratively with the Summer and After School Programs Offices 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 District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals; comply with 21st CCLC grant requirements at Madison Park Business and Art Academy - Upper Campus, for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$12,480.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1197 Professional Services Contract - Aim High - Summer Learning Program - Madison Park Business and Art Academy, Upper Campus](#)

☒ ☰ K.-18 [18-1198](#)

Professional Services Contract - Aim High for High School - Summer Learning Program - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High for High School, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; provide activities based on youth development quality standards; work collaboratively with the Summer and After School Programs Offices 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 District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals; comply with 21st CCLC grant requirements at Urban Promise Academy, for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$12,480.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1198 Professional Services Contract - Aim High for High School - Summer Learning Program - Urban Promise Academy](#)

☒ ☰ K.-19 [18-1199](#)

Amendment No. 2, Memorandum of Understanding - Bay Area Community Resources - Alliance Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, 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 site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Alliance Academy for the period of July 1, 2017 through August 17, 2018, in the amount of \$29,640.00, increasing the MOU not to exceed amount from \$93,040.00 to \$122,680.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1199 Amendment No. 2, Memorandum of Understanding - Bay Area Community Resources - Alliance Academy](#)

☒ 📄 K.-20 [18-1200](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Roosevelt Middle School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$24,700.00, increasing the MOU not to exceed amount from \$389,571.00 to \$414,271.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1200 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle School](#)

☒ **☰** K.-21 [18-1201](#)**Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Manzanita Community School**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Manzanita Community School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$24,700.00, increasing the MOU not to exceed amount from \$102,518.00 to \$127,218.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1201 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Manzanita Community School](#)

☒ **☰** K.-22 [18-1202](#)**Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Franklin Elementary School**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East

Bay Asian Youth Center, 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and will maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Franklin Elementary School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$29,640.00, increasing the MOU not to exceed amount from \$145,570.00 to \$175,210.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1202 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Franklin Elementary School](#)

☒ ☰ K.-23 [18-1203](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Garfield Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and East Bay Asian Youth Center, 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six

hour, daily summer learning program; program activities will be based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and will maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Garfield Elementary School, for the period of July 1, 2017 through August 17, 2018, in the amount of \$19,760.00, increasing the MOU not to exceed amount from \$207,826.00 to \$227,586.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1203 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Garfield Elementary School](#)

☒ 📄 K.-24 [18-1204](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Frick Impact Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, 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; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including

submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Frick Impact Academy, for the period of July 1, 2017 through August 17, 2018, in the amount of \$14,820.00, increasing the MOU not to exceed amount from \$102,923.00 to \$117,743.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1204 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Frick Impact Academy](#)

☒ ☰ K.-25 [18-1205](#)

Professional Services Contract - Camp Phoenix - Summer Learning Program - Greenleaf Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Camp Phoenix, Vallejo, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District 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 District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer Office and After School Office to review progress on summer program goals; comply with 21st CCLC grant requirements for the summer program at Greenleaf Elementary School for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$5,850.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1205 Professional Services Contract - Camp Phoenix - Summer Learning Program - Greenleaf Elementary School](#)

☒ ☒ K.-26 [18-1206](#)

Professional Services Contract - Edventure More - Summer Learning Program - Allendale Elementary School

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 Allendale Elementary School for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$19,760.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1206 Professional Services Contract - Edventure More - Summer Learning Program - Allendale Elementary School](#)

☒ ☒ K.-27 [18-1208](#)

Professional Services Contract - Lincoln - Summer Learning Program - West Oakland Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the Summer and After School Programs Offices 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 District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals; comply with 21st CCLC grant requirements at West Oakland Middle School, for the period of June 1, 2018 through August 10, 2018, in an amount not to exceed \$18,850.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1208 Professional Services Contract - Lincoln - Summer Learning Program - West Oakland Middle School](#)

General Counsel

☒ ☰ K.-28 [18-1213](#)

Amendment No.1, Memorandum of Understanding and Engagement Policy - Davis & Young - Legal Services - General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) between the District and Davis & Young, San Jose, CA, for the latter to represent employees in the event a potential conflict of interest arises from litigation involving the District and an employee acting in the course and scope of employment, with services on an as needed basis, in an amount not to exceed \$100,000.00 per fiscal year (no change in cost), extending term of July 1, 2015 through June 30, 2018 to June 30, 2020. All other terms and conditions of the MOUEP remain in full force and effect.

Vendor No.: I005174

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [18-1213 Amendment No.1, Memorandum of Understanding and Engagement Policy - Davis & Young - Legal Services - General Counsel](#)

☒ ☒ K.-29 [18-1363](#)

Memorandum of Understanding and Engagement Policy - Olson, Hagel & Fishburn - Legal Services - General Counsel

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Olson, Hagel and Fishburn, Sacramento, CA, for the latter to provide legal services to the District in connection with audit findings by the State Controller's Office, including compliance waivers and appeals to the Education Audit Appeals Panel, pursuant to Education Code Sections 41344 and 41344.1, for the period of July 1, 2018 to June 30, 2021, in an amount not to exceed \$100,000.00 per fiscal year.

Vendor No.: I000528

Funding Source: General Purpose

Attachments: [18-1363 Memorandum of Understanding and Engagement Policy - Olson, Hagel & Fishburn - Legal Services - General Counsel](#)

☒ ☒ K.-30 [18-1389](#)

Amendment No. 2, Agreement for Professional Services - John Cooke - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and John Cooke, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I005532

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1389 Amendment No. 2, Agreement for Professional Services - John Cooke - Pupil Disciplinary Hearing Panel](#)

- ☒ 📄 K.-31 [18-1393](#) **Amendment No. 2, Agreement for Professional Services - William Riley - Pupil Disciplinary Hearing Panel**
Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Dr. William Riley, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.
Vendor No.: I005808
Resource Code-Site No.: 0000-922
Funding Source: General Purpose
Attachments: [18-1393 Amendment No. 2, Agreement for Professional Services - William Riley - Pupil Disciplinary Hearing Panel](#)
- ☒ 📄 K.-32 [18-1394](#) **Amendment No. 2, Agreement for Professional Services - Cheryl Rodby - Pupil Disciplinary Hearing Panel**
Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Cheryl Rodby, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.
Vendor No.: I005805
Resource Code-Site No.: 0000-922
Funding Source: General Purpose
Attachments: [18-1394 Amendment No. 2, Agreement for Professional Services - Cheryl Rodby - Pupil Disciplinary Hearing Panel](#)
- ☒ 📄 K.-33 [18-1395](#) **Amendment No. 2, Agreement for Professional Services - Halima Dotson-Franklin - Pupil Disciplinary Hearing Panel**
Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and

Halima Dotson-Franklin, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I005646

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1395 Amendment No. 2, Agreement for Professional Services - Halima Dotson-Franklin - Pupil Disciplinary Hearing Panel](#)

☒ 📄 K.-34 [18-1396](#)

Amendment No. 2, Agreement for Professional Services - Johnny Lorigo - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Johnny Lorigo, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I004393

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1396 Amendment No. 2, Agreement for Professional Services - Johnny Lorigo - Pupil Disciplinary Hearing Panel](#)

☒ 📄 K.-35 [18-1397](#)

Amendment No. 2, Agreement for Professional Services - Linda Lu - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Linda Lu, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V058645

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1397 Amendment No. 2, Agreement for Professional Services - Linda Lu - Pupil Disciplinary Hearing Panel](#)

☒ ☰ K.-36 [18-1398](#)

Amendment No. 2, Agreement for Professional Services - Lillie Jenkins - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Lillie Jenkins, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of July 1, 2014 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I005533

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1398 Amendment No. 2, Agreement for Professional Services - Lillie Jenkins - Pupil Disciplinary Hearing Panel](#)

☒ ☰ K.-37 [18-1399](#)

Amendment No. 1, Agreement for Professional Services - William Ovid - Pupil Disciplinary Hearing Panel

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services between District and William Ovid, services to be primarily provided to Pupil Disciplinary Hearing Panel, extending the term of November 1, 2016 through June 30, 2018 to June 30, 2019, in an amount not to exceed \$100 per case. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V063353

Resource Code-Site No.: 0000-922

Funding Source: General Purpose

Attachments: [18-1399 Amendment No. 1, Agreement for Professional Services - William Ovid - Pupil Disciplinary Hearing Panel](#)

- ☒ ☰ K.-38 [18-1499](#) **Exemption to the Separation - From-Service Requirement - Retired Teachers - California State Teachers Retirement System (CalSTRS)**
Approval by the Board of Education of Resolution No. 1718-0047 - Exemption To the Separation-From-Service Requirement on behalf of teachers who retired from the District and are members of the California State Teachers Retirement System (CalSTRS).
Attachments: [18-1499 Exemption to the Separation-From-Service Requirement for retired members of the California State Teachers Retirement System \(CalSTRS\)](#)

Superintendent of Schools

- ☒ ☰ K.-39 [18-1179](#) **Special Education Transportation Agreement - First American, Inc. - Transportation Department**
Approval by the Board of Education of the Special Education Transportation Services Agreement between District and First American, Inc., Alameda, CA, for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family, for the period of July 1, 2018 through June 30, 2020, in an amount not to exceed \$90,200.00.
Vendor No.: I013707
Resource Code-Site No.: 6500-975
Funding Source: Special Education
Attachments: [18-1179 Special Education Transportation Agreement - First American, Inc. - Transportation Department](#)
- ☒ ☰ K.-40 [18-1257](#) **Special Education Transportation Services Agreement - RIDS Brother Company, Inc. - Transportation Department**
Approval by the Board of Education the Special Education Transportation Services Agreement between District and

RIDS Brother Company, Inc., El Cerrito, CA, for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family, for the period of July 1, 2018 through June 30, 2020, in an amount not to exceed \$90,200.00.

Vendor No.: V072199

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [18-1257 Special Education Transportation Services Agreement - RIDS Brother Company, Inc. - Transportation Department](#)

Board of Education

☒ 📄 K.-41 [18-1238](#)

Minutes - Board of Education - Regular Meeting - May 23, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of May 23, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-1238 Minutes - Board of Education - Regular Meeting - May 23, 2018](#)

☒ 📄 K.-42 [18-1269](#)

Minutes - Board of Education - Regular Meeting - June 6, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of June 6, 2018, prepared by Staff shortly after said Meeting

Attachments: [18-1269 Minutes - Board of Education - Regular Meeting - June 6, 2018](#)

☒ 📄 K.-43 [18-1449](#)

Amendment No. 1, Professional Services Contract - Suashun Harlan - Board of Education District 5 Director - Roseann Torres

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Suashunn Harlan, Berkeley, CA, for services to Director Roseann Torres (original Enactment No. 17-1820, approved

December 13, 2017), for an additional 3.5 hour of service, by \$70.00 increasing the not to exceed amount of the Contract from \$750.00 to \$820.00, for the term December 14, 2017 through June 30, 2018. All other terms and conditions of the Contact remain in full force and effect.

Vendor No.: I007396

Requisition No.: R0182558

Resource Code-Site No.: 0000-940

Attachments: [18-1449 Amendment No. 1, Professional Services Contract - Suashun Harlan - Board of Education District 5 Director - Roseann Torres](#)

K1. Adoption of the General Consent Report No. 2

Late Submissions

Chief Business Officer

K1.-1 [18-1251](#)

Independent Consultant Agreement Less Than 92,200 - Johnson Controls Fire Protection, LP - Manzanita CDC Fire & Intrusion Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 between the District and Johnson Control Fire Prevention, LP, Livermore, CA, for the latter to provide mechanical installation of one (1) WF device and one (1) tamper at the gate valve, in conjunction with the Manzanita CDC Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 12, 2018 and concluding no later than December 30, 2018, in an amount not-to-exceed \$1,790.00

Vendor No.: V072105

Resource Code-Site No.: 9399-829

Funding Source: Fund 21, Measure B

Attachments: [18-1251 Independent Consultant Agreement Less Than 92,200 - Johnson Controls Fire Protection, LP - Manzanita CDC Fire & Intrusion Alarm Project](#)

Senior Deputy Chief, Continuous School Improvement (CSI)

K1.-2 [18-0343](#)

Contract - The College Board - High School Linked Learning Department

Approval by the Board of Education of a College Readiness and Success Contract, No. CB-00021484, between the District and The College Board, New York, NY, for the latter to provide SAT test materials (SAT booklets); Student Online Score Report (...); Access to Official SAT Practice on Khan Academy; School online access to individual student score reports and aggregate score reports, and downloadable student data file; and materials to support test administration (copies sent to schools), as described therein, via the High School Linked Learning Department, for the term January 18, 2018 through June 30, 2018, in an amount not to exceed \$66,225.00.

Vendor No.: i018593

Requisition No.: R0183206

Resource Code-Site No.: 9333-912

Funding Source: Measure N Fund

Attachments: [18-0343 Contract - The College Board - High School Linked Learning Department](#)

K1.-3 [18-1175](#)

Professional Services Contract - Street Academy Foundation - Emiliano Zapata Street Academy - High School Network

Approval by the Board of Education of a Professional Services Contract between the District and Street Academy Foundation, Piedmont, CA, for the latter to support high quality pathway development through: leading and coordinating Work-Force Wednesdays, providing internship and college readiness trainings for students, establishing and

facilitating community partnerships and cohort internships, and providing professional development to staff engaging them in pathway development continuous cycles of improvement, at Emiliano Zapata Street Academy, for the period of July 3, 2017 through June 29, 2018, in an amount not to exceed \$101,250.00.

Vendor No.: V050780

Requisition No.: R0183334

Resource Code-Site No.: 9333-964

Funding Source: Measure N

Attachments: [18-1175 Professional Services Contract - Street Academy Foundation - Emiliano Zapata Street Academy - High School Network](#)

☒ ☰ K1.-4 [18-1176](#)

Professional Services Contract - The Civility Zone - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and The Civility Zone, El Cerrito, CA, for the latter to provide support (guide, observe, provide feedback) pathway teachers to build their capacity in employing effective teacher habits with civility in their practice, create an applied teaching and learning classroom environment that aligns the entrepreneurship dual enrollment course and entrepreneurship pathway instructional activities at McClymonds High School, for the period of March 1, 2018 through April 30, 2018, in an amount not to exceed \$3,500.00.

Vendor No.: I007621

Requisition No.: R0184376

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [18-1176 Professional Services Contract - The Civility Zone - McClymonds High School](#)

☒ ☰ K1.-5 [18-1186](#)

Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to

provide trained tutors and mentors to work with an identified group of at-risk elementary and middle school students in both academic and social skills, for the period of December 1, 2017 through June 7, 2018, Parker Elementary School, in an amount not to exceed \$6,500.00.

Vendor No.: V056255

Requisition No.: R0182269

Resource Code-Site No.: 0000-144

Funding Source: General Purpose-Unrestricted

Attachments: [18-1186 Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School](#)

☒ ☰ K1.-6 [18-1207](#)

Professional Services Contract - Edventure More - Summer Learning Program - Reach Academy

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 1, 2018 through August 10, 2018, in an amount not to exceed \$43,680.00.

Resource Code-Site No.: 4124-922

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

Attachments: [18-1207 Professional Services Contract - Edventure More - Summer Learning Program - Reach Academy](#)

☒ ☰ K1.-7 [18-1211](#)

Professional Services Contract - Oakland Public Education Fund - Roots International Academy

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 ... work and support school teams to build a college going culture in the

classroom and school-wide by building college and career awareness and exploration so that students understand how choices in middle school and high school courses and activities affect their post-graduation options, at Roots International Academy, for the period of September 2, 2017 through June 30, 2018, in an amount not to exceed \$25,000.00.

Vendor No.: v053845

Requisition No.: R0184412

Resource Code-Site No.: 9332-226

Funding Source: Measure G1 Parcel Tax

Attachments: [18-1211 Professional Services Contract - Oakland Public Education Fund - Roots International Academy](#)

☒ ☰ K1.-8 [18-1212](#)

Professional Services Contract - Oakland Youth Chorus - Summer Learning Program - Edna Brewer Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the Summer and After School Programs Offices 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 District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School units to review progress on summer program goals; comply with 21st CCLC grant requirements at Edna Brewer Middle School, for the period of June 1, 2018 through August 10, 2018 in an amount not to exceed \$3,900.00.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers (21st

CCLC) Grant

Attachments: [18-1212 Professional Services Contract - Oakland Youth Chorus - Summer Learning Program - Edna Brewer Middle School](#)

L. Student Board Members Report

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

- L.-1 [18-1264](#) **Student Board Members' Report - June 13, 2018**
Presentation of the Student Board Members' Report - June 13, 2018.


M. President's Report

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

- M.-1 [18-1265](#) **President's Report - June 13, 2018**
Presentation of the Report of the President of the Board - June 13, 2018.

N. Superintendent's Report

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

-  N.-1 [18-1266](#) **Superintendent's Report - June 13, 2018**
Presentation of the Superintendent's Report - June 13, 2018:
· Fiscal Vitality

- Quality Community Schools; and
- Organizational Resilience

Attachments: [18-1266 Superintendent's Report - June 13, 2018](#)

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard

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

O.-1 [18-1267](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 13, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 13, 2018.

P. Public Hearing(s)

 P.-1 [18-1367](#) **2018-2019 Local Control Accountability Plan (LCAP) and Budget**

Public Hearing by the Board of Education on the proposed

2018-2019 Local Control Accountability Plan (LCAP) and Budget of \$159,483,365.00.

Attachments: [18-1367 Public Hearing - Presentation - 2018-2019 Local Control Accountability Plan \(LCAP\) and Budget \(6/13/19\)](#)
[18-1367 Public Hearing - 2018-2019 Local Control Accountability Plan \(LCAP\) and Template \(6/13/18\)](#)
[18-1367 Proof of Publication - Oakland Tribune - Notice of LCAP, LCAP Annual Update, Budget Inspection and Public Hearing](#)
[18-1367 LCAP 2017-18 Engagement Overview \(6/13/18\)](#)
[18-1367 Public Hearing - CAC Presentation - Special Education In the 2018-19 LCAP \(6/13/18\)](#)

 P.-2

18-1368

District's 2018-2019 Fiscal Year Budget

Public Hearing by the Board of Education on proposed District 2018-2019 Fiscal Year Budget - All Funds - in the amount of \$818,217,013.00.*

 Note: *This sum is inclusive of the proposed 2018-2019 LCAP Budget.

Attachments: [18-1368 Public Hearing - Presentation - District's 2018-2019 Fiscal Year Budget \(6/13/18\)](#)
[18-1368 Proof of Publication - Oakland Tribune - Notice of LCAP, LCAP Annual Update, Budget Inspection and Public Hearing](#)

Q. Unfinished Business

None

R. New Business

None

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

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

S.-1 [18-1267](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 13, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 13, 2018.

T. Adoption of the Pupil Discipline Consent Report

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

- | | | |
|------|---------|---|
| T.-1 | 17-1389 | Readmission Hearing - Student CCC Readmission Hearing - Student CCC |
| T.-2 | 17-2528 | Readmission Hearing - Student P Readmission Hearing - Student P |
| T.-3 | 18-0345 | Reinstatement Hearing - Student GG Reinstatement Hearing - Student GG |
| T.-4 | 18-1406 | Expulsion Appeal Hearing - Student DDD Expulsion Appeal Hearing - Student DDD |
| T.-5 | 18-1409 | Admission Hearing - Student EEE Admission Hearing - Student EEE |
| T.-6 | 18-1410 | Admission Hearing - Student FFF Admission Hearing - Student FFF |
| T.-7 | 18-1445 | Admission Hearing - Student GGG Admission Hearing - Student GGG |

- T.-8 **18-1446** **Expulsion Appeal Hearing - Student HHH**
Expulsion Appeal Hearing - Student HHH
- T.-9 **18-1447** **Expulsion Appeal Hearing - Student III**
Expulsion Appeal Hearing - Student III
- T.-10 **18-1480** **Expulsion Appeal Hearing - Student JJJ**
Expulsion Appeal Hearing - Student JJJ
- T.-11 **18-1481** **Expulsion Appeal Hearing - Student KKK**
Expulsion Appeal Hearing - Student KKK

U. Regular Board Members' Report

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

- U.-1 [18-1270](#) **Board Member's Report - June 13, 2018**
Presentation of the Regular Board Member's Report - June 13, 2018

V. Introduction of New Legislative Matter(s)

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

W. Adjournment