

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 11, 2015

4:00 PM

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

Board of Education

President James Harris

Vice President Jody London

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi
Gonzales***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

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

Vice President Jody London called the meeting to order at 4:00 P.M.

B. Roll Call

- Present** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Shanthi Gonzales
 Vice President Jody London
- Absent** 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director Roseann Torres
 President James Harris

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

Vice President London stated the meeting would recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters, Pupil Matters, and Real Property Matters.

Closed Session Item(s)

Labor Matter(s)

15-0106 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: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Legal Matter(s)

12-2507 Conference With Legal Counsel - Existing Litigation

United States Department of Education, Office of Civil Rights Compliance Review, Docket # 09-12-500

15-0451 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Discipline/Dismissal/Release Matter(s)

15-0244 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

15-0503 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

14-2219 Public Employee Performance Evaluation

Superintendent of Schools

Pupil Matter(s)

 **15-0493 Admission Hearing - Student T**

Admission Hearing - Student T.

Real Property Matter(s)

 **13-0938 Conference With Real Property Negotiator(s)**

Property: 1025 Second Avenue, Oakland, California
Agency negotiator(s): Mia Settles, Chief Operations Officer

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms

14-2201 Conference With Real Property Negotiator(s)

Property: 1000 Broadway, Oakland, CA 94607

Agency negotiator(s): Jacqueline Minor, General Counsel

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session**Roll Call (Secretary's Observation)**

President Harris present at 4:05 P.M.

- Present** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Excused** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
- Absent** 1 - Director Roseann Torres

Roll Call (Secretary's Observation)

Director Torres present at 4:06 P.M.

- Present** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Excused** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

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

President Harris reconvened the meeting to Public Session at 5:16 P.M.

F. Second Roll Call

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

Absent 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

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.

H. Pledge of Allegiance

The Pledge of Allegiance was led by two members of Boy Scout Troop 202, Hunter and Nicholas.

I. Special Recognitions and Presentations

President Harris said the Board and the public will observe a moment of silence tonight in memory of District students lost to violence since July 2013.

Director Senn began by reading this passage aloud. "When a parent or child is taken away too soon, a ripple effect of pain and loss is felt throughout our community. The death of a parent or child is like a stone cast in the stillness of quite cold, the ripple effect sweeping out in all directions affecting many, many people."

President Harris said tonight we are going to read the names of District students that our community has lost due to violence since July 2013 and then pause for a moment to remember all Oakland children and parents that we have lost. He said we hope we have not missed anyone, but if so, please say their name while acknowledging a name. A Stone of Hope will be passed throughout to those in attendance tonight. While you hold the stone, please take a moment to think about how you can shift the ripple of despair to a ripple of hope in our community so that all of our children and families can thrive.

A moment of silence was observed by everyone in attendance.

Director Senn began the passing of the "Stone of Hope". President Harris asked everyone to touch the stone and to return the stone to Ms. Floyd, who will return it to Superintendent Wilson to complete the circle of hope.

Superintendent Wilson began with the reading of the names followed by each Board Member reading a name: Alquino Rivera, Lee Weathersby III, Darnell Foster, Brandon Tolliver, Denzel Jones, Willie Gilbert, Samatha Alvarado, Isaiah Smith, and Davon Ellis. The youngest was 13 and the oldest 18. May their memories be a blessing.

15-0472

Special Recognition - Peralta Elementary School - Graduate Profile

Special Recognition/Presentation by/to the Board of Education by Peralta Elementary School of its Graduate Profile that school community uses as "North star" to engage in continuous improvement of teaching and learning; focus on building a strong project-based learning, visual arts integration instructional program that allows diverse student population to thrive.

Principal Rosette Costello introduced the Peralta School Sunshines (students) who gave a performance about learning.

Presentation/Acknowledgment Made

J. Speaker Request Card/Modification(s) To Agenda

Director Gonzales requested Legislative File ID 15-0456 be pulled from the General Consent Report for further discussion by the Board and possible separate action.

Roll Call (Secretary's Observation)

Student Director Al-Olefi presenet at 5:44 P.M.

- Present** 8 - Student Director Katebah Al-Olefi
 Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent** 1 - Student Director Carmen Jimenez

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

15-0387 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 11, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 11, 2015.

Public Comments:

- Abaru, Onofre*
- Airgood, Mark*
- Branch, Ashanti*
- Ford, Enrika*
- Gonzalez, Vidal*
- Hutchinson, Mike*
- Lemon, Eugene*
- *Macias, Kasandra*
- *Martinez, Francisco*
- Mordecai, Jim*
- Olvera, Linva*
- *Reed, Marlee*
- Tapscott, Ben*
- Thomas, Hae-Sin*

**District Student*

Presentation/Acknowledgment Made

L. President's Report

 [15-0388](#) **President's Report - March 11, 2015**

Presentation of the Report of the President of the Board - March 11, 2015.

Attachments: [15-0388 President's Report - March 11, 2015](#)

No Report

Enactment No:

M. Superintendent's Report

 [15-0389](#) **Superintendent's Report - March 11, 2015**

Presentation of the Report of the Superintendent of Schools - March 11, 2015.

- Central Kitchen & Educational Center
- School Networks' Updates
- Other Information

Attachments: [15-0389 Presentation - Superintendent's Report - March 11, 2015](#)
[15-0389 Board Memorandum - Superintendent's Report - March 11, 2015](#)

Central Kitchen Project

Jennifer Lebarre, Director of Nutrition Services made the staff presentation for the upcoming central kitchen project on the Marcus Foster Campus due to start summer 2014.

School Updates

Superintendent Wilson made the presentation on school updates.

Public Comments

Cook, Alternier

Cross, Misty

Hutchinson, Mike

Mordecai, Jim

Wells, Madeline

Wheeler, Erica

Presentation/Acknowledgment Made

N. Student Board Members Report

 [15-0390](#) **Student Directors' Report - March 11, 2015**

Presentation of the Student Directors' Report - March 11, 2015.

Attachments: [15-0390 Student Directors' Report - March 11, 2015](#)

Student Director Katebah Al-Olefi presented the Student Directors' Report.

Presentation/Acknowledgment Made

O. Public Hearing(s)

None.

P. Unfinished Business

None.

Q. New Business



[15-0445](#)

Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of January 31, 2015

Approval by the Board of Education of Resolution No. 1415-1083 - Ratifying Budgetary Increases/Decreases/Transfers, As of January 31, 2015, in the District's Fiscal Year 2014-2015 Budget, as specified in said Resolution.

Attachments: [15-0445 Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of January 31, 2015](#)

There was no staff report.

Public Comments

None

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

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

Absent: 1 - Student Director Carmen Jimenez

Non-voting: 1 - Student Director Katebah Al-Olefi

Enactment No: 15-0280

[15-0446](#)**Second Interim Financial Report - Fiscal Year 2014-2015**

Adoption by Board of the Education of Resolution No. 1415-1088 - District's Second Interim Financial Report for Fiscal Year 2014-2015 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [15-0446 Presentation - Second Interim Financial Report - Fiscal Year 2014-2015](#)
[15-0446 Board Memorandum - Second Interim Financial Report - Fiscal Year 2014-2015](#)
[15-0446 SAC Report - Second Interim Financial Report - Fiscal Year 2014-2015](#)

Vernon Hal, Senior Business Officer and Ruth Alahydoian, Chief Financial Officer made the staff presentation.

The Second Interim Report is a financial estimate on how a school district will end the school year based on information provided in January. This Second Interim Report is a requirement of all school districts in California.

The District is submitting its Second Interim Report with a "Qualified Certification" due to incomplete audits and prior findings.

There are three certifications for the Interim Report:

Qualified - Not sure you will meet all your obligations next year.

Positive - Certain you will meet all your obligations next year.

Negative - Sure you will not.

Public Comments

Jongo, Angelica

Mordecai, Jim

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

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

Absent: 1 - Student Director Carmen Jimenez

Non-voting: 1 - Student Director Katebah Al-Olefi

Enactment No: 15-0281

[15-0471](#)

Proposition 39 - 2015-2016 School Year / Final Facilities Offer(s) – American Indian Public Charter School, American Indian Public High School, American Indian Public Charter School II, Francophone Charter School of Oakland (Second Reading)

Adoption by Board of Education of Resolution No. 1415-1091 - 2015-2016 School Year / Final Facilities Offer(s) - American Indian Public Charter School, American Indian Public High School, American Indian Public Charter School II and the Francophone Charter School of Oakland, respectively, pursuant to requirements of Proposition 39.

Attachments: [15-0471 Presentation - Proposition 39 - 2015-2016 School Year / Final Facilities Offer\(s\) – Named Schools](#)
[15-0471 Resolution / Supporting Documents - Proposition 39 - 2015-2016 School Year / Final Facilities Offer\(s\) – Named Schools](#)
[15-0471 Appendix - Proposition 39 - 2015-2016 School Year / Final Facilities Offer\(s\) - Named Schools](#)

David Montes de Oca made the staff presentation for these facility offers.

Public Comments
Hutchinson, Mike
Low, Megan
Mordecai, Jim
Thomas, Hae-Sin

First Reading

Roll Call (Secretary's Observation)

Student Director Al-Olefi absent at 7:09 P.M.

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

Absent 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[15-0476](#)

Temporary Relocation of Glenview Elementary School to the Santa Fe Elementary School Site and the Amendment of Board Policy 5116.1 – Intradistrict Open Enrollment (Prioritization of Enrollment/Attendance of Pupils at Said Site Effective SY 2016-2017)

Approval by the Board of Education of Resolution No. 1415-1092 - Authorizing the Temporary Relocation of Glenview Elementary School to the Santa Fe Elementary School Site and the Amendment of Board Policy 5116.1 - Intradistrict Open Enrollment (Prioritization of Enrollment/Attendance of Pupils at Said Site Effective 2016-2017 School Year).

Attachments: [15-0476 Presentation - Temporary Relocation of Glenview Elementary School to the Santa Fe Elementary School Site / Amendment of Board Policy 5116.1 – Intradistrict Open Enrollment \(Site Prioritization of Enrollment//Attendance\)](#)
[15-0476 Resolution - Temporary Relocation of Glenview Elementary School to the Santa Fe Elementary School Site / Amendment of Board Policy 5116.1 – Intradistrict Open Enrollment \(Site Prioritization of Enrollment//Attendance\)](#)

Mia Settles-Tidwell, Chief of Operations made the staff presentation on the Glenview Elementary School temporary relocation to Santa Fe Elementary School during the construction of a new school facility on the Glenview Campus and the amended Board Policy for enrollment at Santa Fe Elementary School.

Public Comments

*Brunetti, Ben
 Hamilton, Laura
 Hutchinson, Mike
 Janiero, Tristan
 Mahan, Jennifer
 Masliyah, Roberta
 Mordecai, Jim
 Nadasi, Orsoyla*

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

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

Absent: 1 - Student Director Carmen Jimenez

Non-voting: 1 - Student Director Katebah Al-Olefi

Enactment No: 15-0345

R. Adoption of the General Consent Report

Public Comments
Hutchinson, Mike
Mordecai, Jim

Senior Business Officer



[15-0283](#)

Professional Services Contract - Rosa Higgs - Northern Light School

Ratification by Board of Education of a Professional Services Contract between District and Rosa Higgs, Berkeley, CA, for the latter to provide 275 hours of supplemental Title I instructional services which will include matching instruction to needs assessment, diagnostic data, and student performance standards; providing direct instruction; working with students individually and in small groups (2-3 students); and utilizing a variety of teaching techniques and instructional methods, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Northern Light School for the period of January 20, 2015 through June 30, 2015, in an amount not to exceed \$12,375.00.

Resource Code - 3010-719

Funding Source: Title IA

Attachments: [15-0283 Professional Services Contract - Rosa Higgs - Northern Light School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0282

[15-0284](#)**Professional Services Contract - Sheilvina Knight - Patten Academy**

Ratification by Board of Education of a Professional Services Contract between District and Sheilvina Knight, Oakland, CA, for the latter to provide 88 hours of supplemental Title I instructional services for eligible students in grades 1-8 in the area of Math; provide extended support services to identified students; coordinate with other consultants to conduct an annual informational meeting with parents about the Title I Program, and confer with parents as needed throughout the duration of the program, at Patten Academy, for the period January 20, 2015 through June 30, 2015, in an amount not to exceed \$2,640.00.

Resource Code - 3010-722

Funding Source: Title I

Attachments: [15-0284 Professional Services Contract - Sheilvina Knight - Patten Academy](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0283

[15-0289](#)**Accounts Payable Warrant - Fiscal Year 2014-15 - As of January 31, 2015**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50538505 through 50539907, inclusive Fiscal Year 2014-15, in the cumulative amount of \$37,521,412.30 from January 1, 2015 through January 31, 2015, as reflected in Exhibit 1.

Attachments: [15-0289 Accounts Payable Warrant - Fiscal Year 2014-15 - As of January 31, 2015](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0284



[15-0290](#)

Payroll Warrant - Fiscal Year 2014-15 - As of January 31, 2015

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register numbers 1047262 through 10351099, inclusive Fiscal Year 2014-15, in the cumulative amount of \$14,814,502.38 from January 1, 2015 through January 31, 2015, as reflected in Exhibit 1.

Attachments: [15-0290 Payroll Warrant - Fiscal Year 2014-15 - As of January 31, 2015](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0285



[15-0292](#)

Accounts Payable Warrants - Fiscal Year 2014-15 - As of November 30, 2014

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register numbers 50272986 through 50468007, inclusive Fiscal Year 2014-15, in the cumulative amount of \$28,992,215.50 from November 1, 2014 through November 30, 2014, as reflected in Exhibit 1.

Attachments: [15-0292 Accounts Payable Warrants - Fiscal Year 2014-15 - As of November 30, 2014](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0286

**15-0293****Accounts Payable Warrants - Fiscal Year 2014-15 - As of December 31, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register numbers 50395989 through 50470127, inclusive Fiscal Year 2014-15, in the cumulative amount of \$25,906,455.13 from December 1, 2014 through December 31, 2014, as reflected in Exhibit 1.

Attachments: [15-0293 Accounts Payable Warrants - Fiscal Year 2014-15 - As of December 31, 2014](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0287

**15-0294****Payroll Warrants - Fiscal Year 2014-15 - As of December 31, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10315513 through 10343891, inclusive Fiscal Year 2014-15, in the cumulative amount of \$14,936,304.41 from December 1, 2014 through December 31, 201, as reflected in Exhibit 1.

Attachments: [15-0294 Payroll Warrants - Fiscal Year 2014-15 - As of December 31, 2014](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0288

[15-0344](#)**Payroll Warrants - Fiscal Year 2014-15 - As of November 30, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10329863 through 10336511, inclusive Fiscal Year 2014-15, in the cumulative amount of \$14,998,058.12 from November 1, 2014 through November 30, 2014, as reflected in Exhibit 1.

Attachments: [15-0344 Payroll Warrants - Fiscal Year 2014-15 - As of November 30, 2014](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0289

Chief of Operations[14-2496](#)**Project Budget Increase - Whittier Expansion New Classroom Building Project**

Approval by the Board of Education of Resolution 1415-0142- Authorizing and approving the Project Budget Increase for the Whittier Expansion New Classroom Building Project in the amount of \$3,000,000.00, increasing the current amount from \$3,000,000.00 to \$6,000,000.00.

Funding Source: Measure J

Attachments: [14-2496 Project Budget Increase - Whittier Expansion New Classroom Building Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0290

[15-0243](#)**Independent Consultant Agreement - MKThink Roundhouse One - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement between District and MKThink Roundhouse One, San Francisco, CA, for the latter to provide ongoing Strategic Support for Facilities Division Managers related to bond-funded capital projects, more specifically described in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 25, 2015 and concluding no later than August 29, 2015, in an amount not to exceed \$380,000.00

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-0243 Independent Consultant Agreement - MKThink Roundhouse One - Division of Facilities Planning and Management Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0291

[15-0322](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Various Portable Demolition Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to perform Inspector of Record (IOR) duties, in conjunction with the Various Portable Demolition Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 11, 2015 and concluding no later than March 11, 2017 in an amount not to exceed \$7,040.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-0322 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Various Portable Demolition Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0292



[15-0321](#)

Project Budget Increase - Various Sites Portable Demolition Project

Approval by the Board of Education of Resolution 1415-1073 - Authorizing and approving the Project Budget Increase for the Various Sites Portable Demolition Project in the amount of \$1,028,500.00, increasing the current amount from \$932,500.00 to \$1,961,000.00.

Attachments: [15-0321 Project Budget Increase - Various Sites Portable Demolition Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0293

**[15-0323](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Joaquin Miller Elementary School Play Structure Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to perform Inspector of Record (IOR) duties, in conjunction with the Joaquin Miller Elementary School Play Structure Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 11, 2015 and concluding no later than March 11, 2017 in an amount not to exceed \$2,890.00.

Resource Code - 9350-142

Funding Source: Measure J

Attachments: [15-0323 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Joaquin Miller Elementary School Play Structure Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0294

**[15-0324](#)****Contract for Repairs, Maintenance or Small Construction Projects - Simplex Grinnell - Glenview Elementary School New Construction Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Simplex Grinnell, Livermore, CA, for the latter to replace the existing Autocall TFX-500 fire alarm control unit that has had a history of troubles with a new 4100ES fire alarm control unit retrofit kit, 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, for the period commencing March 11, 2015 and concluding no later than June 15, 2015 in an amount not to exceed \$18,437.61.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: [15-0324 Contract for Repairs, Maintenance or Small Construction Projects - Simplex Grinnell - Glenview Elementary School New Construction Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0295



[15-0325](#)

Change Order No. 2 - O.C. Jones & Sons, Inc. - 955 High Street Paving Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with O.C. Jones & Sons, Inc., Oakland, CA, to provide additional excavation for the pad, because during excavation an existing underground culvert was found requiring additional rebar at curbs and slate in conjunction with the 955 High Street Paving Project in the additional amount of \$56,621.00, increasing the Agreement from \$628,319.00 to \$684,940.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-0325 Change Order No. 2 - O.C. Jones & Sons, Inc. - 955 High Street Paving Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0296

[15-0326](#)**Contract for Repairs, Maintenance or Small Construction Projects - DKB, Inc. - Metwest Educational Center Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects Metwest Educational Center Project between District and DKB, Inc., Woodland, CA, for the latter to furnish materials and labor required to install 3M fire rated blanket around vertical duct at 2nd floor custodian room (A-246) per ASI #64 shaft wall correction; proposal includes 10% contingency, in conjunction with the Metwest Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 11, 2015 and concluding no later than June 11, 2015 in an amount not to exceed \$9,886.80.

Resource Code - 7710-121**Funding Source: County School Facilities**

Attachments: [15-0326 Contract for Repairs, Maintenance or Small Construction Projects - DKB, Inc. - Metwest Educational Center Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0297

Chief of Talent[15-0375](#)**Creation of Named Job Descriptions - Talent Development Division**

Adoption by the Board of Education of Resolution No. 1415-0160 - Approving creation of the following job descriptions: Assistant, Staffing Support; Associate, Benefits; Associate, Comp and Classification; Associate, Credentials; Associate, Guest Teacher; Associate, Systems; Associate, Talent Development; Office, Manager, Talent Development, for the Talent Development Division.

Attachments: [15-0375 Creation of Named Job Descriptions - Talent Development Division](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0298



15-0376

Application - Commission on Teacher Credentialing - Provisional Internship Permit - Education Specialist Mild/Moderate - Jennifer Blackmon

Approval by the Board of Education of Resolution No. 1415-0166 - Application for One (1) Provisional Internship Permit Education Specialist Mild/Moderate to the California Commission on Teacher Credentialing for:

· Jennifer Blackmon, Education Specialist Mild/Moderate Teacher, Esperanza and Hoover Elementary.

Attachments: [15-0376 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Education Specialist Mild/Moderate - Jennifer Blackmon](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0299

Chief of Schools, Post Secondary Readiness

[15-0042](#)**Professional Services Contract - Learning for Life - Manzanita Seed Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Learning for Life, San Leandro, CA, for the latter to provide a Literacy Lead, who will plan, collaborate and coordinate literacy events and activities to engage families, staff and students during the 2014 2015 school year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Seed Elementary School, for the term of November 1, 2014 through June 30, 2015, at a cost not to exceed \$12,238.83.

Resource Code - 0791-175

Funding Source: UNR INST-LEP

Attachments: [15-0042 Professional Services Contract - Learning for Life - Manzanita Seed Elementary School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0300

[15-0075](#)**Professional Services Contract - Hatchuel Tabernik & Associates (HTA) Inc - Linked Learning Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Hachuel Tabernik & Associates Inc., Berkeley, CA, for the latter to produce the third of four year interim evaluation report, summarizing the findings from the first two years of program implementation (2012-2014), present interim evaluation report to the project director, continues to collect and analyze data relevant to the final evaluation report, create an analysis plan to guide District's reporting for the required 2014 Annual Performance Report and perform other services, as delineated in the 2014-2010 Scope of Work, incorporated herein by reference as though fully set forth, for the Investing In Education (i3) research grant funded by a four-year U. S. Department of Education grant, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$70,000.00.

Resource Code - 5846-912

Funding Source: Investing in Innovations (i3)

Attachments: [15-0075 Professional Services Contract - Hatchuel Tabernik & Associates \(HTA\) Inc - Linked Learning Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0301



[15-0090](#)

Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, San Leandro, CA, for the latter to provide mental health and behavioral support and intervention utilizing the Response to Intervention (RTI) framework, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for students and staff at Elmhurst Community Preparatory School, for the period August 25, 2014 through June 11, 2015, in the amount not to exceed \$8,000.00.

Resource Code - 0790-221

Funding Source: Unrestricted Instruction - SCE

Attachments: [15-0090 Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0302

[15-0094](#)**Professional Services Contract - Oakland Public Education Fund - Elmhurst Community Preparatory School**

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 with the leadership of Elmhurst Community Preparatory School to further the work outlined in the S.H. Cowell Foundation Grant to develop a robust K-8 corridor between the Highland and Elmhurst Campuses, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$34,801.00.

Resource Code - 9234-221

Funding Source: Cowell-Ins. IMPR

Attachments: [15-0094 Professional Services Contract - Oakland Public Education Fund - Elmhurst Community Preparatory School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0303

[15-0095](#)**Amendment No. 1, Professional Service Contract - Howard Feight - Chabot Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Howard Feight, Oakland, CA, for the latter to provide an additional 400 hours of service, increasing hours to a new total of 700 hours of service, in intervention strategies for K, 1st, and 2nd grade students by teaching student conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground, provide trainings and support the parents of the students in our Junior Coaches program, provide problem solving and conflict resolution strategies to parents at Chabot Elementary School, and extending the contract period of October 1, 2014 through December 19, 2014 to June 30, 2015, in an additional amount not to exceed \$6,900.00, increasing the Contract not to exceed amount from \$3,604 to \$10,504.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-106

Funding Source: General Purpose

Attachments: [15-0095 Amendment No. 1, Professional Service Contract - Howard Feight - Chabot Elementary School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0304



[15-0257](#)

Donation - East Bay Community Foundation/Kirby Foundation - Oakland Technical High School

Acceptance by the Board of Education of a donation from the East Bay Community Foundation/Kirby Foundation, for general support at Oakland Technical High School, for the period December 5, 2014 through June 30, 2015, in an amount not to exceed \$8,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: East Bay Community Foundation/Kirby Foundation

Attachments: [15-0257 Donation - East Bay Community Foundation/Kirby Foundation - Oakland Technical High School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0305

[15-0279](#)**Professional Services Contract - Oakland Public Education Fund - Encompass Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, for the latter to engaged families in deepening relationships with school success by supporting parent understanding of child's development integrated through communications pertaining to attendance, discipline, social emotional, academic development, and provide other services, as described in the Scope of Work, incorporated herein by reference , at Encompass Academy, for the term of September 1, 2014 through June 30, 2015, at a cost not to exceed \$48,210.00.

Resource Code - 0003-181

Funding Source: UNRES-INS-CONC

Attachments: [15-0279 Professional Services Contract - Oakland Public Education Fund - Encompass Academy](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0306

[15-0327](#)**Student Travel - University of Kentucky - Skyline High School**

Approval by the Board of Education of Resolution No. 1415-0168 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 2 students and 2 adults from Skyline High School, to travel to University of Kentucky, Lexington, KY, for students to compete in the Nationals Debate Competition "Tournament of Champions," for the period April 23, 2015 through April 27, 2015, at no cost to the District.

Attachments: [15-0327 Student Travel - University of Kentucky - Skyline High School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0307



[15-0328](#)

Student Travel - Ashland, Oregon - Oakland Technical High School

Approval by the Board of Education of Resolution No. 1415-0167 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 57 students and 6 adults from Oakland Technical High School, to travel to Old Town Sacramento, Sacramento, CA and then to Ashland, Oregon to attend the Oregon Shakespeare Festival where they will see four professional plays, as part of fulfillment of AP English Literature Course requirements, as described in Travel Request, incorporated herein by reference as though fully set forth, for the period May 19, 2015 through May 22, 2015, at no cost to the District.

Attachments: [15-0328 Student Travel - Ashland, Oregon - Oakland Technical High School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0308



[15-0350](#)

Student Travel - New York City, New York - Skyline High School

Approval by the Board of Education of Resolution No. 1415-1075 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 20 students and 2 adults from Skyline High School to travel to New York City, New York, in order for the performing arts students to be exposed to professional theatre, training in dance, movement and audition techniques, and employment skills, for the period of May 17, 2015 through May 21, 2015, at no cost to the District.

Attachments: [15-0350 Student Travel - New York City, New York - Skyline High School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0309



15-0513

Grant Agreement - Irene S. Scully Foundation - School Improvement

Acceptance by the Board of Education of a Grant Award from the Irene S. Scully Family Foundation to support School Improvement, in the amount of \$50,000.00, for the period of November 1, 2014 through June 1, 2015, pursuant to terms and conditions thereof, if any.

Attachments: [15-0513 Grant Agreement - Irene S. Scully Foundation - School Improvement](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0310

Chief Academic Officer



15-0085

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of Amendment No. 1 of the 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 to enhance the current comprehensive After School Program serving approximately 93 students daily, increasing services by adding Menu of Service Option O, for all students and families at Martin Luther King Jr. Elementary, for the period July 1, 2014 through August 21, 2015, in the additional amount of \$25,000.00, increasing the ISA not to exceed amount from \$177,343.00 to \$202,343.00. All terms and conditions of the ISA and MMOU remain in full force and effect.

Resource Code - 0002-182

Funding Source: Local control Funding Formula (LCFF)

Attachments: [15-0085 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0311



15-0098

Professional Services Contract - Erminda Garcia - English Language Learner and Multilingual Achievement Office

Ratification by the Board of Education of a Professional Services Contract between the District and Erminda Garcia, Phoenix, AZ, for the latter to provide 66.66 hours of professional development on effective instructional strategies for Dual Language Programs; work in collaboration with management and the administrators to plan professional learning for site leaders and teachers; provide in classroom support for teachers to implement effective strategies; and inform professional development needed to sustain continued instructional growth in Dual Language Programs across the District, through the English Language Learner and Multilingual Achievement Office, for the period of February 11, 2015 through June 30, 2015, in an amount not to exceed \$5,000.00.

Resource Code - 4203-909

Funding Source: Title 3-Instructional Site Support

Attachments: [15-0098 Professional Services Contract - Erminda Garcia - English Language Learner and Multilingual Achievement Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0312

**[15-0134](#)****Professional Services Contract - Oakland Public Education Fund - After School Program - Elmhurst Community Preparatory School**

Approval by Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide contractors to provide instruction in support of instruction in support of the extended day program for the multi-disciplinary performing arts program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 25, 2014 through June 30, 2015, in the amount not to exceed \$45,000.00.

Resource Code - 6010-221, 0000-221

Funding Source: After School Education and Safety (ASES) Grant and General Purpose Funds

Attachments: [15-0134 Professional Services Contract - Oakland Public Education Fund - After School Program - Elmhurst Community Preparatory School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0313

**[15-0239](#)****Professional Services Contract - The Exploratorium - Teaching and Learning**

Ratification by the Board of Education of a Professional Services Contract between the District and The Exploratorium, San Francisco, CA, for the latter to provide through its Teacher Institute support for the Middle School Curriculum Development Team in construction of pilot units for the integrated science curriculum, including science content and pedagogical support through partnering on curriculum design, providing sample lessons for pilot units, professional development for Curriculum Team and/or middle school teachers and use of Exploratorium facilities, through the Academics Department, for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$25,000.00.

Resource Code - 9017-909

Funding Source: Bechtel-Science Elementary

Attachments: [15-0239 Professional Services Contract - The Exploratorium - Teaching and Learning](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0314



[15-0256](#)

Amendment No. 2 - Professional Services Contract - Reuben Roberts - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 2 of the Professional Services Contract between the District and Reuben Roberts, Oakland, CA, for the latter to provide direct on-site services for the Restorative Justice (RJ) Program, by program collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders(11-14 years old) that reflect the racial , ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators and provide other services, as delineated in the Scope of Work, at Elmhurst Community Preparatory School, via the Community Schools and Student Services Department, for the period of August 25, 2014 through June 30, 2015, in the additional amount of \$9,450.00, increasing the Contract not to exceed amount \$23,400.00 to \$32,850.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Peer Restorative Justice

Attachments: [15-0256 Amendment No. 2 - Professional Services Contract - Reuben Roberts - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0315

[15-0258](#)**Professional Services Contract - Brooklyn Williams - Family Engagement Support Services - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Brooklyn Williams, Oakland, CA for the latter to provide technical assistance to teachers implementing Meaningful Student Engagement (MSE) curriculum and school culture efforts at 6 high school sites: Castlemont, Dewey Academy, Oakland International High School, McClymonds, Rudsdale and Oakland High School, including 1) regular coaching sessions with teachers, 2) modeling lesson plans/engaged instruction, 3) troubleshooting challenges that arise with alignment to All City Council efforts, annual district-wide youth action research, and partnership between site teacher and community MSE partner for the Family Engagement Support Services Unit of the Community Schools and Student Services Department, for the period of September 2, 2014 through June 30, 2015, in the amount of \$20,000.00.

Resource Code - 3010-922**Funding Source: Title I - Core Waiver**

Attachments: [15-0258 Professional Services Contract - Brooklyn Williams - Family Engagement Support Services - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0316

[15-0329](#)**Memorandum of Understanding - The Kenneth Rainin Foundation - Oakland Unified School District**

Approval by the Board of Education of a Memorandum of Understanding between the District and The Kenneth Rainin Foundation, Oakland, CA, pursuant to conditions and terms thereof, accepting a grant from the latter in the amount of \$286,985.00 to be used toward the District's implementation of the Foundation's SEEDS of Early Literacy Program and governs the Foundation's services to the District's implementation of the Program and the sharing of District data, including pupil identifiable information, for the limited purpose of analyzing data to develop, validate, or administer predictive tests relating to the district's implementation of the SEEDS of Early Literacy Program and assessment transitional kindergarten and pre-kindergarten students' early literacy skills within the District and to improve instruction for children in the District for the 2014-2015 School Year.

Funding Source: Kenneth Rainin Foundation

Attachments: [15-0329 Memorandum of Understanding - The Kenneth Rainin Foundation - Oakland Unified School District](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0317

[15-0345](#)

Amendment No. 1 - Professional Services Contract - Trumpet Behavioral Health - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Trumpet Behavioral Health, Pleasanton, CA, for the latter to provide Insights to Behavior, a technology based program for providing professional development to all staff and individualized behavior support interventions to students with behavior challenges; program supports OUSD's adoption of Response to Intervention (RtI) as a multi-tiered framework for behavioral support and will be utilized with general education students presenting with behavioral challenges; focus will be to create capacity within District staff to better serve students in a consistent, timely manner, while reducing inequitable referral practices impacting African American students as well as high costs for student placements in non-public schools, in the additional amount of \$150,000.00, increasing the Contract not to exceed amount from \$400,000.00 to \$550,000.00, for the period of July 1, 2014 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3312-922

Funding Source: GF-Restr-IDEA B Early Int

Attachments: [15-0345 Amendment No. 1 - Professional Services Contract - Trumpet Behavioral Health - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0318

[15-0354](#)**Professional Services Contract - Regents of the University of California**

Ratification by the Board of Education of a Professional Service Contract between the District and the Regents of the University of California, Oakland, CA, via its World Language Project, for the latter to provide professional learning sessions on the topic "Common Core and World Language, Part 2", as described in the Scope of Work incorporated herein by reference as though fully set forth, for up to 30 World Language teachers of the District, for the period of March 12, 2015 through June 30, 2015, in an amount not to exceed \$5,070.00.

Resource Code - 0000-909

Attachments: [15-0354 Professional Services Contract - Regents of the University of California](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0319

General Counsel[15-0282](#)**Amendment No. 1 to Master Contract - Ro Health, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Master Contract between District and Ro Health, Seattle, WA, clarifying provisions regarding the District's payment obligations for absent students, as well as hourly pricing, for nursing services for special education students. All other terms and conditions of the Master Contract remain in full force and effect.

Attachments: [15-0282 Amendment No. 1 to Master Contract - Ro Health, Inc. - Programs for Exceptional Children](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0320



[15-0303](#)

OUSD/AFSCME Side Letter of Agreement - Minimum Wage Changes

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, Aides Special Education and Food Service Employees to increase wages effective March 2, 2015 to conform to new minimum wage changes.

Resource Code - 5310-991

Funding Source: Fund 13

Attachments: [15-0303 OUSD/AFSCME Side Letter of Agreement - Minimum Wage Changes](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0321



[15-0377](#)

OUSD/OSEA-OCDPA (SEIU) Tentative Agreement - Wage Reopener

Approval by the Board of Education of the Tentative Agreement between District and Oakland School Employees Association (OSEA) - SEIU, Local 1021 and Oakland Child Development Paraprofessional Association (OCDPA) - SEIU, Local 1021, representing White Collar, Paraprofessional and Child Development Instructional Assistant Employees to increase wages 3% effective January 1, 2015.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [15-0377 OUSD/OSEA-OCDPA \(SEIU\) Tentative Agreement - Wage Reopener](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0322



[15-0383](#)

OUSD/OSEA-OCDPA (SEIU) Side Letter of Agreement - Minimum Wage Changes

Approval by the Board of Education of the Side Letter of Agreement between District and Oakland School Employees Association (OSEA) - SEIU, Local 1021 and Oakland Child Development Paraprofessional Association (OCDPA) - SEIU, Local 1021, representing White Collar, Paraprofessional and Child Development Instructional Assistant Employees to conform to the new minimum wage changes.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [15-0383 OUSD/OSEA-OCDPA \(SEIU\) Side Letter of Agreement - Minimum Wage Changes](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0323

[15-0414](#)**Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement - Community School for Creative Education - Continuous Improvement Office**

Approval by the Board of Education of the Binding Letter of Intent to Enter Into In Lieu of Proposition 39 Joint Use Agreement with Community School for Creative Education (CSCE) at 2111 International Boulevard, Oakland, California 94606 to commence July 1, 2015, for a two year term, for the period from July 1, 2015 to June 30, 2017, with an option to renew for one additional five (5) year term at CSCE's option, subject to earlier termination if CSCE's program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, at Facility Use Fee for 2015-16 and 2016-17, of \$3.80 per square foot, based upon 17,612 square feet or a total \$66,925.00 per year and if the option is exercised at the Prop 39 rate in 2017-18.

Attachments: [15-0414 Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement - Community School for Creative Education - Continuous Improvement Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0324

[15-0426](#)**Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Urban Montessori Charter School – Continuous Improvement Office**

Approval by the Board of Education of the Binding Letter of Intent to Enter Into In Lieu of Proposition 39 Agreement with Urban Montessori Charter School (“Urban Montessori”), at the former Sherman Campus, 5328 Brann Street, Oakland, California 94619 to commence July 1, 2015, one (1) year, for the period from July 1, 2015 to June 30, 2016, at Facility Use Fee for 2015-16 of \$3.80 per square foot, based upon 24,292 square feet or a total \$92,309.00.

Attachments: [15-0426 Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Urban Montessori Charter School – Continuous Improvement Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0325



[15-0428](#)

Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Bay Area Technology Charter School – Continuous Improvement Office

Approval by the Board of Education of the Binding Letter of Intent to Enter Into In Lieu of Proposition 39 Joint Use Agreement with Bay Area Technology Charter School (“BayTech”), at the King Estates Campus, co-located with Rudsdale Continuation High School at 8251 Fontaine Street, Oakland, CA 94605 to commence July 1, 2015, for a three year term, for the period from July 1, 2015 to June 30, 2018, with an option to renew for one additional five (5) year term at BayTech’s option, subject to earlier termination if BayTech’s program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, at Facility Use Fee for 2015-16, 2016-17 and 2017-18, of \$3.80 per square foot, based upon 24,292 square feet or a total \$92,309.00 per year, if BayTech exercises the option to extend the term an additional five years, during the five year option period the rate shall be the 2018-19 Prop 39 or equivalent rate.

Attachments: [15-0428 Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Bay Area Technology Charter School – Continuous Improvement Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0326

[15-0452](#)**Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Roses In Concrete Community Charter School – Continuous Improvement Office**

Approval by the Board of Education of the Binding Letter of Intent to Enter Into In Lieu of Proposition 39 Joint Use Agreement with Roses In Concrete Community Charter School (“RiC”), for the use of the former Tilden Elementary School site located at 4551 Steele Street, Oakland, CA 94619 to commence June 30, 2015, for a five year term, for the period from July 1, 2015 to June 30, 2020, with an option to renew for one additional five (5) year term at RiC’s option, subject to earlier termination if RiC’s program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, at Facility Use Fee for the five year initial term of \$3.80 per square foot, or a total \$112,039.00 per year with a credit not to exceed three year’s Facility Use Fee, using the 2015-16 Proposition 39 annual rate, for the costs of improvements agreed to by the Parties as necessary to make the site useable and a credit of one year’s Facility Use Fee to undertake further Site improvements that are the sole responsibility of the District.

Attachments: [15-0452 Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Roses In Concrete Community Charter School – Continuous Improvement Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0327

[15-0453](#)**Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – East Bay Innovation Academy - Continuous Improvement Office**

Approval by the Board of Education of the Binding Letter of Intent to Enter Into In Lieu of Proposition 39 Joint Use Agreement with East Bay Innovation Academy (“EBIA”), at the former Marshall Campus, 3400 Malcolm Avenue, Oakland, California to commence July 1, 2015, for a one year term, for the period from July 1, 2015 to June 30, 2016, with an option to renew for one year at EBIA’s option, subject to earlier termination if EBIA’s program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, at Facility Use Fee for 2015-16 and 2016-17, of \$3.80 per square foot, based upon 27,428 square feet or a total \$104,226.00 per year.

Attachments: [15-0453 Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – East Bay Innovation Academy - Continuous Improvement Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0328



[15-0454](#)

Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Leadership Preparatory School – Continuous Improvement Office

Approval by the Board of Education of the Binding Letter of Intent to Enter Into In Lieu of Proposition 39 Joint Use Agreement Leadership Preparatory School (“LPS”), on the Castlemont High School campus, 100 Building - 8601 MacArthur Boulevard, Oakland, California 94605 to commence July 1, 2015, for a three year term, for the period from July 1, 2015 to June 30, 2018, with an option to renew for one additional five (5) year term at LPS’ option, subject to earlier termination if LPS’ program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, at Facility Use Fee for 2015-16, 2016-17 and 2017-18, of \$3.80 per square foot, based upon 40,581 square feet or a total \$154,207.00 per year, if LPS exercises the option to extend the term an additional five years, during the five year option period the rate shall be the 2018-19 Prop 39 or equivalent rate.

Attachments: [15-0454 Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Leadership Preparatory School – Continuous Improvement Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0329

[15-0455](#)**Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Castlemont Primary Academy and Castlemont Junior Charter Schools – Continuous Improvement Office**

Approval by the Board of Education of the Binding Letter of Intent to Enter Into In Lieu of Proposition 39 Joint Use Agreement with Castlemont Primary Academy and Castlemont Junior Charter Schools (“Charter School”), on the Castlemont High School campus, 300 Building - 8601 MacArthur Boulevard, Oakland, California 94605 to commence July 1, 2015, for a five year term, for the period from July 1, 2015 to June 30, 2020, with an option to renew for one additional five (5) year term at Charter School’s option, subject to earlier termination if Charter School’s program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, at Facility Use Fee for the five year initial term of \$3.80 per square foot, based upon 23,265 square feet or \$88,407.00 per year, if the Charter School exercises the option to extend the term an additional five years, during the five year option period the rate shall be the 2020-21 Prop 39 or equivalent rate.

Attachments: [15-0455 Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Castlemont Primary Academy and Castlemont Junior Charter Schools – Continuous Improvement Office](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0330

[15-0652](#)**Amendment - Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Lazear Charter School – Continuous Improvement Office**

Approval by the Board of Education of the Amendment of the Joint Use Agreement with Education for Change, represented by Legislative File 15-0456, with the following additional stipulations: that the two additional terms of ten (10) years each, be exercisable only on mutual agreement of both the District and Education for Change, with a cost of living adjustment incorporated in the rate adjustment; with the rate going up over time, around the consumer price index.

A motion was made by Director Hodge, seconded by President Harris, that the proposed Amendment (be incorporated into the Main Motion of Legislative File No. 15-0456), as stated, be adopted . The motion carried by the following vote.

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

Nay: 1 - President James Harris
Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Non-voting: 0
Enactment No: 15-0348

[15-0456](#)**Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Lazear Charter School – Continuous Improvement Office**

Approval by the Board of Education under the Community Recreation Act and Education Code section 17534 (b) (Joint Use Lease Agreement if capital outlay improvements are made on school property for park and recreation purposes by public entities and nonprofit) of Binding Letter of Intent to enter into Ground Lease and Joint Use Agreement with Education for Change (“EFC”), for the use of the former OUSD School Site, Lazear Elementary School, located at 824-29th Avenue, Oakland, CA 94601 to commence July 1, 2015, for a twenty (20) year term, subject to earlier termination if Education for Change/Lazear’s program ceases to operate after a revocation, nonrenewal or surrender of the charter to the granting agency, and all appeals have been exhausted, and two additional terms of ten (10) years each, exercisable only on mutual agreement of both the District and Education for Change, at the Facility Use Fee for the five year initial term of \$3.80 per square foot, based upon 29,531 square feet or \$112,217.00 per year, with a cost of living adjustment incorporated in the rate adjustment; with the rate going up over time, around the consumer price index.

Attachments: [15-0456 Binding Letter of Intent In Lieu of Proposition 39 Joint Use Agreement – Lazear Charter School – Continuous Improvement Office](#)

Director Gonzales had this item pulled from the General Consent Report during Modifications to the Agenda raising her concern about the two twenty year lease options being offered.

David Montes de Oca provided the District’s response. Mr. De Oca said the charter school has all the responsibility for the facility costs.

General Counsel Minor provided additional District comments regarding the term. She said the term is due to the financing for a new building which Education for Change plans to build.

Hae-Sen Thomas provided Education for Change’s response. She said Lazear is an all portable campus. She said the 20 year lease is about getting a certain percentage rate for the financing.

*Public Comments
Hutchinson, Mike*

A motion was made by Director London seconded by Director Torres that this Agreement or Contract be Adopted as Amended (incorporating amendment language from adopted Legislative File No. 15-0652). The motion carried by the following vote.

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0349

 [15-0460](#)

Wage Increase for Non-Represented Substitute Custodians, Substitute Aides Special Education and Substitute Food Service Employees

Approval by the Board of Education of Resolution No. 1414-1077 - authorizing the increase of wages for Substitute Custodians, Substitute Aides Special Education and Substitute Food Service Employees effective March 2, 2015 to conform to the new minimum wage changes.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [15-0460 Wage Increase for Non-represented Substitute Custodians, Substitute Aides Special Education and Substitute Food Service Employees](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0331



[15-0496](#)

Agreement - Geri Baskind - Programs for Exceptional Children

Approval by the Board of Education of Professional Services Agreement between the District and Geri Baskind, for the latter to provide legal support services to Programs for Exceptional Children for the period from March 1, 2015 to June 30, 2015 at a cost not to exceed \$50,000.00.

Funding Source: Programs for Exceptional Children

Attachments: [15-0496 Agreement - Geri Baskind - Programs for Exceptional Children](#)

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

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

- Absent: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0332

Funding Source: Programs for Exceptional Children

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

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

- Absent: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0332

Board of Education

[15-0391](#)**Minutes - Board of Education - Special Meeting - February 18, 2015**

Ratification by the Board of Education of Its Special Meeting Minutes of February 18, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-0391 Minutes - Board of Education - Special Meeting - February 18, 2015](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0333

[15-0392](#)**Minutes - Board of Education - Regular Meeting - February 25, 2015**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 25, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-0392 Minutes - Board of Education - Regular Meeting - February 25, 2015](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0334

[15-0371](#)**2015 California School Boards Association (CSBA) Delegate Assembly Election - Subregion 7-B (Alameda County)**

Adoption by Board of Resolution No.1415-1078 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2015 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 16, 2015.

Attachments: [15-0371 2015 California School Boards Association \(CSBA\) Delegate Assembly Election - Subregion 7-B \(Alameda County\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0335

[15-0473](#)**Payment - Alameda County Registrar of Voters - Measure "N" - College and Career Readiness Act Parcel Tax Election - Printing Costs - November 4, 2014**

Approval by Board of Education of the payment of Requisition No. TBD in the amount of \$354,944.17 in costs to the Alameda County Registrar of Voters for Measure "N" - College and Career Readiness Act Parcel Tax Election, November 4, 2014.

Funding Source: General Purpose

Attachments: [15-0473 Payment - Alameda County Registrar of Voters - Measure "N" - College and Career Readiness Act Parcel Tax Election - Printing Costs - November 4, 2014](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0336

 [15-0474](#)**Payment - Consolidated Printers, Inc. - Measure "N" - College and Career Readiness Act Parcel Tax Election - Printing Costs - November 4, 2014**

Approval by Board of Education of the payment of Requisition No. TBD in the amount of \$30,981.82 in costs to Consolidated Printers, Inc., Berkeley, CA, for Sample Ballot and Voter Information Pamphlets, including typesetting, pre-press printing, binding and mailing for District's Measure N - College and Career Readiness Act in English, Chinese, Spanish, Tagalog, Vietnamese (Invoice Nos. 943836-34, 943837-34 modified) attached.

-

Funding Source: General Purpose

Attachments: [15-0474 Payment - Consolidated Printers, Inc. - Measure "N" - College and Career Readiness Act Parcel Tax Election - Printing Costs - November 4, 2014](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0337

 [15-0480](#)**Appointment - Rose Sutton - Audit Committee**

Ratification by the Board of Education of President of the Board's appointment of Rose Sutton* to the Audit Committee, effective immediately, for the term ending January 31, 2017.

*Ms. Sutton is a Performance Auditor, Office of the Auditor, City of Oakland

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0338

Approval of the General Consent Report


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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

S. Adoption of the Pupil Discipline Consent Report

 **15-0493 Admission Hearing - Student T**
Admission Hearing - Student T.

Approval of the Pupil Discipline Consent Report

A motion was made by Director Torres, seconded by Vice President London, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

T. Regular Board Members' Report

[15-0393](#)**Regular Board Member's Report - March 11, 2015**

Presentation of the Regular Board Members Report - March 11, 2015.

Director Senn - District 4

The East Bay Community Foundation on April 4th from 10:00a.m. to 6:00p.m. is holding a Resource Fair for undocumented members of the community providing information regarding available resources. The location is in front of City Hall.

Director Eng - District 2

Director Eng reported the Port of Oakland's Asian Employee Association is seeking applications for its scholarship program available to all high school seniors of any ethnicity with a GPA of 3.0 seeking continued education. The application deadline is March 27th.

Director Hinton Hodge - District 3

Director Hodge talked about the tragedy occurring this week in West Oakland and how the community is dealing with it.

Director Torres - District 5

Director Torres reported on her visit to the State Capitol with Vice President London today lobbying State Legislators for transportation and facilities funding.

Director Gonzales - District 6

Director Gonzales reported that she attended a meeting with Special Education teachers on Monday.

Director London - District 1

Director London reported on upcoming events taking place at Yoshi's Oakland, a big supporter of the arts in Oakland Schools

3/17 – Oakland Tech Jazz Band will perform

3/23 - Big O Band – all music teachers in the District

Presentation/Acknowledgment Made

U. Introduction of New Legislative Matter(s)

Public Comments


Mordecai, Jim


[15-0612](#)**Supporting Common Core State Standards**

Approval by the Board of Education of Resolution No. 1415-1104 - Supporting Common Core State Standards.

Attachments: [15-0612 Supporting Common Core State Standards](#)

Vice President London introduced a Resolution for approval by the Board to be placed on the March 25, 2015 Board Agenda affirming the Board's support of the Common Core State Standards.

 [15-0622](#) **Education for Change - Learning Without Limits - K-5 (Material Revision)**
 Presentation of Education for Change - Learning Without Limits Charter K-5) - Petition and Renewal - Material Revision
Attachments: [15-0622 Education for Change - Learning Without Limits - K-5 \(Material Revision\)](#)
Received and Referred for Handling to the Superintendent

 [15-0623](#) **Education for Change - ASCEND School - Grades - K-8 (Material Revision)**
 Presentation of Education for Change - ASCEND School K-8 - Petition and Renewal - Material Revision
Attachments: [15-0623 Education for Change - ASCEND School - Grades - K-8 \(Material Revision\)](#)
Received and Referred for Handling to the Superintendent

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

[15-0387](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 11, 2015**
 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 11, 2015.
None.

W. Adjournment

President Harris adjourned the meeting at 9:31 P.M. in honor of Alquino Rivera, Lee Weathersby III, Darnell Foster, Brandon Tolliver, Denzel Jones, Willie Gilbert, Samatha Alvarado, Isaiah Smith, and Davon Ellis.

Prepared By: _____

Approved By: _____