

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Wednesday, September 26, 2018**

**4:00 PM**

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

## **Board of Education**

*President Aimee Eng*

*Vice President Jumoke Hinton Hodge*

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

*Student Directors: Josue Chavez, Yota Omosowho*

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

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美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*President Aimee Eng called the meeting to order at 4:12 P.M.*

**B. Roll Call**

- Present** 4 - Director Jody London  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent** 5 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales

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

*President Eng stated that the Board will now go into Closed Session to discussed what is listed in the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**

-  C.-1      **18-1692**      **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).  
Principal District Representative: Marion McWilliams, General Counsel

#### **Legal Matter(s)**

-  C.-2      **16-0645**      **Conference With Legal Counsel - Existing Litigation**
- California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
-  C.-3      **18-1894**      **Conference With Legal Counsel - Existing Litigation**
- Ivester v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10316382

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

- C.-4      **18-1693**      **Public Employee Discipline / Dismissal / Release**
- Public Employee Discipline / Dismissal / Release

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

- C.-5      **18-1688**      **Public Employee Performance Evaluation**
- General Counsel

- C.-6      18-1689      **Public Employee Performance Evaluation**  
Superintendent of Schools

**Real Property Matter(s)**

- C.-7      18-2055      **Conference With Real Property Negotiators**  
Property: 4551 Steele Street, Oakland CA 94619  
Agency Negotiator(s): Marion McWilliams, General Counsel  
Negotiating Parties: District and Roses in Concrete  
Under Negotiation: Potential Amendment of Long Term Lease

- C.-8      18-2056      **Conference With Real Property Negotiators**  
Property: 3400 Malcom, Oakland CA 94605  
Agency Negotiator(s): Marion McWilliams, General Counsel  
Negotiating Parties: District and East Bay Innovation Academy  
Under Negotiation: Potential Long Term Lease Under Proposition 51

- C.-9      18-2057      **Conference With Real Property Negotiators**  
Property: 8601 MacArthur Blvd, Oakland CA 94605  
Agency Negotiator(s): Marion McWilliams, General Counsel  
Negotiating Parties: District and Leadership Public Schools  
Under Negotiation: Potential Long Term Lease Under Proposition 51

-  C.-10      17-2059      **Conference With Real Property Negotiators**  
Property: 1000 Broadway, Oakland, CA 94607  
Agency Negotiator(s): Marion McWilliams, General Counsel  
Negotiating Parties: District and Cushman & Wakefield  
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

**D. Recess To Closed Session**

*President Eng Recessed Meeting to Closed Session at 4:13 P.M.*

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

*Director Senn and Director Gonzales present at 4:14 P.M.*

- Present** 6 - Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho
- Absent** 1 - Director Roseann Torres

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

*President Eng reconvened Meeting to Public Session at 5:54 P.M.*

**F. Second Roll Call**

- Present** 7 - Student Director Josue Chavez  
Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent** 2 - Student Director Yota Omosowho  
Director Roseann Torres

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

*President Eng stated tha there was no Reportable Action Taken in Closed Session today.*

**H. Pledge of Allegiance**

*President Eng invited the Public and the Board to recite the Pledge of Allegiance.*

### I. Special Orders of the Day

None

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

None

### K. Adoption of the General Consent Report

Chief Business Officer



K.-1

[18-1776](#)

#### **Order Form and Master Agreement for All Products and Services - Blackboard Inc., dba Schoolwires - Technology Services Department**

Ratification by the Board of Education of Order Form and Master Agreement for All Products and Services between the District and Blackboard, Inc., dba Schoolwires, Pittsburgh, PA, for the latter to provide its Web Community Manager WCM Essential, the technology platform, that powers the Oakland Unified School District (OUSD) public website at <http://www.ousd.org>, along with numerous individual school websites built using the platform, via the Technology Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$72,075.16.

**Vendor No.: 000710**

**Requisition No.: VR19-00383**

**Resource Code-Site No.: 0000/999**

**Funding Source: District-wide Licensing**

**Attachments:** [18-1776 Order Form and Master Agreement for All Products and Services - Blackboard Inc., dba Schoolwires - Technology Services Department](#)

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

- Aye: 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent: 2 - Yota Omosowho
- Roseann Torres

**P Aye:** 1 - Josue Chavez  
**Non-voting:** 0

Enactment No: 18-1513

 K.-2

[18-1876](#)

**Amendment B, Destiny Resource Management Agreement -  
Follett School Solutions, Inc. - Technology Services Department**

Ratification by the Board of Education of Amendment B, Destiny Resource Management Agreement Between District and Follett School Solutions, Inc., McHenry, IL, for the latter to provide annual licensing and maintenance services for the District's Destiny Library Manager for 59 locations, Destiny Textbook Manager for 15 locations, and Technical Support, for each, as delineated in said Amendment, incorporated herein by reference as though fully set forth, for the term June 30, 2018 through June 30, 2019, in an amount not to exceed \$34,513.28, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001715**

**Requisition No.: VR19-00221**

**Resource Code-Site No.: 0000-999**

**Funding Source: General Purpose Data Processing District-wide  
Licensing**

**Attachments:** [18-1876 Amendment B, Destiny Resource Management Agreement - Follett School Solutions, Inc. - Technology Services Department](#)

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

**Aye:** 6 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Absent:** 2 - Yota Omosowho  
Roseann Torres

**P Aye:** 1 - Josue Chavez  
**Non-voting:** 0

Enactment No: 18-1514

 K.-3

[18-1888](#)

**Addendum No. 2, 2017 Service Agreement - Clever, Inc. - Technology Services Department**

Ratification by the Board of Education of Addendum No. 2, 2017 Service Agreement between District and Clever, Inc., San Francisco, CA, for the latter to provide schools both data integration and single sign-on functionality, making it easier for schools to choose, deploy and control software applications made available by developers that are used by teachers and students including mobile applications, pursuant to Cleaver Goals Dashboard, and increasing the participating schools from five to twenty-five, with the additional school sites gaining raw data at no additional cost, at a cost not to exceed \$22,354.00, via the Technology Services Department, for the term August 1, 2018 through July 31, 2019.

**Vendor No.: 001114**

**Requisition No.: VR19-01631**

**Resource Code-Site No.: 0000-999**

**Funding Source: GP- Districtwide Licensing**

**Attachments:** [18-1888 Addendum No. 2, 2017 Service Agreement - Clever, Inc. - Technology Services Department](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1515

 K.-4

[18-1897](#)

**Order Form and Master Subscription Agreement - Zendesk, Inc. - Technology Services Department**

Ratification by the Board of Education of Order Form and Master Subscription Agreement between the District and Zendesk, Inc., San Francisco, CA, for the latter to provide hosting, maintenance and upgrades of the Zendesk platform and related customer support to the Technology Services, Talent, Enrollment and Transportation Departments, described in Order Form, incorporated herein by reference a though fully set forth, via the Technology Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$79,352.48.

**Vendor No.: 004755**

**Requisition No.: VR19-01726**

**Resource Code-Site No.: 0000-999**

**Funding Source: GP Districtwide Licensing**

**Attachments:** [18-1897 Order Form and Master Subscription Agreement - Zendesk, Inc. - Technology Services Department](#)

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

- Aye: 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent: 2 - Yota Omosowho
- Roseann Torres

- P Aye: 1 - Josue Chavez

- Non-voting: 0

Enactment No: 18-1516

**Deputy Chief, Facilities Planning and Management**

 K.-5 [18-1880](#)

**Amendment No. 2, Independent Consultant Agreement - Anthonio, Inc. - Manzanita Child Development Center Fire & Intrusion Alarm Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Inspector of Record services for Phase II construction, in conjunction with the Manzanita Child Development Center Fire & Intrusion Project, in the additional amount of \$9000.00, increasing Agreement not to exceed amount from \$20,000.00 to \$29,000.00 and extending Agreement term from January 12, 2017 through June 29, 2018 to December 1, 2018. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V054447**

**Resource Code-Site No.: 9399 829**

**Funding Source: Fund 21, Measure B**

**Attachments:** [18-1880 Amendment No. 2. Independent Consultant Agreement - Anthonio, Inc. - Manzanita Child Development Center Fire & Intrusion Alarm Project](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Absent:** 2 - Yota Omosowho  
Roseann Torres
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 18-1517

 K.-6

[18-1883](#)

**Award of Bid and Agreement - Marinship Development Interest, LLC - Jefferson Child Development Center Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0064, Award of Bid and Contract for Construction Services for the Jefferson Child Development Center Play Matting Replacement Project to Marinship Development Interest, LLC, San Francisco, CA, in the amount of \$49,100.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

**Vendor No.: 005322**

**Resource Code-Site No.: 9350 817**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-1883 Award of Bid and Agreement - Marinship Development Interest, LLC - Jefferson Child Development Center Play Matting Replacement Project](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1518

 K.-7

[18-1884](#)

**Award of Bid and Agreement - Marinship Development Interest, LLC - Yuk Yau Child Development Center Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0063, Award of Bid and Contract for Construction Services for the Yuk Yau Child Development Center Play Matting Replacement Project to Marinship Development Interest, LLC, San Francisco, CA, in the amount of \$154,777.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

**Vendor No.: 005322**

**Resource Code-Site No.: 9350 824**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-1884 Award of Bid and Agreement - Marinship Development Interest, LLC - Yuk Yau Child Development Center Play Matting Replacement Project](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1519

 K.-8 [18-1885](#)

**Award of Bid and Agreement - G & G Builders, Inc. - Hintil Kuu Child Development Center Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0016, Award of Bid and Contract for Construction Services for the Hintil Kuu Child Development Center Play Matting Replacement Project to G & G Builders, Inc., Livermore, CA, in the amount of \$76,974.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

**Vendor No.: 001772**

**Resource Code-Site No.: 9350 840**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-1885 Award of Bid and Agreement - G & G Builders, Inc. - Hintil Kuu Child Development Center Play Matting Replacement Project](#)

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

- Aye: 6 - Jody London
- Nina Senn
- Shanthy Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent: 2 - Yota Omosowho
- Roseann Torres

- P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 18-1520

 K.-9

[18-1886](#)

**Award of Bid and Agreement - G & G Builders, Inc. - Chabot Elementary School Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0015, Award of Bid and Contract for Construction Services for the Chabot Elementary School Play Matting Replacement Project to G & G Builders, Inc., Livermore, CA, in the amount of \$91,281.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

**Vendor No.: 001772**

**Resource Code-Site No.: 9350 106**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-1886 Award of Bid and Agreement - G & G Builders, Inc. - Chabot Elementary School Play Matting Replacement Project](#)

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

- Aye: 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent: 2 - Yota Omosowho
- Roseann Torres

- P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 18-1521

 K.-10 [18-1887](#)

**Award of Bid Agreement - G & G Builders, Inc. - Re-Bid Peralta Elementary School Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1819-0056, Award of Bid and Contract for Construction Services for the Peralta Elementary School Play Matting Replacement Project to G & G Builders, Inc., Livermore, CA, in the amount of \$160,946.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Ninety (90) Calendar Days, commencing September 27, 2018, and ending on December 31, 2018.

**Vendor No.: 001772**

**Resource Code-Site No.: 9350 145**

**Funding Source: Fund 21, Measure J**

**Attachments:** [18-1887 Award of Bid Agreement - G & G Builders, Inc. - Re-Bid Peralta Elementary School Play Matting Replacement Project](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Absent:** 2 - Yota Omosowho  
Roseann Torres
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 18-1522

**Senior Deputy Chief, CSI**

 K.-11 [18-1632](#)

**Agreement - Mills College - Bill and Melinda Gates Foundation - Teaching and Learning Department**

Approval by the Board of Education Agreement between the District and Mills College, accepting \$24,000.00, in Bill and Melinda Gates Foundation Funds, for the provision of Summer Institute Stipends; Summer Institute of Food and Materials; Substitute and Teacher Stipends for School Year Cycles; Registration and Travel Expenses (Chicago Conference) and OUSD Indirect Cost, as delineated in Agreement, for District Participants in classes at Mills College designed to enrich instruction in Common Core State Standards, for the term October 1, 2017 through September 30, 2018, pursuant to the terms and conditions thereof, if any.

**Funding Source: Bill and Melinda Gates Foundation**

**Attachments:** [18-1632 Agreement - Mills College - Bill and Melinda Gates Foundation - Teaching and Learning Department's](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Absent:** 2 - Yota Omosowho  
Roseann Torres
- P Aye:** 1 - Josue Chavez
- Non-voting:** 0

Enactment No: 18-1523

 K.-12 [18-1832](#)

**Gift Letter - Tides Foundation - Google CS Education - High School Linked Learning Office**

Approval by the Board of Education of a Gift Letter (#1805-52121) between the District and the Tides Foundation, accepting \$27,500.00, to support computer science teachers to have inquiry-based professional development provided by Mills Teacher Scholars focusing on improving teacher practice in the classrooms, for Fiscal Year 2018-2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Tides Foundation for Google LLC**

**Attachments:** [18-1832 Gift Letter - Tides Foundation - Google CS Education - High School Linked Learning Office](#)

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

- Aye: 6 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Absent: 2 - Yota Omosowho  
Roseann Torres
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 18-1524

 K.-13

[18-1875](#)

**Professional Services Contract - Alameda County Health Care Services Agency - High School Linked Learning Office**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to work in partnership with the District and Alameda [County] Health System to increase Health Pathways in Oakland high schools and strengthen connections to the health industry, via the High School Linked Learning Office, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$648,440.00.

**Vendor No.: V052939**

**Requisition No.: VR19-00322**

**Resource Code-Site No.: 912-9196**

**Funding Source: Atlantic Philanthropies Grant**

**Attachments:** [18-1875 Professional Services Contract - Alameda County Health Care Services Agency - High School Linked Learning Office](#)

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

- Aye: 6 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Absent: 2 - Yota Omosowho  
Roseann Torres
- P Aye: 1 - Josue Chavez
- Non-voting: 0

Enactment No: 18-1525

 K.-14 [18-1924](#)

**Agreement - CompuClaim, Inc. - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of an Agreement between the District and CompuClaim, Inc., Newport, Rhode Island, for the latter to provide services for the online data collection and management system for the District's (LEA) billing options programs, and training and administrative support for the Community Schools and Student Services Department which oversees the billing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$80,000.00.

**Resource Code-Site No.: 5640-922**

**Funding Source: LEA/Medi-Cal Integrated**

**Attachments:** [18-1924 Agreement - CompuClaim, Inc. - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1526

 K.-15 [18-1926](#)

**Memorandum of Understanding - Partner Organization and Data Sharing Agreement - Critical Juncture - Behavioral Health Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding - Partner Organization and a Data Sharing Agreement between the District and Critical Juncture, Mill Valley, CA, for the latter to provide services to develop and maintain software applications in the District that allows staff and consultant to work directly with students to log information about their services into a secure database, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 1, 2018 through June 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1926 Memorandum of Understanding - Partner Organization and Data Sharing Agreement - Critical Juncture - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1527

 K.-16 [18-1819](#)

**Grant Award - California Department of Education - Career Technical Education Incentive Grant - High School Linked Learning Office**

Acceptance by the Board of Education of a Career Technical Education Incentive (CTE) Grant Award from the California Department of Education (CDE), in the amount of \$1,122,517.00, to sustained student achievement and academic standards through expansion and improvement of Career Technical Education Incentive Programs in order to meet the CDE Eleven Elements of a High Quality CTE Program, for the period of July 1, 2017 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Resource Code-Site No.: 6387-912**

**Funding Source: Career Technical Education Incentive Grant**

**Attachments:** [18-1819 Grant Award - California Department of Education - Career Technical Education Incentive Grant - High School Linked Learning Office](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1528

 K.-17 [18-1739](#)

**Out of State Field Trip - Skyline High School - High School Network**

Approval by the Board of Education of Resolution No. 1819-0040 - Authorization for Approval of Student Travel, for 14 students and 4 adults from Skyline High School, to travel to Hilo Hawaii, to attend the US Volley Ball Tournament, with intermittent stops as listed in the Travel Itinerary, if any, incorporated herein by reference as though fully set forth, for the period of August 31, 2018 through September 4, 2018, at no cost to the District.

**Attachments:** [18-1739 Out of State Field Trip - Skyline High School - High School Network](#)

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

**Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Absent:** 2 - Yota Omosowho  
 Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1529



K.-18

[18-1849](#)

**Professional Services Contract - Sandra Jayne Williams -  
 Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Jayne Williams, Oakland, CA, for the latter to lead program design brainstorm, program narrative, ensure meeting of RFP requirements, budget narrative and support with MOU for full service community school grant to create a Pre-K-MS Pipeline of Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 29, 2018 through December 31, 2018, in an amount not to exceed \$20,000.00.

**Vendor No.: 005117**

**Requisition No.: VR19-00090**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health and Wellness with the East Bay  
 Community Foundation**

**Attachments:** [18-1849 Professional Services Contract - Sandra Jayne Williams - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Absent:** 2 - Yota Omosowho  
 Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1530

 K.-19 [18-1890](#)

**Professional Services Contract - Sandra Wilson - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Wilson, Oakland, CA, for the latter to provide direct on-site services for the Volunteer Resolution Program (VRP) cohort Middle School Peer Restorative Justice (RJ) Program by 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 to share them with other Peer RJ coordinators; teach peer RJ leaders to work in pairs to help peers involved in a dispute to resolve their differences and repair their relationship; coach the peer RJ leaders to conduct an average of 15-20 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive environment, at Elmhurst Community Preparatory School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$9,990.00.

**Vendor No.: 004658**

**Requisition No.: VR19-00338**

**Resource Code-Site No.: 0002-221**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-1890 Professional Services Contract - Sandra Wilson - Elmhurst Community Preparatory School](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1531

 K.-20 [18-1891](#)

**Professional Services Contract - Terrence Ransom Sr. - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Terrence Ransom Sr., San Leandro, CA, for the latter to provide restorative justice support as well as mentoring to at-risk students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$42,000.00.

**Vendor No.: 003526**

**Requisition No.: VR19-00331**

**Resource Code-Site No.: 0000-210**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-1891 Professional Services Contract - Terrence Ransom Sr. - Edna Brewer Middle School](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1532

 K.-21 [18-1892](#)

**Professional Services Contract - Douglas Calderon - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas Calderon, Oakland, CA, for the latter to provide three days a week of After School Programming in Visual Arts, 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 13, 2018 through May 31, 2019, in an amount not to exceed \$26,000.00.

**Vendor No.: 000857**

**Requisition No.: VR19-00343**

**Resource Code-Site No.: 9332-221**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [18-1892 Professional Services Contract - Douglas Calderon - Elmhurst Community Preparatory School](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

- P Aye:** 1 - Josue Chavez

- Non-voting:** 0

Enactment No: 18-1533

 K.-22 [18-1893](#)

**Professional Services Contract - Leslie Lopez - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Leslie Lopez, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how it may affect the type of work students are asked to do, both in school and at home; provide training to families and information on A-G courses requirements and strategies for supporting academic language and literacy in the home, and other services as described, at Elmhurst Community Preparatory School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$29,970.00.

**Vendor No.: 002631**

**Requisition No.: VR19-00339**

**Resource Code-Site No.: 9283-221**

**Funding Source: Salesforce.org**

**Attachments:** [18-1893 Professional Services Contract - Leslie Lopez - Elmhurst Community Preparatory School](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1534

 K.-23 [18-1902](#)

**Professional Services Contract - HERO - Horace Mann Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a coach who will provide organized games and physical activities; provide the Young Hero leadership Program for upper grade students; and offer a variety of counseling and mentoring services, at Horace Mann Elementary School, for the period of 08/13/2018 through 05/30/2019, in an amount not to exceed \$30,000.00.

**Vendor No.: 0002-136**

**Requisition No.: VR19-00266**

**Resource Code-Site No.: 0002-136**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-1902 Professional Services Contract - HERO - Horace Mann Elementary School](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

- P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1535

 K.-24 [18-1903](#)

**Professional Services Contract - Ryan Buchholz - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ryan Buchholz, Oakland, CA, for the latter to support the school psychologist by extending school based therapeutic services to include somatic family therapy, at Chabot Elementary School, for the period of 08/13/2018 through 06/30/2019, in an amount not to exceed \$10,150.00.

**Vendor No.: 000806**

**Requisition No.: VR19-00877**

**Resource Code-Site No.: 0000-106**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-1903 Professional Services Contract - Ryan Buchholz - Chabot Elementary School](#)

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

- Aye: 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent: 2 - Yota Omosowho
- Roseann Torres

- P Aye: 1 - Josue Chavez

- Non-voting: 0

Enactment No: 18-1536

 K.-25 [18-1904](#)

**Professional Services Contract - Dre Cole Dance Fit - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Dre Cole Dance Fit, Oakland, CA, for the latter to provide Hip Hop dance and percussion lessons once a week to 5th grade students, at Chabot Elementary School, for the period of 08/13/2018 through 06/30/2019, in an amount not to exceed \$5,500.00.

**Vendor No.: 001135**

**Requisition No.: VR19-00871**

**Resource Code-Site No.: 9337-106**

**Funding Source: PTA Local Schools**

**Attachments:** [18-1904 Professional Services Contract - Dre Cole Dance Fit - Chabot Elementary School](#)

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

**Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Absent:** 2 - Yota Omosowho  
 Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1537



K.-26

[18-1905](#)

**Professional Services Contract - Sig Schnare - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sig Schnare, Oakland, CA, for the latter to facilitate the implementation of the PTA sponsored Media/Technology Program, as described in the Scope of Work, at Chabot Elementary School, for the period of 08/13/2018 through 06/30/2019, in an amount not to exceed \$2,350.00.

**Vendor No.: 003796**

**Requisition No.: VR19-00878**

**Resource Code-Site No.: 9337-106**

**Funding Source: PTA Local Schools**

**Attachments:** [18-1905 Professional Services Contract - Sig Schnare - Chabot Elementary School](#)

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

**Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Absent:** 2 - Yota Omosowho  
 Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1538

 K.-27 [18-1919](#)

**Purchase Agreement for Materials, Supplies and Equipment - BSN Sports, LLC - Oakland Athletic League - Community Schools and Student Services Department**

Approval by the Board of Education of a Purchase Agreement for Materials, Supplies and Equipment between District and BSN Sports, LLC, Dallas, TX, for the latter to provide factory-direct equipment for team sport athletic apparel, footwear, sports equipment, and products needed for all participating student athletes in the Oakland Athletic League, via the Community Schools and Student Services Department, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$90,200.00.

**Attachments:** [18-1919 Purchase Agreement for Materials, Supplies and Equipment - BSN Sports, LLC - Oakland Athletic League - Community Schools and Student Services Department](#)

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

- Aye: 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent: 2 - Yota Omosowho
- Roseann Torres

- P Aye: 1 - Josue Chavez

Non-voting: 0

Enactment No: 18-1539

**Deputy Chief, Talent**

 K.-28 [18-1925](#)

**Personnel Report No. 1819-0003**

Adoption by the Board of Education of Personnel Report No. 1819-0003.

**Attachments:** [18-1925 Personnel Report No. 1819-0003](#)

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

**Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Absent:** 2 - Yota Omosowho  
 Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1542



K.-29

[18-1877](#)

**Principals' Month - October, 2018 - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1819-0066 - Proclaiming October 8, 2018, as Principals' Month in District honoring all school leaders.

**Attachments:** [18-1877 Principals' Month - October, 2018 - Oakland Unified School District](#)

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

**Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Absent:** 2 - Yota Omosowho  
 Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1540

**Board of Educaton**



K.-30

[18-2058](#)

**Minutes - Board of Education - September 12, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of September 12, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-2058 Minutes - Board of Education - September 12, 2018](#)

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 18-1541

## Approval of the General Consent Report

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

- Aye:** 6 - Jody London
- Nina Senn
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

- Absent:** 2 - Yota Omosowho
- Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

### Roll Call (Secretary's Observation)

*Student Director Omosowho present at 6:07 P.M.*

- Present** 8 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent** 1 - Director Roseann Torres

## **L. Student Board Members Report**

L.-1

[18-1958](#)**Student Board Members' Report - September 26, 2018**

Student Board Members' Report - September 26, 2018.

**Attachments:** [18-1958 Student Board Members' Report - September 26, 2018](#)

*Student Director Josue made the report and stated, "Good evening board members, Superintendent, students, and community,*

*The All City Council Student Union Governing Board has begun doing the necessary work to establish and maintain student leadership this year, beginning, with our beloved middle school students.*

*On September 18th, All City Council Student Union led our first Middle School Meeting. As part of the meeting, student leaders presented themselves with their positions, led, and contributed to activities that highlights and recognizes the potential of student voice. To clarify this, the activities have an intentional way of understanding the safe space we provide, the promotion of student power, and the bond building activities that inspire students to contribute to ACC. Most importantly, we want to deeply appreciate the precious time Superintendent Dr. Kyla Johnson-Trammell gave to us, for welcoming our middle school student leaders and for speaking to the importance of students to step into their leadership and the importance of student and adult partnerships in our schools.*

*We would also like to lift up all of the participating student leaders and the meaningful student engagement staff for supporting students to participate in All City Council and who are taking proactive steps to stand up and champion student voice. The following schools participated on this first meeting: 37 students from 8 of our serving middle schools; Bret Harte, Edna Brewer, Elmhurst Community Prep, Life Academy Middle, Roots International, United for Success Academy, Westlake, and West Oakland Middle School.*

*Each meeting, we receive school reports from the delegates. We then compile those reports to present at the board meetings. The following is a list of concerns and opportunities at the school sites. During our meeting with middle school delegates, they reported the following:*

*Delegates from both West Oakland and Life Academy noted the school lunch could improve. Edna Brewer brought to attention a possible phone policy to adults. While Bret Harte and Roots have concerns on how to provide school events, regarding funds to use for those events.*

*We, as Student Directors, acknowledge that this role is critical for the continued institutionalization of student voice in OUSD. Our first High School meeting for the year will be take place on October 19-20th, making our ACC High School Kick Off Retreat. Here we will understand the role and impact of student leadership in OUSD, students will have an opportunity to build across school sites, receive training on representative leadership, analyze OUSD student data, and identify their focus for this school year. For high school students who are interested, please check out our FB page - All City Council and RSVP using the link on the flyer.*

*Our next Middle School All City Council meeting will take place on October 23rd, hosted by the student leaders from Roosevelt Middle School."*

*Student Director Omosowho made a report and said, "For flyers, permission slips or more information on any of the announcements above please contact All City Council Student Union via facebook page - All City Council. Or email me at josue.chavezvillegas@ousd.org and yota.sowho01@gmail.com or our meaningful student engagement staff, Aurora Lopez at Aurora.Lopez@ousd.org*

*Thank you. "*

*Public Speaker(s):  
Ben Tapscott  
Hason Thomas*

**Presentation/Acknowledgment Made**

## **M. President's Report**

M.-1 [18-1959](#)

### **President's Report - September 26, 2018**

President's Report - September 26, 2018.

*President Eng made a report by sharing:*

- *There will be another Special Committee on Fiscal Vitality meeting on October 4th at 6:00 P.M. in the Committee Room*
- *There is a Fiscal Vitality webpage where all of the presentations are uploaded there – ousd.org/fiscalvitality*

*Public Speaker(s):*

*Tania Kappner  
Mike Hutchinson*

**Presentation/Acknowledgment Made**

## **N. Superintendent's Report**

 N.-1

[18-1960](#)

### Superintendent's Report - September 26, 2018

Presentation of the Superintendent's Report - September 26, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

**Attachments:** [18-1960 Superintendent's Report - September 26, 2018](#)

*Kyla Johnson-Trammell, Superintendent, made a report by sharing:*

- *Three District's priorities: Fiscal Vitality, Quality Community Schools, and Organizational Resilience*
- *Fiscal Vitality website – [ousd.org/fiscalvitality](http://ousd.org/fiscalvitality) – to stay up to date with budget presentations*
- *Closing of the Books presentation – Ending fund balance of \$29 million, which is about \$15 million restricted dollars like Measure N, School Improvement Grant, Title I, Salesforce – Can't be use for anything*
- *\$14 million – 2.5%-3% reserves – Barely meeting the State requirement*
- *Don't have to make a mid-year cut this year (2018-2019)*
- *Continuing to implement the Fiscal Vitality Plan*
- *A lot of work to improve the internal controls*
- *Principal Budget Development Survey*
- *Nutrition Services Update*
- *Legislative Update*
- *Ac Transit provide Critical Transportation Funding to OUSD*

*Quality Community Schools:*

- *Oakland Athletic League (OAL) Update*
- *School Network Update*
- *Blueprint for Quality School Update*
- *School Site Council Development*

*Organizational Resilience:*

- *Retention & Recruitment Update*
- *Equity Office*

*Public Speaker(s):*

*Mike Hutchinson  
Ben Tapsott*

**Presentation/Acknowledgment Made**

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

*Student Director Omoshowho absent at 6:22 P.M.*

- Present** 7 - Student Director Josue Chavez  
Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent** 2 - Student Director Yota Omosowho  
Director Roseann Torres

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

O.-1 [18-1961](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 2018.

*Public Speaker(s)*

Jennifer Susa  
Mareos Fourquet  
Nick Paz  
John Medina  
Tavante Johnson  
Tonia Johnson  
Jan Kim  
Long Nguyen  
Maria Valdez  
Tatiana Johnson  
Delmis Portillo  
Jonathan Piper II  
Peria Hernandez  
Ahmed Hajaji  
Socorro Lopez  
Felton Breanna  
Lilliana Rachecho  
Bun Nguyen  
Clarisa Garcia  
Isiah Thomas  
Emily Villa  
Marico Fourquet  
Ingri Mendoza  
Jeremiah Osayande  
Carley Ly  
Kimberly Pascual  
Jeyan Chau  
Supieso Tueti  
Daniela Mendoza  
Haevenly Simpson  
Ky Ngo  
Saloc Rosa  
Triatta Sok  
Kim Zrien  
Emily Liang  
Kamlyn Saechao  
Samiah Jenkins  
James Miller  
Oscar Wright  
Eric Adams  
Scott Gerber  
Kimi Kean  
Taniseia Vo  
Devin Krugman  
Keith Brown

Tonesha Webb  
 Natasha Allen-Williams  
 Mark Airgood  
 Deirdre Snyder  
 Ismael Armendiaz  
 Sharon Rose  
 Sharmain Rakestraw  
 Tyler Rakestraw  
 Adrea Lewis  
 Mike Hutchinson  
 Jim Mordecai  
 Ben Tapsott  
 Claudia Lee  
 Peter Leahey  
 Sarah Boyt

**Presentation/Acknowledgment Made**

**18-2169**

**Board of Education - Board Policy 0420.4 - Charter Schools - Philosophy, Goals and Objectives - Submission of Renewal Petition and Charters**

Adoption by the Board of Education a motion to not accept any renewal petition/Charter presented from schools at tonight's meeting, during Public Comment on Non-Agenda Items, because such submission does not conform to Board Policy 0420.4, which states, in part, renewal petitions/charters shall not be presented to Board earlier than 270 days before the expiration of the Charter.

**A motion was made by Director Gonzales, seconded by Director London, that this Motion be Adopted . The motion failed by the following vote.**

**Aye:** 2 - Jody London  
Shanthi Gonzales

**Nay:** 4 - Nina Senn  
James Harris  
Jumoke Hodge  
Aimee Eng

**Absent:** 2 - Yota Omosowho  
Roseann Torres

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

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

*Student Director Omosowho present at 6:42 P.M.*

- Present** 8 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent** 1 - Director Roseann Torres

**P. Public Hearing(s)**

 P.-1

[18-1974](#)

**Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement**

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1819-0102 - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

**Attachments:** [18-1974 Arabic - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)  
[18-1974 Cambodian - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)  
[18-1974 Chinese - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)  
[18-1974 English - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)  
[18-1974 Spanish - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)  
[18-1974 Vietnamese - Documents - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)  
[18-1974 Proof of Publication - Public Hearing Notice - Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 - Senior Deputy Chief, Continuous School Improvement](#)

*President Eng opened the Public Hearing at 8:20 P.M.*

*Wesley Jacques, Executive Director of Academic and Instructional Innovation presented the Public Hearing for Sufficiency of Textbooks and Instructional Materials - School Year 2018-2019 and shared:*

- *Responsible for ordering of Instructional Materials for 87 of the schools*
- *Are providing three new curriculum programs to schools this year – Elementary Science Program Next Generation FOSC*
- *New middle school math program*
- *Middle school history program – Pearson*
- *Replacing consumable materials and other curricular programs*
- *Piloting new dual language curriculum*
- *If schools are missing materials from the past, after the District order them, the schools are responsible to replacing those*
- *The ordering process uses both information from school surveys that are done in the Spring and from the enrollment office, which provides projections*
- *Instructional Materials Request Forms*
- *Principal Training for Williams' Schools:*
- *MOCK-audit*

- On-Call Support
- Email Reminders

No Public Speaker(s)

President Eng closed the Public Hearing at 8:39 P.M.

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

- Aye:** 6 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Absent:** 1 - Roseann Torres
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1543

## Q. Unfinished Business



Q.-1

[18-1598](#)

### Supporting Strong Public Sector Unions - Post Janus v. AFSCME

Discussion and possible Adoption by the Board of Education of Resolution No. 1718-0244 - Supporting Strong Public Sector Unions Post a Janus v. AFSCME Supreme Court Decision.

**Sponsors:** Gonzales

**Attachments:** [18-1598 Supporting Strong Public Sector Unions - Post Janus v. AFSCME](#)

Director Gonzales presented Resolution No. 1718-0244 - Supporting Strong Public Sector Unions Post a Janus v. AFSCME Supreme Court Decision.

Public Speaker(s):

Ismael Armendiaz

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

- Aye:** 4 - Jody London  
Nina Senn  
Shanthi Gonzales  
Aimee Eng

- Nay:** 1 - Jumoke Hodge
- Abstained:** 1 - James Harris
- Absent:** 3 - Josue Chavez  
Yota Omosowho  
Roseann Torres
- Non-voting:** 0

Enactment No: 18-1544

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

*Student Directors Chavez and Omosowho absent at 8:41 P.M.*

- Present** 6 - Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Roseann Torres



Q.-2

**[18-1838](#)**

**Board Policy - Business - BP TBD - Long Term Financial Planning**

Adoption by the Board of Education of Board Policy - Business - BP TBD - Long Term Financial Planning.

**Sponsors:** Gonzales and Eng

**Attachments:** [18-1838 Board Policy - Business - BP TBD - Long Term Financial Planning](#)

*Director Gonzales presented Long Term Financial Planning and shared:*

- *The Budget and Finance Committee and now the Special Committee on Fiscal Vitality has been engaged in series of conversations about the policy changes that the Board need to make to support Fiscal Vitality going forward*
- *Modeled off from Government Finance Officer Association Policies*
- *Would budget in a five years cycles – To receive 5 years budget information – do more planning*
- *Engaged in budgeting for continuous improvement*
- *Responsibility of all Senior Leadership*
- *Part of the 2019-2020 budget development process*

*Public Speaker(s):*

*Jim Mordecai*

**First Reading**

**R. New Business**



R.-1

[18-2045](#)**Expansion - Met West High School - Westlake Campus**

Approval by the Board of Education of Resolution No. 1819-0104 - Approving Cohort 1 Met West High School Expansion Within the Blueprint for Quality Schools.

**Attachments:** [18-2045 Presentation - Expansion - Met West High School - Westlake Campus](#)  
[18-2045 Expansion - Met West High School - Westlake Campus](#)

*Kyla Johnson-Trammell, Superintendent, started the presentation by sharing:*

- *How are we improving quality across the System*
- *Decisions that we are making are in alignment with how we are improving quality for all*
- *Equity is specifically around how our decisions are addressing disparity that we have in our systems – new programs, any consolidations*

*Preston Thomas, High School Network Superintendent, shared:*

- *Over the past three years Metwest High School has the highest graduation rate in the cities*
- *ELL and Special Ed students have been graduating at a rate of 100% from the school*
- *Student feel safe at MetWest High School*
- *First choice school – MetWest*
- *77% of the students are free and reduced lunch*
- *Expansion can Make MetWest's Program More Sustainable; Full Analysis Dependent on Location*
- *MetWest 3 Year Enrollment Waitlist*
- *Our Opportunities*

*Michelle Diro, Principal of MetWest High School made the presentation and shared:*

- *Examples of our work*
- *Potential Models*
- *We recommend expanding MetWest through building a satellite campus.*
- *Located on the Westlake campus:*
  - *Optimal space and location to support program needs*
  - *Potential for collaboration with the middle school program*
  - *Expansion would require Assistant Principal to support Westlake expansion*

*Whitney Dwyer, MetWest staff shared during her presentation:*

- *The three Options for MetWest*
- *Engagement on Options*

*Darrick Boyd, Math Lead at MetWest shared during his presentation:*

- Feedback: Option 1, External Partnership – Strengths and Concerns
- Feedback: Option 2, Satellite Campus – Strengths and Concerns
- Feedback: Option 3, MetWest Lab School – Strengths and Concerns

Public Speaker(s):

Jim Mordecai

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

**Aye:** 5 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Aimee Eng

**Nay:** 1 - Jumoke Hodge

**Absent:** 3 - Josue Chavez  
 Yota Omosowho  
 Roseann Torres

**Non-voting:** 0

Enactment No: 18-1545

**18-2171**

**Board of Education - Meeting Time Extension**

Adoption by the Board of Education of a motion to extend the time to 11:00 P.M.

**A motion was made by Director Senn, seconded by Director Gonzales, that this Motion be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Absent:** 3 - Josue Chavez  
 Yota Omosowho  
 Roseann Torres

**Non-voting:** 0

Enactment No: 18-1550



R.-2

[18-1966](#)**Quarterly - Enrollment Impact Analysis Report**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the Quarterly Enrollment Impact Analysis Report.

**Attachments:** [18-1966 Presentation - Quarterly - Enrollment Impact Analysis Report](#)  
[18-1966 Board Memorandum - Quarterly - Enrollment Impact Analysis Report](#)  
[18-1966 Seasonal Enrollment Metrics – September 2018](#)  
[18-1966 Administrative Regulation - AR 3650 - Enrollment Impact Analysis](#)

*Nana Xu, Director of Enrollment Planning and Policy, made the presentation and shared:*

- *Executive summary*
- *Total 20th Day Enrollment counts have declined by 1.7% since last year*
- *By grade span, elementary school and middle school experienced the largest percent decline*
- *Overall, day 20 counts were within 1% of projections which is in line with historical accuracy*
- *20 day Counts and CALPADS are 2 different ways of measuring enrollment*
- *Benefits of using CALPADS for enrollment projections*

*No Public Speaker.*

**Presentation Made; Discussed**



R.-3

[18-1967](#)**Report - Enrollment Improvement Program: Year 3 - Middle School Campaign**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of Report - Enrollment Improvement Program: Year 3 - Middle School Campaign.

**Attachments:** [18-1967 Board Memorandum - Report - Enrollment Improvement Program: Year 3 - Middle School Campaign](#)  
[18-1967 Presentation - Report - Enrollment Improvement Program: Year 3 - Middle School Campaign](#)

*Mark Triplet, Middle School Network Superintendent made the presentation and shared:*

- *Enrollment Improvements Program: Year 3 Middle School Enrollment Campaign*
- *Gains & Opportunity for Growth*
- *Regional Attrition/Transition Data*
- *Program Highlights*

*Valerie Goode, Deputy Chief of Communications also made the presentation and shared:*

- *Presentation Objectives*
- *Goals - Develop and implement an enrollment campaign to promote OUSD Middle Schools; Contribute to increasing & stabilizing enrollment*
- *Theory of Change*
- *Regenerative Planning Cycle*
- *2018-2019 Milestones*

*No Public Speaker.*

**Presentation Made; Discussed**

R.-4 [18-1922](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0067 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Stephanie Davis, TK-5th Grade, Rise Community School;
2. Drew Debro, K-5th Grade, SDC Moderate/Severe, Martin Luther King Elementary;
3. Lisa Aquilina, K-5th Grade, Encompass Academy;
4. Daniel Fallon, 9-12th Grade, Spanish, Skyline High School;
5. Natalya Narine, TK-5th Grade, Laurel Elementary School;
6. Terrance Johnson, 6-8th Grade, English, Urban Promise Academy;
7. Daniel Johnson, 9-12th Grade, Physical Education, Skyline High School;
8. Jessica Cervano, 6-12th Grade, Social Science, CCPA;
9. Eleanora Bridget Kyser, 6-8th Grade, Science, Montera Middle School;
10. Caylan Rodriguez, TK-5th Grade, Franklin Elementary School;
11. Gabriela Martinez Garcia, TK-5th Grade, Garfield Elementary School;
12. Manisha Gangopadhyay, 9-12th Grade, Social Science, CCPA;
13. Sig Schnare, K-5th Grade, SDC Mild/Moderate, Grass Valley Elementary School;
14. Camisha Coleman, K-5th Grade, Social Science, Futures Elementary School; and
15. Lillian Jacobson, 9-12th Grade, Social Science, Castlemont High School.

**Attachments:** [18-1922 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

*No Public Speaker.*

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

- Aye:** 6 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

- Absent:** 3 - Josue Chavez  
 Yota Omosowho  
 Roseann Torres

**Non-voting:** 0

Enactment No: 18-1546

R.-5

[18-1923](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0068 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Kim Davis, K-5th Grade, Markham Elementary School;
2. Jeniel Collins, K-5th Grade, Allendale Elementary School;
3. Jean Lara Cervantes, K - 5th Grade, Bilingual, Manzanita SEED;
4. Sara Norris, Coordinator, Teaching & Learning Department;
5. Toussaint Stewart, 9-12th Grade, Sports and Exercise, Dewey Academy;
6. Irma Madarang, K-5th Grade, Korematsu Elementary School;
7. Alejandra Martinez, 6-8th Grade, Social Science, ROOTS International Middle School;
8. Liliana Perez, K-5th Grade, Bella Vista Elementary School;
9. Amber Perkins-Ellis, 9 - 12th Grade, Social Science, CCPA;
10. Kevin Bryning, K-5th Grade, Mild/Moderate SDC Teacher, Think College Now Elementary School; and
11. Aresha Dinkins, 1st Grade, Brookfield Elementary School.

**Attachments:** [18-1923 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

*No Public Speaker.*

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

**Aye:** 6 - Jody London  
Nina Senn  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Absent:** 3 - Josue Chavez  
Yota Omosowho  
Roseann Torres

**Non-voting:** 0

Enactment No: 18-1547

R.-6

[18-2054](#)

**One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter (Renewal)**

Approval of the Board of Education of Resolution 1819-0009 - Granting One-Time Waiver of the 270 Day Requirement for Education for Change - EPIC Middle School Charter Petition and Proposed Charter (Renewal) Submission\* as Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

\* Legislative File 18-2031, Introduced September 12, 2018

**Attachments:** [18-2054 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Education for Change - EPIC Middle Charter School - Petition and Proposed Charter \(Renewal\)](#)

*President Eng shared:*

- There's been communications to EPIC Middle School that to be able to meet the obligation of the timeline that there would be a Public Hearing at the next Board Meeting, on October 10th at 6:00 P.M.
- It will be worth after going through the process looking at the timelines in relation to the appeals process at the State level and making considerations going forward about what the Board want to do about the Board's By-Laws

*Public Speaker(s):*

*Francis Abbatantusno  
Ismael Armendiaz  
Hason Thomas*

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

**Aye:** 4 - Nina Senn  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 2 - Jody London  
Shanthi Gonzales

**Absent:** 3 - Josue Chavez  
Yota Omosowho  
Roseann Torres

**Non-voting:** 0

Enactment No: 18-1548

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

S.-1      [18-1961](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 26, 2018.

*None*

**T. Adoption of the Pupil Discipline Consent Report**

*None*

**U. Regular Board Members' Report**

U.-1      [18-1962](#)      **Regular Board Members Report - September 26, 2018**

Board Members Report - September 26, 2018.

*Director Jody London shared:*

- *There is a local book store East Bay Book Sellers on College Avenue that is hosting on their website and order books for Oakland Unified School District Libraries*

*Director Gonzales shared:*

- *The Special Committee on Fiscal Vitality will hold a meeting on October 4th on how it relate to budget reduction in the Committee Room*

*No Public Speaker.*

**Presentation/Acknowledgment Made**

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

**[18-2121](#)****Amethod Public Schools - Downtown Charter Academy (DCA) -  
Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1,  
2019 - June 30, 2024**

Presentation to the Board of Education of Amethod Public Schools -  
Downtown Charter Academy (DCA) - Petition and Proposed Charter  
(Renewal), Grades 6-8, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2121 Amethod Public Schools - Downtown Charter Academy \(DCA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)  
[18-2121 Presentation - Amethod Public Schools - Downtown Charter Academy \(DCA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)

**Introduced As New Matter**

**[18-2122](#)****Aspire Monarch Academy - Petition and Proposed Charter  
(Renewal) - Grades TK-5 - July 1, 2019 - June 30, 2024**

Presentation to the Board of Education of Aspire Monarch Academy - Petition  
and Proposed Charter (Renewal), Grades TK-5, for the term of July 1, 2019 -  
June 30, 2024.

**Attachments:** [18-2122 Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)  
[18-2122 Presentation - Public Hearing - Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)

**Introduced As New Matter**

**[18-2123](#)****Aspire ERES Academy - Petition and Proposed Charter (Renewal)  
- Grades TK-8 - July 1, 2019 - June 30, 2024**

Presentation to the Board of Education of Aspire ERES Academy - Petition  
and Proposed Charter (Renewal), Grades TK-8, for the term of July 1, 2019 -  
June 30, 2024.

**Attachments:** [18-2123 Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)  
[18-2123 Presentation - Public Hearing - Aspire ERES Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-8 - July 1, 2019 - June 30, 2024](#)

**Introduced As New Matter**

[18-2124](#)**Aspire Triumph Technology Academy - Petition and Proposed Charter (Renewal) - Grades TK-5 - July 1, 2019 - June 30, 2024**

Presentation to the Board of Education of Aspire Triumph Technology Academy - Petition and Proposed Charter (Renewal), Grades TK-5, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2124 Aspire Charter School Public Hearing Deck - OUSD 2018.pptx](#)  
[18-2124 Presentation - Public Hearing - Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\) - Grades TK-5 - July 1, 2019 - June 30, 2024](#)

**Introduced As New Matter**

[18-2125](#)**East Bay Innovation Academy (EBIA) - Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1, 2019 - June 30, 2024**

Presentation to the Board of Education of East Bay Innovation Academy (EBIA) - Petition and Proposed Charter (Renewal), Grades 6-8, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2125 East Bay Innovation Academy \(EBIA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)  
[18-2125 Presentation - Public Hearing - East Bay Innovation Academy \(EBIA\) - Petition and Proposed Charter \(Renewal\) - Grades 6-8 - July 1, 2019 - June 30, 2024](#)

**Introduced As New Matter**

[18-2126](#)**Oakland Military Institute College Preparatory Academy (OMI) - Petition and Proposed Charter (Renewal) - Grades 6-12 - July 1, 2019 - June 30, 2024**

Presentation to the Board of Education of Oakland Military Institute College Preparatory Academy (OMI) - Petition and Proposed Charter (Renewal), Grades 6-12, for the term of July 1, 2019 - June 30, 2024.

**Attachments:** [18-2126 Oakland Military Institute College Preparatory Academy \(OMI\) - Petition and Proposed Charter \(Renewal\) - Grades 6-12 - July 1, 2019 - June 30, 2024](#)  
[18-2126 Presentation - Public Hearing - Oakland Military Institute College Preparatory Academy \(OMI\) - Petition and Proposed Charter \(Renewal\) - Grades 6-12 - July 1, 2019 - June 30, 2024](#)

**Introduced As New Matter**

## W. Adjournment

*President Eng adjourned the meeting at 11:11 P.M.*

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

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