

# Oakland Unified School District

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

**Wednesday, January 10, 2018**

**4:00 PM**

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

## **Board of Education**

*President Aimee Eng*

*Vice President Jumoke Hinton Hodge*

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

*Student Directors: Gema Quetzal, Enasia Mc-Elvaine*

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

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**美國殘障人士法案條例遵守及語言服務**

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

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

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

## 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 4:01 P.M.*

### B. Roll Call

**Present** 5 - Director Jody London  
President Aimee Eng  
Vice President Jumoke Hodge  
Director Shanthi Gonzales  
Director James Harris


**Absent** 4 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal  
Director Roseann Torres  
Director Nina Senn

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

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


**Closed Session Item(s):**

**Labor Matter(s)**


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

### Legal Matter(s)

-  C.-2      **09-0502**      **Conference With Legal Counsel - Anticipated Litigation**
- Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-3      **15-1970**      **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- Enactment No: 17-1830
- C.-4      **16-0645**      **Conference With Legal Counsel - Existing Litigation**
- California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
-  C.-5      **16-2463**      **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- Enactment No: 17-1584


 C.-6      17-1935      **Conference With Legal Counsel - Existing Litigation**  
Wesley v. Oakland Unified School District, Alameda County Superior Court,  
Case No. RG15776158

Enactment No: 18-0006

 C.-7      17-2332      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision  
(d) of Government Code Section 54956.9: 1 case.

C.-8      17-2589      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision  
(d) of Government Code Section 54956.9: 1 case.

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

 C.-9      17-1524      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

C.-10      17-2319      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release



Enactment No: 18-0007


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


C.-11      17-1521      **Public Employee Performance Evaluation**  
General Counsel


C.-12      17-1522      **Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)**

-  C.-13      **16-0492**      **Expulsion Hearing - Student BB**  
Readmission Hearing - Student BB  
  
Enactment No: 18-0120
-  C.-14      **17-0204**      **Readmission Hearing - Student CC**  
Readmission Hearing - Student CC  
  
Enactment No: 18-0121
-  C.-15      **17-0376**      **Readmission Hearing - Student LL**  
Readmission Hearing - Student LL  
  
Enactment No: 18-0122
-  C.-16      **17-0470**      **Readmission Hearing - Student PP**  
Readmission Hearing - Student PP  
  
Enactment No: 18-0123
-  C.-17      **17-2609**      **Admission Hearing - Student S**  
Admission Hearing - Student S  
  
Enactment No: 18-0124
-  C.-18      **17-2640**      **Admission Hearing - Student U**  
Admission Hearing - Student U  
  
Enactment No: 18-0125
-  C.-19      **17-2661**      **Admission Hearing - Student V**  
Admission Hearing - Student V  
  
Enactment No: 18-0126

-  C.-20      **17-2639**      **Expulsion Appeal Hearing - Student T**  
 Expulsion Appeal Hearing - Student T

Enactment No: 18-0127
  
-  C.-21      **17-2662**      **Expulsion Appeal Hearing - Student W**  
 Expulsion Appeal Hearing - Student W

Enactment No: 18-0128
  
-  C.-22      **17-2664**      **Expulsion Appeal Hearing - Student X**  
 Expulsion Appeal Hearing - Student X

Enactment No: 18-0129

**D. Recess To Closed Session**

*President Eng recessed the meeting to Closed Session at 4:02 P.M.*

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

*Roseann Torres present at 4:05 P.M.*

- Present** 6 - Director Jody London  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jumoke Hodge  
 President Aimee Eng
- Excused** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal
- Absent** 1 - Director Nina Senn

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

*Nina Senn present at 4:10 P.M.*

- Present** 7 - Director Jody London  
 President Aimee Eng  
 Vice President Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director Nina Senn  
 Director James Harris
- Excused** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

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

*President Eng Reconvened the meeting to Public Session at 5:42 P.M.*

**F. Second Roll Call**

- Present** 7 - Student Director Enasia Mc-Elvaine  
 Director Jody London  
 President Aimee Eng  
 Vice President Jumoke Hodge  
 Director Shanthi Gonzales  
 Director Nina Senn  
 Director James Harris
- Absent** 2 - Student Director Gema Quetzal  
 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 there was no reportable action taken in Closed Session.*

*President Eng announced the new changes in Board Leadership for 2018. Aimee Eng was elected Board President and Jumoke Hinton Hodge was elected Board Vice President. Eng thanked Director Harris and Director Senn for their leadership as Board President and Vice President during 2016 and 2017.*

**H. Pledge of Allegiance**

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

*Public Comments  
Mordecai, Mohammad*



## **I. Special Orders of the Day**



I.-1

[16-0837](#)

### Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report

Presentation to the Board of Education and to the Public by the Measure G Parcel Tax Independent Citizens Oversight Committee of its 2015-2016 Measure G Annual Report.

**Attachments:** [16-0837 Measure G Parcel Tax Independent Citizens Oversight Committee - 2015-2016 Annual Report \(10/18/17\)](#)

*Bradley Mart, Chair of the Measure G Parcel Tax Independent Citizens Oversight Committee, made the presentation. Mart highlighted Committee accomplishments, recommendations and concerns.*

#### *Accomplishments*

*\*Measure G funds has supported school libraries, hired and trained library staff.*

*\*Measure G funds has provided for 206 teaching positions enabling all elementary teachers to have a weekly 50 minute preparation period.*

#### *Recommendations*

*\*The \$4.8 million currently used for class size reduction should fund libraries. Funds should be restricted in use; they are supplemental funds, not to fill gaps.*

*\*Assign a Liaison to support the Committee.*

#### *Concerns*

*\*The two vacancies on the Committee have an impact on conducting committee meetings. Mart suggested the Board should revisit the criteria for membership and consider reducing the size of the Committee from seven to five.*

#### *Board Member Comments*

##### *Director Gonzales*

*Gonzales said she agrees with Mart's statements that District staff should be assigned to the Committee, and the funds should be restricted.*

##### *Director London*

*London commented on Measure G funded textbooks and the condition of textbooks not under the Williams Act.*

##### *Vice President Hinton Hodge*

*Hinton Hodge also supports Measure G funds used for class size reduction be re-distributed.*

#### *Public Comments*

*Hatch, Kari*

*Hutchinson, Mike*

*Mordecai, Mohammad*

*Robillarad, Stephanie*

#### **Presentation Made; Discussed**

Enactment No: 17-1511

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

*Student Director Quetzal present at 5:46 P.M.*

- Present** 8 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Director Nina Senn
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng

- Absent** 1 - Director Roseann Torres

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

*President Eng said today's Public Hearing has been cancelled, the Charter School withdrew it renewal application. Item R.5 will go to the Budget & Finance on Jan 17th and the Board will consider it at the January 24th Board Meeting.*

*Director Harris requested Item K.15 be pulled from the General Consent Report for seperate discussion and possible seperate vote.*

*Vice President Hinton Hodge requested the Board adjourn the meeting in memory of Sgt. Carlos Valaencia, District Police Officer and Kathy Konrady, Burchkalter Teacher.*

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

*Public Comments  
Hutchinson, Mike  
Mordecai, Mohammed  
Tapscott, Ben*

**Senior Business Officer**

 K.-1 [17-2187](#)

**Amendment, Grant Fund Agreement - Alameda County Waste Management Authority - Food Waste Reduction and Recovery Program - Nutrition Services Department**

Approval by Board of Education of Amendment, Grant Fund Agreement between Alameda County Waste Management Authority and District, extending term of Agreement from May 1, 2013 to June 30, 2015 to June 30, 2017, for District to implement Food Waste Reduction and Recovery Program Grant received from the former in the amount of \$25,000.00.

**Funding Source: Alameda County Waste Management Authority**

**Attachments:** [17-2187 Amendment, Grant Fund Agreement - Alameda County Waste Management Authority - Food Waste Reduction and Recovery Program - Nutrition Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0019

 K.-2 [17-2444](#)

**Revision/Reclassification of Job Descriptions/Positions – Multiple Departments, As Assigned**

Adoption by the Board of Education of Resolution No. 1718-0092 - Revision/Reclassification of Job Descriptions/Positions - Multiple Departments, As Assigned:

1. Coach, Career Technical Education;
2. Network Administrator I;
3. Network Administrator II; and
4. Senior Computer Technician II.

**Attachments:** [17-2444 Revision/Reclassification of Job Descriptions/Positions – Multiple Departments, As Assigned](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0020

 K.-3

[17-2507](#)

**Internship Affiliation Agreement - Utah State University - Nutrition Services Department**

Approval by the Board of Education of Internship Affiliation Agreement between District, via its Nutrition Services Department, and Utah State University, Logan, UT, for a Dietetic Internship Program between the Parties, as delineated in said Agreement, incorporated herein by reference as though fully set forth, for the term October 25, 2017 through October 24, 2020, at no cost to the District.

**Funding Source: Nutrition Food Services**

**Attachments:** [17-2507 Internship Affiliation Agreement - Utah State University - Nutrition Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0021

 K.-4

[17-2511](#)

**Professional Services Contract - Norman Peterson & Associates, Inc. - Risk Management Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Peterson & Associates, Inc., Ashland, OR, for the latter, in conjunction with the Workers' Compensation Analyst, to receive notification of District employees non-occupational injury and current work status; monitor and assist said employees with placement into modified work assignments either at their home site or placement in a temporary bridge assignment; track work status and follow up appointments with the employee and supervisor, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

**Vendor No.: V051821**

**Requisition No.: R0180270**

**Resource Code-Site No.: 0000-987**

**Funding Source: General Purpose**

**Attachments:** [17-2511 Professional Services Contract - Norman Peterson & Associates, Inc. - Risk Management Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0022



K.-5

[17-2547](#)

**Agreement - District and CDW Government LLC - Technology Services Department**

Ratification by the Board of Education of Agreement Incorporating Montgomery County Office of Education Cal Save - GDW Government LLC Piggyback Contract for Technology Catalogue 527683 between District and CDW Government LLC, Vernon Hills, Il, for purchase from the latter of Cisco SMARTnet Extended Service Agreement and Cisco Base Technical Support - 1 year, each, as described in CDW Quote No. JJZW014 (11/8/17), from August 2, 2017 through August 1, 2018, and Veeam Standard Support -Technical Support (renewal) for Veeam Backup and R and Veeam Backup & Replication Enterprise for VMware License 1 CPU Socket, each, as described in CDW Quote No. JHPB275 (10/10/17), from October 27, 2017 through October 26, 2018 (Exhibit "B"), for District's Data Centers at a cumulative cost not to exceed \$48,905.00.

**Vendor No.: V017127**

**Requisition No.: R0180315, R0182190**

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

**Funding Source: General Purpose/Licensing**

**Attachments:** [17-2547 Agreement - District and CDW Government LLC - Technology Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0023



K.-6

[17-2548](#)

**Food Service Agreement - Alameda County Office of Education - Bridges School - Nutrition Services Department**

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Alameda County Office of Education (ACOE) - Bridges School, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfasts under the National School Breakfast Program; and (3) PM Snacks under the Child and Adult Care Food Program or the National School Lunch Program, for students at ACOE - Bridges School, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving \$18,232.50.

**Funding Source: ACOE - Bridges School**

**Attachments:** [17-2548 Food Service Agreement - Alameda County Office of Education - Bridges School - Nutrition Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0024



 K.-7

[17-2561](#)

**Professional Services Contract - Lincoln - New Highland Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide its Helping Open Pathways to Education (HOPE) Program, Early Childhood Mental Health and EXCEL Programs providing consultation and integrated behavioral supports for students, families, and schools to develop tools and learning environments for academic success across all levels: Teacher Consultation; Student Counseling and Whole School Supports, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period September 1, 2017 through June 29, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: I003181**

**Requisition No.: R0181435**

**Resource Code-Site No.: 0000-125**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2561 Professional Services Contract - Lincoln - New Highland Academy](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0025

 K.-8

[17-2623](#)

**Independent Consultant Agreement Less Than \$88,300 – Simplex Grinnell – Centro Infantil CDC Fire & Intrusion Alarm Project**

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$88,300 between the District and Simplex Grinnell, Livermore, CA, for the latter to provide replacement of existing fire and Intrusion alarm system with a new one in accordance with CA Department of State Architect (DSA) and District standards, in the main CDC Classroom Building and Multi-purpose Building in conjunction with the Centro Infantil CDC Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing January 11, 2018 and concluding no later than October 2, 2018, in an amount not-to exceed \$21,960.00.

**Vendor No.: 1015439**

**Requisition No.: R0182794**

**Resource Code-Site No.: 9399-819**

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

**Attachments:** [17-2623 Independent Consultant Agreement Less Than \\$88,300 – Simplex Grinnell – Centro Infantil CDC Fire & Intrusion Alarm Project](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0026

 K.-9

[17-2624](#)

**Award of Bid and Agreement - Redgwick Construction - Frick ISS Synthetic Turf Project**

Approval by the Board of Education of Resolution No. 1718-0075, Award of Bid and Contract for Construction Services for the Frick ISS Synthetic Turf Project on behalf of the District to Redgwick Construction, Oakland, CA, in the amount of \$1,005,400.00, as the lowest responsive, responsible bidder (with the alternate shade structure bid in the amount of \$479,400.00 NOT awarded at this time) 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: (74) days Calendar Days, commencing January 11, 2018, and ending on July 1, 2018.

**Vendor No.: V054212**

**Requisition No.: R0182820**

**Resource Code-Site No.: 9450-203, 9799-203**

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

**Attachments:** [17-2624 Award of Bid and Agreement - Redgwick Construction - Frick ISS Synthetic Turf Project](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0027

 K.-10 [17-2625](#)

**Award of Lease-Leaseback Agreement - Vila Tulum Joint Ventures - Hillcrest Finishing Kitchen Project**

Adoption of Resolution No.1718-0105 - Supporting Award of Lease-Leaseback Agreement for the Hillcrest Finishing Kitchen Project (“Project”), located at Hillcrest Elementary School (“Site”), 30 Marguerite Drive, Oakland, CA 94618, using the Lease-Leaseback Project Delivery Method, with preconstruction services cost not exceeding \$75,000.00.

**Vendor No.: V071741**

**Requisition No.: R0182792**

**Resource Code-Site No.: 9350-127**

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

**Attachments:** [17-2625 Award of Lease-Leaseback Agreement - Vila Tulum Joint Ventures - Hillcrest Finishing Kitchen Project](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0028

 K.-11 [17-2626](#)

**Award of Lease-Leaseback Agreement - Vila Tulum Joint Ventures - Piedmont Finishing Kitchen Project**

Adoption of Resolution No. 1718-0106 - Supporting Award of Lease-Leaseback Agreement for the Piedmont Finishing Kitchen Project (“Project”), located at Piedmont Elementary School (“Site”), 4341 Piedmont Avenue, Oakland CA, 94611, using the Lease-Leaseback Project Delivery Method, with preconstruction services cost not exceeding \$75,000.00.

**Vendor No.: V071741**

**Requisition No.: R01827990**

**Resource Code-Site No.: 9799-146**

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

**Attachments:** [17-2626 Award of Lease-Leaseback Agreement - Vila Tulum Joint Ventures - Piedmont Finishing Kitchen Project](#)

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

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

Enactment No: 18-0029



K.-12

[17-2644](#)

**Personnel Report No. 1718-0006 - Talent Department**

Approval by the Board of Education of Personnel Report No. 1718-0006.

**Attachments:** [17-2644 Personnel Report No. 1718-0006 - Talent Department](#)

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

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

Enactment No: 18-0112



[17-2652](#)

**Master Agreement for Purchase of Services and/or Products - Development Group, Inc - Technology Services Department**

Approval by the Board of Education of Development Group, Inc. Master Agreement for Purchase of Services and/or Products between District and Development Group, Inc., under State of California Multiple Award Schedule (CMAS) Contract No. 3-17-70-2686N, for upgrading of District's Cisco VOIP System, including incorporating Bret Harte, Futures, Community United, and Lincoln Schools into the System, as specified in Proposal #18251, and the Service Level Agreement and Description, incorporated herein by reference as though fully set forth, at a cost not to exceed \$143,206.79.

**Vendor No.: V071926**

**Requisition No.: R0182897**

**Resource Code-Site No.: 0000-986**

**Funding Source: Measure J**

**Attachments:** [17-2652 Master Agreement for Purchase of Services and/or Products - Development Group, Inc - Technology Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0030

**Senior Deputy Chief, Continuous School Improvement (CSI)**

 K.-13 [17-2376](#)

**Professional Services Contract - Super Stars Literacy, Inc. - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to deliver a literacy intervention program, in two capacities: 1) a daily after-school literacy intervention program to three classes of students (one K, one first grade and one second grade) and 2) a daily intervention support program in the form of small group literacy instruction through Leveled Literacy Instruction in collaboration with the school's Reading Intervention Program, all of the fore-going, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$12,000.00.

**Vendor No.: 1005258**

**Requisition No.: R0182136**

**Resource Code-Site No.: 0000-118, 0002-118, 0003-118**

**Funding Source: Unrestricted Concentrated Support, General**

**Purpose**

**Attachments:** [17-2376 Professional Services Contract - Super Stars Literacy, Inc. - Garfield Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0031

 K.-14 [17-2377](#)

**Professional Services Contract - Museum of Children's Arts - Allendale Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to provide a Teaching Artist who will teach a total of 165 art classes of a duration of 45-60 minutes each, dependent on school bell schedule, divided into grade levels for K-5 as determined by school site staff; develop and implement lessons that are tied to the state's visual arts standards and that are developmentally and grade appropriate; participate with classroom teachers to develop art lesson plan outlines that are tied to classroom curriculum content, all of fore-going, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$14,717.00.

**Vendor No.: I003602**

**Requisition No.: R0182243**

**Resource Code-Site No.: 0000-101, 0002-101**

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

**Attachments:** [17-2377 Professional Services Contract - Museum of Children's Arts - Allendale Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0032



 K.-15 [17-2381](#)

**Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Community Schools and Student Services Department**

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 provide a range of services to the School-Based Health Centers\*, including case management and mental health counseling; physical exams/sports physical; diagnosis and treatment of minor illness, injury and medical conditions; STD screening and treatment, health education for students and families e.g., nutrition/physical fitness, adolescent development, sexual health; dental screening and treatment; youth development programs (e.g., peer health education, student research teams, youth advisory boards); professional development for school staff; outreach to youth and their families; community-wide health promotion events and activities; and referrals to health and social service providers off-site; and through the District’s Central Family Resource Center, provide health insurance enrollment; CalFRESH enrollment; food distribution through a partnership with Alameda County Foodbank; and case management and referrals, via the Community Schools and Student Services Department, for the term December 15, 2017 through June 30, 2018, in an amount not to exceed \$1,035,000.00.

\_\_\_\_\_  
\*School Health Based Centers are operated by community-based agencies under contract with the County of Alameda - Health Care Services Agency.

**Vendor No.: V052939**

**Requisition No.: R0181063**

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

**Funding Source: Kaiser Health and Wellness Grant**

**Attachments:** [17-2381 Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Community Schools and Student Services Department](#)

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

**Adv Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

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

**Absent:** 1 - Director Roseann Torres

**Non-voting:** 0

Enactment No: 18-0018

 K.-16 [17-2501](#)

**Professional Services Contract - Reading Partners - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, to identified students based on school intervention planning needs, at Laurel Elementary School, for the term September 1, 2017 through June 8, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: 1004962**

**Requisition No.: R0181290**

**Resource Code-Site No.: 3010-131**

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

**Attachments:** [17-2501 Professional Services Contract - Reading Partners - Laurel Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0033

 K.-17 [17-2502](#)

**Professional Services Contract - Reading Partners - Think College Now Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, at Think College Now Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,500.00.

**Vendor No.: 1004962**

**Requisition No.: R0182233**

**Resource Code-Site No.: 0003-190**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [17-2502 Professional Services Contract - Reading Partners - Think College Now Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0034

 K.-18 [17-2503](#)

**Professional Services Contract - Luna Kids Dance, Inc. - Grass Valley Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Inc., Berkeley, CA, for the latter to continue partnership with school to build an inclusionary dance program for students with and without disabilities; create progressive, standards-based dance curriculum and work with partner teachers in a side-by-side collaborative model to bring dance learning to life Using the District’s guide: Dance Learning in the 21st Century: a Blueprint for Teaching & Learning Dance Grades K-12©2010, aligning dance program with the school goals of high expectations, student engagement, improved attendance, social emotional learning, creativity, inclusion, and academic success, at Grass Valley Elementary School, for the term September 18, 2017 through June 7, 2018, in an amount not to exceed \$15,000.00.

**Vendor No.: I023848**

**Requisition No.: R0182357**

**Resource Code-Site No.: 0089-122**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [17-2503 Professional Services Contract - Luna Kids Dance, Inc. - Grass Valley Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0035

 K.-19 [17-2504](#)

**Professional Services Contract - Reading Partners - Allendale Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Friday, throughout the School Year, to identified students based on school intervention planning needs, at Allendale Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$25,000.00.

**Vendor No.: 1004962**

**Requisition No.: R0182239**

**Resource Code-Site No.: 3010-101**

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

**Attachments:** [17-2504 Professional Services Contract - Reading Partners - Allendale Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0036

 K.-20 [17-2505](#)

**Professional Services Contract - Attitudinal Healing Connection, Inc - Carl Munck Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 3 Artists in Residence (AR), using the side-by-side professional development model, in which teachers and students simultaneously learn; work with teachers to integrate visual arts into Science, Technology, Engineering & Mathematics (STEM) based curriculum, based on the common core standards; serving 10 classroom teachers and approximately 240 students, at Carl Munck Elementary School, for the period of January 8, 2018 through June 7, 2018, in an amount not to exceed \$12,975.00.

**Vendor No.: I016350**

**Requisition No.: R0181120**

**Resource Code-Site No.: 0089-168**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [17-2505 Professional Services Contract - Attitudinal Healing Connection, Inc - Carl Munck Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0037

 K.-21 [17-2529](#)

**Professional Services Contract - Lifelong Medical Care - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lifelong Medical Care, Berkeley, CA, for the latter to expand health and wellness as a core element of the community school model by linking New Highland and RISE Elementary School students and families to health services and programming through the school-based health center located at the Elmhurst Community Preparatory School and Alliance Middle School Campus, for the period of November 15, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00.

**Vendor No.: I005416**

**Requisition No.: R0182396**

**Resource Code-Site No.: 5848-922**

**Funding Source: Full Service Community Schools Grant**

**Attachments:** [17-2529 Professional Services Contract - Lifelong Medical Care - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0038

 K.-22 [17-2530](#)

**Professional Services Contract - East Bay Agency for Children - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to coordinate the daily operations of the District's Central Family Resource Center, located at the Lakeview Campus, and promote the on-going development and strengthening of the Central Family Resource Center's supports and services; oversee the District's Health Insurance Enrollment Initiative, a key partnership housed within the Central Family Resource Center; and provide outreach, education, advocacy, and information, referral, and linkage of services to families, in coordination with Family Resource Center staff, volunteers, and partners, as needed, via the Community Schools and Student Services Department, for the period of December 1, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00.

**Vendor No.: V001647**

**Requisition No.: R0182346**

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

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

**Attachments:** [17-2530 Professional Services Contract - East Bay Agency for Children - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0039



 K.-23 [17-2532](#)

**Professional Services Contract - Literacy Lab - Summer Pre-K - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Literacy Lab, Oakland, CA, for the latter to provide 9 hours of kindergarten readiness family workshops based in early literacy and its effects on brain development, as described in Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term November 8, 2017 through June 30, 2018, in an amount not to exceed \$2,000.00.

**Vendor No.: 1006654**

**Requisition No.: R0182256**

**Resource Code-Site No.: 9185-922**

**Funding Source: First Five Alameda County Grant**

**Attachments:** [17-2532 Professional Services Contract - Literacy Lab - Summer Pre-K - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0040

 K.-24 [17-2536](#)

**Professional Services Contract - Carmel Hill - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Carmel Hill, Suisun City, CA, for the latter to coordinate parent and volunteer involvement through the planning of events such as classes, focus groups, meetings, and workshops to engage parents in their child's learning as well as the parent's betterment; work with school administrators and other staff to create and implement plans and objectives to create better culture at the school site; provide leadership and facilitation of the West Oakland Parent Partnership Program (WOPPP) bringing together parents, school administrators, and community organizations to improve coordination of opportunities and support for parents in the West Oakland Corridor, at McClymonds High School, for the period of September 11, 2017 through June 8, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: I007351**

**Requisition No.: R0182361**

**Resource Code-Site No.: 9284-303**

**Funding Source: Intel Corperation**

**Attachments:** [17-2536 Professional Services Contract - Carmel Hill - McClymonds High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0041

 K.-25 [17-2537](#)

**Professional Services Contract - East Bay Asian Youth Center - Oakland International High School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide ... 3 AmeriCorps members to work at Oakland International High School to support the library, wellness center and student tutoring, for the period of November 27, 2017 through June 23, 2018, in an amount not to exceed \$45,000.00.

**Vendor No.: R0182399**

**Requisition No.: V012162**

**Resource Code-Site No.: 0089-353, 9121-353, 9291-353**

**Funding Source: Silvergiving Foundation, Oakland Fund Children & Youth, Measure G Parcel Tax**

**Attachments:** [17-2537 Professional Services Contract - East Bay Asian Youth Center - Oakland International High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0042

 K.-26 [17-2538](#)

**Professional Services Contract - Oakland Public Education Fund - Oakland International High 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 provide specialized culturally relevant professional services including, KDOL staffing for 4 internship sections; alumni tutoring and mentoring for wellness/leadership programs; liaison program to support matriculation at community colleges; college and career coordination for 9-11 graders; and post session support, at Oakland International High School, for the period of November 27, 2017 through June 23, 2018 in an amount not to exceed \$121,000.00.

**Vendor No.: V053845**

**Requisition No.: R0182495**

**Resource Code-Site No.: 6385-353, 9243-353, 9252-353**

**Funding Source: International Network for Publ, Association for Continuing Edu, Riverside Community Col**

**Attachments:** [17-2538 Professional Services Contract - Oakland Public Education Fund - Oakland International High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0043

 K.-27 [17-2539](#)

**Professional Services Contract - East Oakland Swim Club -  
Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Oakland Swim Club, Oakland, CA, for the latter to provide a Swimming Program, under supervision of a certified lifeguard, with additional lifeguards on duty, between 9 AM and 4 PM daily, serving 80 to 100 students and local community residents of all ages, offering basic swim instruction and water safety principles, at Castlemont High School, for the period of October 30, 2017 through June 30, 2018, in an amount not to exceed \$12,235.00.

**Vendor No.: V062654**

**Requisition No.: R0181952**

**Resource Code-Site No.: 0002-301**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2539 Professional Services Contract - East Oakland Swim Club - Castlemont High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0044

 K.-28 [17-2540](#)

**Professional Services Contract - Alina Faaola - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Alina Faaola, Oakland, CA, for the latter to provide services that focus on, but not limited to, students of Pacific Islander background, including services of developing a culture appropriate program, serving as liaison between students and families, home visits as needed, grade and attendance checks; perform duties that required attention to students' overall behavior and progress to ensure long-term excellence and other services, all of the fore-going, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the term August 21, 2017 through June 9, 2018, in an amount not to exceed \$20,000.00.

**Vendor No.: 1007342**

**Requisition No.: R0182127**

**Resource Code-Site No.: 9196-301, 9333-301**

**Funding Source: Measure N, Atlantic Philanthropies**

**Attachments:** [17-2540 Professional Services Contract - Alina Faaola - Castlemont High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0045

 K.-29 [17-2541](#)

**Professional Services Contract - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide academic support to Public Health Academy Students who are at risk of failing their Science course, at Oakland High School, for the period of November 1, 2017 through April 30, 2018, in an amount not to exceed \$2,875.00.

**Vendor No.: V012162**

**Requisition No.: R0182082**

**Resource Code-Site No.: 6385-304**

**Funding Source: Riverside Community College**

**Attachments:** [17-2541 Professional Services Contract - East Bay Asian Youth Center - Oakland High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0046

 K.-30 [17-2542](#)

**Professional Services Contract - The Teaching Well - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Sonoma, CA, for the latter to design and facilitate trainings for elementary and secondary staff wellness champions, other teachers and staff from school sites that sets up the schools to have meaningful conversations around self-care and burn out prevention, secondary trauma and its effects, and create practices that help the entire school work together on building a healthier environment for staff and their well-being; to be a thought partner to the Health and Wellness Unit on design of a staff wellness model and programming that supports staff wellness across the District, via the Community Schools and Student Services Department, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00.

**Vendor No.: V071283**

**Requisition No.: R0182345**

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

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

**Attachments:** [17-2542 Professional Services Contract - The Teaching Well - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0047



 K.-31 [17-2543](#)

**Professional Services Contract - Lincoln - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to engage in outreach, case management, resource and referral activities; provide assistance for on-site activities; assist the Family Resource Center (FRC) coordinator and school attendance team to support activities to improve school attendance; meet regularly with the Attendance Office Staff to discuss how to implement strategies to improve student attendance and academic achievement, and inform the parents of critical changes; to make educational presentations, along with the FRC Coordinator, to parents on a variety of subjects focused on academic success, self-growth and community enhancement; identify families for case management and empower and encourage families to make use of all FRC and community resources; maintain current and accurate records, collect data; establish and maintain collaborative partnerships with members of the school community, parents, school staff and teachers; assist with efforts to recruit volunteer parents, via the Community Schools and Student Services Department, for the period of November 16, 2017 through June 30, 2018, in an amount not to exceed \$9,660.00.

**Vendor No.: 1003181**

**Requisition No.: R0182225**

**Resource Code-Site No.: 5848-922**

**Funding Source: Full Service Community Schools**

**Attachments:** [17-2543 Professional Services Contract - Lincoln - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0048

 K.-32 [17-2551](#)

**Professional Services Contract - First Chapter, Inc. - Summer Pre-K - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and First Chapter, Inc., Oakland, CA, for the latter provide supplement musical and movement activities into the daily programming of youngest learners' day by bringing in a children's musician to engage children, teachers, and families in early literacy development activities through oral language, call/response and rhythm, bringing these early literacy events together for Child Development Centers children, families and community 0-5 play groups, via the Community Schools and Student Services Department, for the period of October 30, 2017 through November 30, 2017, in an amount not to exceed \$6,000.00.

**Vendor No.: V071257**

**Requisition No.: R0182254**

**Resource Code-Site No.: 9185-922**

**Funding Source: First Five Alameda County Grant**

**Attachments:** [17-2551 Professional Services Contract - First Chapter, Inc. - Summer Pre-K - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0049

 K.-33 [17-2557](#)

**Professional Services Contract - Faith Network of the East Bay - Fruitvale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide, using volunteers, its Succeeding by Reading (SbR) initiative to elementary age students through weekly Excel Reading Clinics, through individualized tutoring and reading support for school-designated second-and third-grade students who have fallen or are falling behind in reading skills, via the Community Schools and Student Services Department, for the term September 1, 2017 through June 30, 2018, in an amount not to exceed \$3,250.00.

**Vendor No.: V056612**

**Requisition No.: R0181690**

**Resource Code-Site No.: 0000-117**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2557 Professional Services Contract - Faith Network of the East Bay - Fruitvale Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0050

 K.-34 [17-2558](#)

**Professional Services Contract - Mills College - Lincoln Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide coaching and leadership skills to teachers, up to 18 hours of facilitation of inquiry sessions with gradual release of responsibility to teacher leaders as appropriate; collaborate 10 hours with teacher scholar leaders to help plan 9 monthly sessions; provide monthly templates for inquiry session planning support; provides 25 hours of data collection and coaching for teacher scholars; train teacher scholar leaders in data collection; provide two optional learning sessions at Mills for teacher scholars; coach teacher scholar leaders on presenting their work publicly; synthesize teachers' key understanding of student learning needs and teacher instructional shifts to improve practice in summary of Progress in January and June; and provides four on-site principal/teacher leader sessions to discuss vision, progress and next steps, at Lincoln Elementary School, for the period of November 13, 2017 through June 7, 2018 , in an amount not to exceed \$9,275.00.

**Vendor No.: V003563**

**Requisition No.: R0182261**

**Resource Code-Site No.: 0002-133**

**Funding Source: Unrestricted - Supplemental Support**

**Attachments:** [17-2558 Professional Services Contract - Mills College - Lincoln Elementary School](#)

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


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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0051

 K.-35 [17-2559](#)

**Professional Services Contract - Reading Partners - Madison Park (Lower) Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for pupils, utilizing tutors recruited, hired and trained by latter, from approximately 9:00 am-5:00 pm, Monday through Thursday, throughout the School Year, to identified students based on school intervention planning needs, at Madison Park (Lower) Academy, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: 1004962**

**Requisition No.: R0182371**

**Resource Code-Site No.: 3010-154**

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

**Attachments:** [17-2559 Professional Services Contract - Reading Partners - Madison Park \(Lower\) Academy](#)

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


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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0052

 K.-36 [17-2560](#)

**Professional Services Contract - Super Stars Literacy, Inc. -  
Bridges Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide a literacy intervention program, in two capacities: 1) a daily after-school literacy intervention program to three classes of students (one K, one first grade and one second grade) and 2) a daily intervention support program in the form of small group literacy instruction through Leveled literacy Instruction in collaboration with the school’s Reading Intervention Program, all of the fore-going, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bridges Academy, for the term August 21, 2017 through June 15, 2018, in an amount not to exceed \$15,000.00.

**Vendor No.: 1005258**

**Requisition No.: R0181766**

**Resource Code-Site No.: 0002-178**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2560 Professional Services Contract - Super Stars Literacy, Inc. - Bridges Academy](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0053

 K.-37 [17-2562](#)

**Professional Services Contract - The Mosaic Project - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Mosaic Project, Oakland, CA, for the latter to provide instructional materials and supplies, food and lodging for students and teachers, in ratios as described, during development of the Mosaic Project, at International Community School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$1,350.00.

**Vendor No.: V051606**

**Requisition No.: R0182085**

**Resource Code-Site No.: 0002-186**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2562 Professional Services Contract - The Mosaic Project - International Community School](#)

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


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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0054

 K.-38 [17-2563](#)

**Professional Services Contract - Safe Passages - Community United Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to develop Sports leadership curriculum; lead, physical enrichment activities for all grade levels; provide structured recreational activities during recess and lunchtime, meet with students, mostly English Language Learners, to support their social emotional challenges and work with the Coordination of Services Team/Attendance, all fore-going performed using the following components: Home Visits; Instruction; Family Workshop; and Coaching, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the term September 25, 2017 through June 8, 2018, in an amount not to exceed \$30,000.00

**Vendor No.: 1005510**

**Requisition No.: R0181712**

**Resource Code-Site No.: 0002-149, 3180-149**

**Funding Source: School Improvement Grant SIG , Unrestricted Supplemental Support**

**Attachments:** [17-2563 Professional Services Contract - Safe Passages - Community United Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0055



 K.-39 [17-2565](#)

**Professional Services Contract - Springboard Collaborative - Allendale Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide a 14 week afterschool program for 45 at risk students intensive early literacy intervention instruction designed to significantly increased reading levels, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the term August 21, 2017 through June 7, 2018, an amount not to exceed \$14,062.00.

**Vendor No.: 1006909**

**Requisition No.: R0182227**

**Resource Code-Site No.: 0002-101**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2565 Professional Services Contract - Springboard Collaborative - Allendale Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0056

 K.-40 [17-2566](#)

**Professional Services Contract - Errol Garcia - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Errol Garcia, Concord, CA, for the latter to implement Restorative Justice (RJ) practices; participate in District trainings and execute the knowledge received at the site level; lead students in RJ circles and allow space for reflection; create a calm, safe space for students who are angry or need assistance working out conflicts, at Franklin Elementary School, for the term November 13, 2017 through June 7, 2018, in an amount not to exceed \$2000.00.

**Vendor No.: 1007041**

**Requisition No.: R0181937**

**Resource Code-Site No.: 0003-116**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [17-2566 Professional Services Contract - Errol Garcia - Franklin Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0057

 K.-41 [17-2567](#)

**Professional Services Contract - Playworks - Burckhalter Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide training in effective, safe and supportive strategies and techniques, to students, grades three through five; noon supervisor's and teachers, to ensure healthy school community through created and maintained daily cooperative play and games including "rainy day" games, at Burckhalter Elementary School, for the term November 1, 2017 through June 8, 2018, in an amount not to exceed \$18,000.00.

**Vendor No.: V056142**

**Requisition No.: R0181830**

**Resource Code-Site No.: 0002-105**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2567 Professional Services Contract - Playworks - Burckhalter Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0058

 K.-42 [17-2568](#)

**Professional Services Contract - Playworks - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coach who facilitates positive play at recess, throughout the school day, and after school, at International Community School, for the term August 21, 2017 through June 8, 2018, in an amount not exceed \$35,000.00.

**Vendor No.: V056142**

**Requisition No.: V056142**

**Resource Code-Site No.: 0002-186**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2568 Professional Services Contract - Playworks - International Community School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0059

 K.-43 [17-2569](#)

**Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Seeds of Awareness, Inc., Petaluma, CA, for the latter to provide counseling support to scholars, both individual and group counseling; participate in Coordination of Student Service Team Weekly Meetings and provide input on supports for students demonstrating tier, at Garfield Elementary School, for the period of September 1, 2017 through June 7, 2018, in an amount not to exceed \$7,500.00.

**Vendor No.: V067659**

**Requisition No.: R0181970**

**Resource Code-Site No.: 0002-118**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2569 Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0060

 K.-44 [17-2570](#)

**Professional Services Contract - Faith Network of the East Bay - La Escuelita Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter, through its Excel Reading Clinic, to equip primary grade students to become successful readers by providing individualized instruction in basic literacy skills during 50-minute pull-out sessions on a weekly basis, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the term October 2, 2017 through June 1, 2018, in an amount not to exceed \$3, 250.00.

**Vendor No.: V056612**

**Requisition No.: R0181607**

**Resource Code-Site No.: 0000-121**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2570 Professional Services Contract - Faith Network of the East Bay - La Escuelita Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0061

 K.-45 [17-2573](#)

**Professional Services Contract - East Bay Agency for Children - Hoover Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a therapist two days a week to focus on Mental Health services for K-5 students not covered by MediCal, referred by teachers or parents; handle caseload of up to 7 individual students plus one targeted group therapy session every week, at Hoover Elementary School, for the term October 16, 2017 through June 15, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: V001647**

**Requisition No.: R0181658**

**Resource Code-Site No.: 0003-170**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [17-2573 Professional Services Contract - East Bay Agency for Children - Hoover Elementary School](#)

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


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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0062

 K.-46 [17-2574](#)

**Professional Services Contract - Algeria Kirven - Sojourner Truth Independent Study Program**

Ratification by the Board of Education of a Professional Services Contract between the District and Algeria Kirven, San Leandro, CA, for the latter to provide a collaborative process of assessment, planning, facilitation and advocacy for options and services to meet a pupil's social, emotional and academic needs, including mentoring and tracking students to ensure that they are college, career and community ready, via the Sojourner Truth Independent Study Program, for the period of November 6, 2017 through June 15, 2018, in an amount not to exceed \$19,600.00.

**Vendor No.: 1006220**

**Requisition No.: R0182133**

**Resource Code-Site No.: 0000-330**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2574 Professional Services Contract - Algeria Kirven - Sojourner Truth Independent Study Program](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0063



 K.-47 [17-2575](#)

**Professional Services Contract - Wright Institute - Life Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to provide five 5 graduate student clinicians and a site supervisor, for a maximum 30 hours per week, to give clinical services to the community and provide intensive interventions to identified students, at Life Academy, for the period of August 21, 2017 through May 31, 2018, in an amount not to exceed \$18,000.00.

**Vendor No.: I005074**

**Requisition No.: R0182146**

**Resource Code-Site No.: 3010-335**

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

**Attachments:** [17-2575 Professional Services Contract - Wright Institute - Life Academy](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0064

 K.-48 [17-2576](#)

**Professional Services Contract - Oakland Kids First - Oakland Technical High School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to provide and implement the “Civic Engagement and Social Movements” class that embeds PASS-2 Peers Advising Students to Succeed in Restorative Justice/Conflict Mediation and REAL HARD (Representing Educated Active Leaders Having A Righteous Dream) youth leadership development program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of November 1, 2017 through June 29, 2018, in an amount not to exceed \$3,100.00.

**Vendor No.: V050226**

**Requisition No.: R0181811**

**Resource Code-Site No.: 9333-305**

**Funding Source: Measure N**

**Attachments:** [17-2576 Professional Services Contract - Oakland Kids First - Oakland Technical High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0065

 K.-49 [17-2577](#)

**Professional Services Contract - SPAAT - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and (Student Program for Academic and Athletic Transitioning) SPAAT, Oakland, CA, for the latter to provide out-of-school time programming that addresses the academic needs of at-risk student-athletes through tutoring, homework assistance and preparation for the high school exit exam and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 21, 2017 through June 29, 2018, in an amount not to exceed \$40,000.00.

**Vendor No.: 1004575**

**Requisition No.: R0181826**

**Resource Code-Site No.: 0002-303**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2577 Professional Services Contract - SPAAT - McClymonds High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0066

 K.-50 [17-2578](#)

**Professional Services Contract - Mills College - Oakland Technical High School**

Approval by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide Transitioning to Teacher Leadership Inquiry to support the development of the coaching and leadership skills of the teacher leaders that will grow and sustain the high-quality collaboration at Oakland Technical High School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term November 1, 2017 through June 29, 2018, in an amount not to exceed \$26,900.00.

**Vendor No.: V003563**

**Requisition No.: R0181774**

**Resource Code-Site No.: 9333-305**

**Funding Source: Measure N**

**Attachments:** [17-2578 Professional Services Contract - Mills College - Oakland Technical High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0067

 K.-51 [17-2579](#)

**Professional Services Contract - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community Schools Manager to support full service community school initiative, at Oakland High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$101,151.00.

**Vendor No.: V012162**

**Requisition No.: R0180453**

**Resource Code-Site No.: 0002-304**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2579 Professional Services Contract - East Bay Asian Youth Center - Oakland High School](#)

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


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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0068

 K.-52 [17-2580](#)

**Professional Services Contract - Engaging Schools - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Engaging Schools, Cambridge, MA, for the latter to provide and facilitate a targeted series of activities over the course of four days that support the deepening of teacher practices in support of planning engaging and meaningful 90-minute block sessions and support instructional leaders in deepening capacity to support teachers teams in preparing for 90-minute block planning, at Skyline High School, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

**Vendor No.: 1006793**

**Requisition No.: R0181806**

**Resource Code-Site No.: 9333-306**

**Funding Source: Measure N**

**Attachments:** [17-2580 Professional Services Contract - Engaging Schools - Skyline High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0069

 K.-53 [17-2581](#)

**Professional Services Contract - Philip Williams - Edna Brewer Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows, Apple Macintosh computers, Chromebooks, applications, software packages, and printers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to obtain the maximum instructional benefit and utility for students, at Edna Brewer Middle School, for the period of August 1, 2017 through June 29, 2018, in an amount not to exceed \$30,000.00.

**Vendor No.: 1001868**

**Requisition No.: R0180361**

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

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2581 Professional Services Contract - Philip Williams - Edna Brewer Middle School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0070

 K.-54 [17-2582](#)

**Professional Services Contract - 51Oakland dba Elevate Oakland - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide resident musicians to collaborate with music classes at least two full days weekly for the remainder of the school year; teach three periods of choir; provide students project assignments from the performing arts teacher that support relating their life, goals and aspirations to the various entertainment professionals meet, at Castlemont High School, for the term October 30, 2017 through June 30, 2018, in an amount not to exceed \$6,000.00.

**Vendor No.: 1007368**

**Requisition No.: R0181950**

**Resource Code-Site No.: 0002-301**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2582 Professional Services Contract - 51Oakland dba Elevate Oakland - Castlemont High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0071



 K.-55 [17-2583](#)

**Professional Services Contract - 51Oakland dba Elevate Oakland - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide professional artists who visit two times weekly and share professional experience with students, including students receiving project assignments from the performing arts teacher that support relating life, goals and aspirations to the various entertainment professionals meet, at McClymonds High School, for the term December 1, 2017 through June 8, 2018, in an amount not to exceed \$3,000.00.

**Vendor No.: 1007368**

**Requisition No.: R0182350**

**Resource Code-Site No.: 0002-303**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2583 Professional Services Contract - 51Oakland dba Elevate Oakland - McClymonds High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0072

 K.-56 [17-2584](#)

**Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide a staff member to support the counselor and administrators by assisting with the setting up and implementation of the 2017-2018 master schedule - teacher classes and student schedules - including placing students in specialty classes such as English Language Strategies, Math Success, Special Education, as well as electives, at McClymonds High School, for the period of August 16, 2017 through September 16, 2017, in an amount not to exceed \$5,000.00.

**Vendor No.: 1005566**

**Requisition No.: R0181833**

**Resource Code-Site No.: 0003-303**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [17-2584 Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0073

 K.-57 [17-2585](#)

**Professional Services Contract - East Bay Consortium -  
Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide a College and Career Information Center Advisor to evaluate Senior transcripts in order to establish graduation and college eligibility, and related services, all of the fore-going as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of September 1, 2017 through June 9, 2018, in an amount not to exceed \$27,500.00.

**Vendor No.: 1001650**

**Requisition No.: R0182058**

**Resource Code-Site No.: 0000-301**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2585 Professional Services Contract - East Bay Consortium - Castlemont High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0074

 K.-58 [17-2601](#)

**Professional Services Contract - Aspiranet, dba Experience Corps - New Highland Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide older adults as tutors, mentors helping grades K-3 students to increase literacy during school time, at New Highland Academy, for the term September 1, 2017 through June 8, 2017, in an amount not to exceed \$2,500.00.

**Vendor No.: V056255**

**Requisition No.: R0181613**

**Resource Code-Site No.: 0003-125**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [17-2601 Professional Services Contract - Aspiranet, dba Experience Corps - New Highland Academy](#)

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


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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0075

 K.-59 [17-2602](#)

**Professional Services Contract - Aspiranet, dba Experience Corps - RISE Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide literacy enhancement for grades K-3 and other services, which may include leading or participating in educational, cultural and/or recreational activities as they apply to enhancing literacy or as they help build a strong relationship for students, at RISE Community School, for the term October 16, 2017 through June 7, 2018, in an amount not to exceed \$2,000.00.

**Vendor No.: V056255**

**Requisition No.: R0181949**

**Resource Code-Site No.: 3010-192**

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

**Attachments:** [17-2602 Professional Services Contract - Aspiranet, dba Experience Corps - RISE Community School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0076

 K.-60 [17-2603](#)

**Professional Services Contract - Henri Marie Stewart - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Henri Marie Stewart, Oakland, CA, for the latter, working 5 days per week for 6.5 hours per day (for a total of 1020 hours), along side teacher to develop individualized intervention plans and to provide direct intervention services for the lowest performing students in Reading in Grade 1, at Laurel Elementary School, for the term September 1, 2017 through June 8, 2018, in an amount not to exceed \$25,000.00.

**Vendor No.: 1005188**

**Requisition No.: R0181231**

**Resource Code-Site No.: 3010-131**

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

**Attachments:** [17-2603 Professional Services Contract - Henri Marie Stewart - Laurel Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0077

 K.-61 [17-2604](#)

**Professional Services Contract - The Teaching Well - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Sonoma, CA, for the latter to support the well-being of the staff through professional development workshops and mindful mentoring, at Greenleaf Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$7,000.00.

**Vendor No.: V071283**

**Requisition No.: R0181286**

**Resource Code-Site No.: 0000-112**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2604 Professional Services Contract - The Teaching Well - Greenleaf Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0078

 K.-62 [17-2605](#)

**Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Oppenheimer, Oakland, CA, for the latter to work weekly with teachers to develop art-integrated curriculum; implement and model art-integrated instruction with students on a weekly basis; develop off site art based projects; and provide bi-monthly professional development, at Peralta Elementary School, for the term September 22, 2017 through June 30, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: 1000198**

**Requisition No.: R0182619**

**Resource Code-Site No.: 0089-145**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [17-2605 Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0079



 K.-63 [17-2606](#)

**Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus (OYC), Oakland, CA, for the latter to provide the following services: 1) Support the School in designing, creating, implementing and evaluating a school based choral music program; 2) Provide needed additional funding to the program as funding permits; 3) Design a program budget for the school year; 4) Provide music curricula that fulfills CA State VAPA standards; 5) Recruit and hire qualified music teachers for the school program; 6) Provide ongoing training and mentoring to music teachers to improve teaching skills; 7) Collaborate with school leadership on program management, assessment, and development; 8) Communicate with parents, students and the community at large about OYC and facilitate quality; 9) Evaluate programs on an ongoing basis and make recommendations for continued growth and development, including replacement of faculty when required, at Bret Harte Middle School, for the term August 21, 2017 through June 15, 2018, in an amount not to exceed \$10,500.00.

**Vendor No.: 1017484**

**Requisition No.: R0182523**

**Resource Code-Site No.: 9332-206**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [17-2606 Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0080

 K.-64 [17-2610](#)

**Professional Services Contract - GreatSchools, Inc. - Research, Assessment, and Data - Continuous School Improvement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and GreatSchools, Inc., Oakland, CA, for the latter to provide services from its Family Engagement Lab to work with District's English Language Arts/Literacy Team to develop a playlist of text messages that coordinate with District's Kindergarten literacy scope and sequence; provide training on the Fasttalk system to participating teachers; load participating families into the Fasttalk system and send text messages three times a week; send teachers weekly summary emails of the text messages and any responses from parents to poll questions; debrief teachers sometime during the middle of the school year, via the Research, Data and Assessment Department, for the period of December 11, 2017 through June 30, 2018, in an amount not to exceed \$7,500.00.

**Vendor No.: I007547**

**Requisition No.: R0182639**

**Resource Code-Site No.: 9278-948**

**Funding Source: Kenneth Rainin Foundation Grant**

**Attachments:** [17-2610 Professional Services Contract - GreatSchools, Inc. - Research, Assessment, and Data - Continuous School Improvement Department](#)

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


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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0081

 K.-65 [17-2612](#)

**Professional Services Contract - Keith Welch - Research, Assessment, and Data (RAD) - Continuous School Improvement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Alameda, CA, for the latter to provide statistical analysis on a host of contributing factors to student literacy growth, including school and teacher characteristics, District and community intervention strategies, and educational technology, for struggling readers in grades K-5; and iterate on work in response to feedback from literacy stakeholders, via the Research, Assessment and Data Department, for the period of December 18, 2017 through June 30, 2018, in an amount not to exceed \$6,500.00.

**Vendor No.: I007326**

**Requisition No.: R0182672**

**Resource Code-Site No.: 9236-948**

**Funding Source: Kenneth Rainin Foundation Grant**

**Attachments:** [17-2612 Professional Services Contract - Keith Welch - Research, Assessment, and Data \(RAD\) - Continuous School Improvement Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0082

 K.-66 [17-2616](#)

**Professional Services Contract - Paul Ackah - Piedmont Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah, Alameda, CA, for the latter to provide physical fitness through the experience of Traditional West African Dance from Ghana to students, offering academic enrichment, physical fitness, performance skills as well as help to build self-esteem, and assist students to learn, rehearse and perform the dances at Piedmont Avenue School, and in the community, for the term November 14, 2017 through May 23, 2018, in an amount not to exceed \$8,500.00.

**Vendor No.: 1023978**

**Requisition No.: R0181869**

**Resource Code-Site No.: 0000-146**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2616 Professional Services Contract - Paul Ackah - Piedmont Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0083

 K.-67 [17-2617](#)

**Professional Services Contract - Faith Network of the East Bay - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its on-site EXCEL Reading Clinic, offering individualized reading instruction in targeted basic literacy skills in reading and phonics, in identified areas of need by beginning of the year assessments of students in Grades 1-3, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the term November 1, 2017 through June 1, 2018, in an amount not to exceed \$3,000.00.

**Vendor No.: V056612**

**Requisition No.: R0181757**

**Resource Code-Site No.: 0002-105**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2617 Professional Services Contract - Faith Network of the East Bay - Burckhalter Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0084

 K.-68 [17-2618](#)

**Professional Services Contract - Candice Valenzuela - English Learners & Multi-Lingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Candice Valenzuela, Oakland, CA, for the latter to provide a series of 4-6 professional learning workshops for teachers of newcomers to address vicarious trauma associated with serving population and to support teacher self-care; follow up the workshops with direct engagements between teachers and vendor to build upon learning, including preparation and debrief time associated with workshops, via the English Learners and Multi-Lingual Achievement Department, for the term of January 1, 2018 through June 15, 2018, in an amount not to exceed \$2,900.00.

**Vendor No.: 1007491**

**Requisition No.: R0182613**

**Resource Code-Site No.: 0000-954, 9067-954**

**Funding Source: Walter and Elise Haas Fund, General**

**Purpose-Unrestricted**

**Attachments:** [17-2618 Professional Services Contract - Candice Valenzuela - English Learners & Multi-Lingual Achievement Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0085

 K.-69 [17-2619](#)

**Professional Services Contract - Institute for Sustainable Economic, Educational and Environmental Development (I-SEED) - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Institute for Sustainable Economic, Educational and Environmental Development (I-SEED), Oakland, CA, for the latter to provide 600 hours of youth and family engagement support to create, set up and implement student engagement data collection tool, research design and strategy for gathering student voice, and align student research efforts to support district wide high school improvement efforts, 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 November 1, 2017 through June 30, 2018, in an amount not to exceed \$60,000.00.

**Vendor No.: I005855**

**Requisition No.: R0181769**

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose-Unrestricted Funds**

**Attachments:** [17-2619 Professional Services Contract - Institute for Sustainable Economic, Educational and Environmental Development \(I-SEED\) - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0086

 K.-70 [17-2630](#)

**Professional Services Contract - A Touch of Life - Martin Luther King Jr Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and A Touch of Life, Oakland, CA, for the latter to provide Professional Learning Sessions for teachers on Social Emotional and School Climate Learning in how to work with staff, students, and parents who have traumatic issues by using the SEL Standards and coaching, at Martin Luther King Jr Elementary School, for the term September 1, 2017 through May 31, 2018, in an amount not to exceed \$7,500.00.

**Vendor No.: 1007293**

**Requisition No.: R0181918**

**Resource Code-Site No.: 0002-182**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2630 Professional Services Contract - A Touch of Life - Martin Luther King Jr Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0087



 K.-71 [17-2631](#)

**Professional Services Contract - Grace Persico - Expanded Learning Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Grace Persico, Oakland, CA, for the latter to expand and update the summer enrollment systems in place for K-12 to ensure high attendance at summer programming; create systems to properly track and implement continuous quality improvement work in accordance with 21st Century Grant requirements, via the Community Schools and Student Services Department, for the period of December 11, 2017 through June 30, 2018, in an amount not to exceed \$24,986.00.

**Vendor No.: I006854**

**Requisition No.: R0182574**

**Resource Code-Site No.: 4124-922, 9011-922**

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

**Attachments:** [17-2631 Professional Services Contract - Grace Persico - Expanded Learning Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0088

 K.-72 [17-2632](#)

**Professional Services Contract - The Forum for Youth Investment - Expanded Learning Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Forum for Youth Investment, Washington, DC, for the latter to support the implementation of a quality assessment and improvement process based on the research-based Youth Program Quality Interventions for 77 program sites, 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 November 15, 2017 through June 30, 2018, in an amount not to exceed \$14,975.00.

**Vendor No.: I006176**

**Requisition No.: R0182705**

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [17-2632 Professional Services Contract - The Forum for Youth Investment - Expanded Learning Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0089

 K.-73 [17-2633](#)

**Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to review the Weikart Center's Youth Work Methods Series Modules with a lens to better support English Learner Students, and a Workshop, 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 November 15, 2017 through June 30, 2018, in an amount not to exceed \$10,675.00.

**Vendor No.: I006293**

**Requisition No.: R0182713**

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [17-2633 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0090

 K.-74 [17-2636](#)

**Professional Services Contract - Kate Wadsworth - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kate Wadsworth, Oakland, CA, for the latter to supervise six social work interns, participating in the District’s Mental Health Internship Program for elementary schools, via the Community Schools and Student Services Department, for the period of December 1, 2017 through June 30, 2018, in an amount not to exceed \$50,000.00.

**Vendor No.: I006472**

**Requisition No.: R0182451**

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose Fund-Unrestricted**

**Attachments:** [17-2636 Professional Services Contract - Kate Wadsworth - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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


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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0091

 K.-75 [17-2638](#)

**Professional Services Contract - Sandra Wilson - Community Partnerships Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Wilson, Oakland, CA, for the latter to lead family engagement activities, outreach to parents and increase positive school climate for families at Elmhurst Community Preparatory School, via the Community Schools and Student Services Department, for the period of November 23, 2017 through June 30, 2018, in an amount not to exceed \$12,520.00.

**Vendor No.: V062509**

**Requisition No.: R0182416**

**Resource Code-Site No.: 5848-922**

**Funding Source: Full Service Community Schools Grant**

**Attachments:** [17-2638 Professional Services Contract - Sandra Wilson - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0092

 K.-76 [17-2642](#)

**Professional Services Contract - Bay Area Community Resources - Martin Luther King Jr Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to manage and lead the development, in partnership with the Site Administrator, of a seamless system of support services for, students and families; facilitate and/or provide technical assistance to the various school leadership teams, including School Site Council, Coordination of Services Team (COST), Student Success Team, and site--based providers; develop, manage, and oversee the implementation of an effective referral process including facilitating the Coordination of Services Team (COST) and a host of similarly related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Martin Luther King Jr Elementary School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$50,000.00.

**Vendor No.: 1001628**

**Requisition No.: R0181867**

**Resource Code-Site No.: 0002-182**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2642 Professional Services Contract - Bay Area Community Resources - Martin Luther King Jr Elementary School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0093

 K.-77 [17-2643](#)

**Professional Services Contract - The Forum for Youth Investment - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Forum for Youth Investment, Washington, DC, for the latter to provide its ongoing system building Teachers and Teacher Assistant packages for coaching, and technical assistance to support network/system leaders in building local Quality Improvement Systems (QIS), 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 term November 15, 2017 through June 30, 2018, in an amount not to exceed \$11,650.00.

**Vendor No.: I006176**

**Requisition No.: R0182708**

**Resource Code-Site No.: 4124-922**

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

**Attachments:** [17-2643 Professional Services Contract - The Forum for Youth Investment - After School Programs - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0094

 K.-78 [17-2653](#)

**Professional Services Contract - Destiny Arts Center - Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide programming that aligns with vision, mission, youth development model, principles and goals of Destiny Arts Center and Partner (School); provide supervision and administrative infrastructure for Destiny Arts Center teaching artist and maintain communication between Destiny Arts Center and the Partner; provide the designated Destiny Arts Center teaching artist with training and supervision, and program development to ensure optimum operation of the classes, at Roots International Academy, for the period of August 21, 2017 through June 8, 2018, in an amount not to exceed \$20,000.00.

**Vendor No.: 1021398**

**Requisition No.: R0181735**

**Resource Code-Site No.: 0002-226**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2653 Professional Services Contract - Destiny Arts Center - Roots International Academy](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0095



 K.-79 [17-2654](#)

**Professional Services Contract - Lincoln - MetWest High School**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide a Licensed or licensed eligible master's level mental health professional to conduct individual student assessment and develop treatment plans which prescribe treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention; provide consultation and outreach to teachers and families; provide support toward positive school climate in areas of conflict resolution, social skills development and restorative justice; and consultant and collaborate with classroom teachers and site administrators around classroom and behavioral management, at MetWest High School, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: I003181**

**Requisition No.: R0181797**

**Resource Code-Site No.: 0002-338**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2654 Professional Services Contract - Lincoln - MetWest High School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0096

 K.-80 [17-2655](#)

**Professional Services Contract - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Teach To One (TTO) Mentors who will participate in teacher trainings and common planning sessions; check daily teaching schedule and plan appropriately for each day’s classes including collaborative modalities such as Small Group Collaboration and Peer to Peer; create Independent Learning Modalities including Virtual Instruction, Virtual Reinforcement, and Independent Practice; develop teaching skills in assigned modalities as defined by TTO rubrics and school--based Math Director and TTO instructional coach, at Roosevelt Middle School, for the period of August 15, 2017 through June 15, 2018, in an amount not to exceed \$80,000.00.

**Vendor No.: V012162**

**Requisition No.: R0182209**

**Resource Code-Site No.: 0002-212**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [17-2655 Professional Services Contract - East Bay Asian Youth Center - Roosevelt Middle School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0097

 K.-81 [17-2656](#)

**Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide EBAYC mentors to facilitate lunch time activities that will offer students more access to arts, music and sports activities; plan appropriately for each day’s lunch session and develop a calendar of activities for students to participate in; develop lessons for lunch activities, which currently include strategy/board games, a flag football league and arts and crafts that are coached by the school based EBAYC Director and Site Administrators, at Edna Brewer Middle School, for the period of November 28, 2017 through June 8, 2018, in an amount not to exceed \$14,175.00.

**Vendor No.: V012162**

**Requisition No.: R0182512**

**Resource Code-Site No.: 9332-210**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [17-2656 Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School](#)

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

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

**Absent:** 1 - Director Roseann Torres

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0098

 K.-82 [17-2657](#)

**Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide music enrichment for instrumental music classes and provide arts integration in selected humanities classes, at West Oakland Middle School, for the period of September 5, 2017 through July 4, 2018, in an amount not to exceed \$7,500.00.

**Vendor No.: I016350**

**Requisition No.: R0182667**

**Resource Code-Site No.: 0089-204**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [17-2657 Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0099

 K.-83 [17-2658](#)

**Professional Services Contract - Seneca Family of Agencies - High School Network**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide Case Management and Mental Health services for students and families of Community Day School, for the period of August 21, 2017 through June 29, 2018, in an amount not to exceed \$100,000.00.

**Vendor No.: I004807**

**Requisition No.: R0182636**

**Resource Code-Site No.: 3010-964**

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

**Attachments:** [17-2658 Professional Services Contract - Seneca Family of Agencies - High School Network](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0100



K.-84

[17-2659](#)

**Professional Services Contract - Seneca Family of Agencies - Community Day School**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide an additional 672 hours of services to address the cut in central funding and increase in student population, including additional hours of therapy to students and their families, teacher consultation around behavioral and mental health issues; and implementation of a positive behavior modification system, as well as attendance at school staff meetings, student conferences, and collaborative team meetings, at Community Day School, for the period of October 2, 2017 through June 29, 2018, in an amount not to exceed \$33,550.00.

**Vendor No.: I004807**

**Requisition No.: R0182033**

**Resource Code-Site No.: 0000-333**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2659 Professional Services Contract - Seneca Family of Agencies - Community Day School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0101

 K.-85 [17-2486](#)

**Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Westlake Middle School**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$100,000.00, for the Principal Innovation Fund at Westlake Middle School, for the term July 1, 2017 through June 30, 2018.

**Funding Source: Salesforce Foundation via Oakland Public Education Fund**

**Attachments:** [17-2486 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Westlake Middle School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0102

 K.-86 [17-2590](#)

**Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Roots International Academy**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$25,000.00, for the Principal Innovation Fund at Roots International Academy for the term July 1, 2017 through August 1, 2018.

**Funding Source: Salesforce Foundation via Oakland Public Education Fund**

**Attachments:** [17-2590 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Roots International Academy](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0103



K.-87

[17-2591](#)

**Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Elmhurst Community Preparatory School**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$18,420.33, for the Principal Innovation Fund at Elmhurst Community Preparatory School for the term August 21, 2017 through June 8, 2018.

**Funding Source: Salesforce Foundation via Oakland Public Education Fund**

**Attachments:** [17-2591 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Elmhurst Community Preparatory School](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0104

 K.-88 [17-2592](#)

**Grant Agreement - Educate 78 via Oakland Public Education Fund - Urban Promise Academy**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Educate 78, \$7,500.00, to support the Transformational School Redesign Process at Urban Promise Academy, for the term September 1, 2017 through June 30, 2018.

**Funding Source: Educate 78 via Oakland Public Education Fund**

**Attachments:** [17-2592 Grant Agreement - Educate 78 via Oakland Public Education Fund - Urban Promise Academy](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0105

 K.-89 [17-2593](#)

**Grant Agreement - Silicon Schools Fund via Oakland Public Education Fund - Urban Promise Academy**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Silicon Schools Fund, \$23,266.29, to support the Summit Learning Program at Urban Promise Academy, for the term October 26, 2017 through June 8, 2018.

**Funding Source: Silicon Schools Fund via Oakland Public Education Fund**

**Attachments:** [17-2593 Grant Agreement - Silicon Schools Fund via Oakland Public Education Fund - Urban Promise Academy](#)

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

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



- Absent:** 1 - Director Roseann Torres
- P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0106



K.-90

[17-2599](#)

**Grant Agreement - Oakland Public Education Fund - Roosevelt Middle School**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting \$109,000.00, to support the hiring of 1.6 FTE worth of teachers at Roosevelt Middle School, for the term March 6, 2017 through June 20, 2018.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [17-2599 Grant Agreement - Oakland Public Education Fund - Roosevelt Middle School](#)

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

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

- Absent:** 1 - Director Roseann Torres
- P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0107

**Superintendent of Schools**

 K.-91 [17-2484](#)

**Professional Services Contract - Oakland Public Education Fund - Life Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a high school Oakland Promise Future Center as a college and career advising hub that is aligned with the District’s Strategic Plan and commitment to college and career success for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period of the December 15, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

**Vendor No.: 1006965**

**Requisition No.: R0181863**

**Resource Code-Site No.: 0000-335**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [17-2484 Professional Services Contract - Oakland Public Education Fund - Life Academy](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0108

 K.-92 [17-2487](#)

**Professional Services Contract - Oakland Public Education Fund - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a high school Oakland Promise Future Center as a college and career advising hub that is aligned with the District’s strategic plan and commitment to college and career success for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of the December 15, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

**Vendor No.: 1006965**

**Requisition No.: R0180066**

**Resource Code-Site No.: 0000-232**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [17-2487 Professional Services Contract - Oakland Public Education Fund - Coliseum College Preparatory Academy](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0109

 K.-93 [17-2637](#)

**Grant Award - Walter and Elise Haas Fund - English Language Learners and Multi-Lingual Achievement Office**

Acceptance by the Board of Education of Grant Award from Walter and Elise Haas Fund, San Francisco, CA, in the amount of \$100,000.00 (Second Year), to support professional development for teachers of District’s Newcomer English Learners, as described in initial grant application, pursuant to the terms and conditions thereof, if any, for the period of November 15, 2017 through November 15, 2018, via the English Language Learner and Multilingual Achievement Office.

**Funding Source: Walter and Elise Haas Fund**

**Attachments:** [17-2637 Grant Award - Walker and Elise Haas Fund - English Language Learners and Multi-Lingual Achievement Office](#)

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

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

Enactment No: 18-0110

**Board of Education**

 K.-94 [17-1670](#)

**Minutes - Board of Education - Regular Meeting - December 13, 2017**

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

**Attachments:** [17-1670 Minutes - Board of Education - Regular Meeting - December 13, 2017](#)

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0111

## **Approval of the General Consent Report**

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

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

**Absent:** 1 - Director Roseann Torres

**P Aye:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

## **K1. Adoption of the General Consent Report No. 2**

 K1.-1 [17-2588](#)

**Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Sixth Month Period Ending December 31, 2017**

Adoption by the Board of Education of Resolution No. 1718-0127 - Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence(s) - Six Month Period Ending December 31, 2017.

**Attachments:** [17-2588 Board Member Regular Meeting Monthly Compensation - Shanthi Gonzales - Excused/Unexcused Absence\(s\) - Sixth Month Period Ending December 31, 2017](#)

*Public Comments*  
*Tapscott, Ben*

**A motion was made by Vice President Hinton Hodge, seconded by Director Harris, to Approve the General Consent Report No. 2. The motion carried by the following vote**

- Aye:** 5 - Director Jody London  
President Aimee Eng  
Vice President Jumoke Hodge  
Director Nina Senn  
Director James Harris
- Recused:** 1 - Director Shanthi Gonzales
- Absent:** 1 - Director Roseann Torres
- P Abstention:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0113

## Approval of the General Consent Report No. 2

**A motion was made by Vice President Hinton Hodge, seconded by Director Harris, to Approve the General Consent Report No. 2. The motion carried by the following vote**

- Aye:** 5 - Director Jody London  
President Aimee Eng  
Vice President Jumoke Hodge  
Director Nina Senn  
Director James Harris
- Recused:** 1 - Director Shanthi Gonzales
- Absent:** 1 - Director Roseann Torres
- P Abstention:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal
- Non-voting:** 0

## L. Student Board Members Report



L.-1

[17-1666](#)

### Student Board Members' Report - January 10, 2018

Presentation of the Student Board Members' Report - January 10, 2018:

**Attachments:** [17-1666 Student Board Members' Report - January 10, 2018](#)

*Student Director Quetzal made the presentation.*

*January 13th there will be a High School Meeting at 1000 Broadway where Members of All City Council will share their accomplishments for this school year.*

*January 8th the Department of Homeland Security announced the United States will terminate the Temporary Protective Status Program (TPS) for 200,000 immigrants from El Salvador.*

*Public Comments*

*Hutchinson, Mike*

*Tapscott, Ben*

**Presentation/Acknowledgment Made**

## M. President's Report



M.-1

[17-1667](#)

### President's Report - January 10, 2018

Presentation of the Report of the President of the Board - January 10, 2018:

**Attachments:** [17-1667 President's Report - January 10, 2018](#)

*President Eng talked about the joint meeting with the Board and PSAC/LCAP leader on December 12th at Think College Now School. The purpose of the meeting was to better understand how Central Office services are budgeted for. The next meeting will take place on January 18th 5:00-8:30 at think College Now School. This meeting will not be a joint meeting with the Board.*

*Public Comments*

*Hutchinson, Mike*

*Tapscott, Ben*

**Presentation/Acknowledgment Made**

## N. Superintendent's Report



N.-1

[17-1668](#)**Superintendent's Report - January 10, 2018**

Presentation of the Superintendent of Schools Report - January 10, 2018:

- Linked Learning
- Fiscal Transparency Tool; and
- Measure N

**Attachments:** [17-1668 Presentation - Superintendent's Report - January 10, 2018](#)

*Superintendent Johnson Trammell talked about:*

- \*Mid-year budget cuts Update
- \*Monthly budget revisions
- \*Resignation of personnel and the transition plan
- \*Lead testing

*Preston Thomas, High School Network Superintendent talked about:*

- \*Linked Learning and Measure N Funding
- \*Career Technical Education
- \*Rigorous Academics
- \*Work Based Learning experiences
- \*Integrated Student Supports
- \*Sustaining high quality

*Board Member Comments*

*Director London commented on those students not in a Pathway receiving the same benefits as students in a Linked Learning Pathway.*

*Director Senn had questions about the International Baccalaureate Program.*

*Student Director Quetzal talked about students placed in certain Pathways being able to get a job in that field upon graduation.*

*Vice President Hinton Hodge talked about integrating the Newcomer population into a Pathway.*

*Public Comments*

*Hutchinson, Mike*

*Tapscott, Ben*

**Presentation/Acknowledgment Made**

**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      [17-1669](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 10, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 10, 2018.

*Public Comments  
Hutchinson, Mike  
Mordecai, Mohammed  
Tapscott, Ben*

**Presentation/Acknowledgment Made**

**P.      Public Hearing(s) - 7:00 P.M.**

 P.-1      [17-2646](#)      **East Oakland Leadership Academy - Petition and Proposed Charter (Renewal) - Grades K-8**

Public Hearing by the Board of Education of East Oakland Leadership Academy - Petition and Proposed Charter (Renewal ) Grades K-8, for term of July 1, 2018-June 30, 2023.

**Attachments:**      [17-2646 East Oakland Leadership Academy - Petition and Propose](#)  
[d Charter \(Renewal\) - Grades K-8](#)  
[17-2646 Presentation - Public Hearing - East Oakland Leadership Academy - Petition and Proposed Charter \(Renewal\) - Grades K-8 \(1/10/18\)](#)

**Withdrawn**

**Q.      Unfinished Business**



Q.-1

[17-2364](#)

**Workforce Development Report - October 2017 - Superintendent of Schools**

Presentation by the Superintendent of Schools, or designee, to the Board of Education of Workforce Development Report, as of October 2017.

**Attachments:** [17-2364 Presentation - Workforce Development Report - October 2017 - Superintendent of Schools](#)  
[17-2364 Board Memorandum - Workforce Development Report - October 2017 - Superintendent of Schools](#)

*Emiliano Sanchez made the staff presentation on Workforce Development. Highlights of the presentation were:*

- \*Summer internship for students*
- \*Trades Fair for students with the support of the Alameda County Building Trades*
- \*Establish a Workforce Development fund from the Project Labor Agreement with the District contracts*

*Board Member Comments*

*Director Gonzales asked about students receiving information about the various opportunities.*

*Student Director Quetzal said she is excited to see this work.*

*Student Director McElvaine asked about student outreach beyond the adults?*

*Public Comments*

*Mordecai, Mohammad*

**Presentation Made; Discussed**



Q.-2

[17-2216](#)

**Bay Area Technology School - Petition and Proposed Charter (Renewal) - 6-12 Grades**

Approval by the Board of Education of Bay Area Technology School - Petition and Proposed Charter (Renewal) - Grades 6-12, for the term of July 1, 2018-June 30, 2023.

**Attachments:** [17-2216 Decision - Bay Area Technology School - Petition and Proposed Charter \(Renewal\) - 6-12 Grades](#)

*Leslie Jimenez, Deputy Chief, Office of Charter Schools, made the staff presentation. Staff recommends approval of Bay Area Technology School Charter Renewal based on the school meeting the standards and expectations in the Charter Renewal Act.*

*Public Comments  
Mordecai, Mohammad*

**A motion was made by Director Harris, seconded by Vice President Hinton Hodge, that this Charter School Petition be Adopted. The motion carried by the following vote.**

- Adv Nay:** 1 - Student Director Gema Quetzal
- Adv Abstain:** 1 - Student Director Enasia Mc-Elvaine
- Aye:** 6 - Director Jody London  
President Aimee Eng  
Vice President Jumoke Hodge  
Director Shanthi Gonzales  
Director Nina Senn  
Director James Harris
- Absent:** 1 - Director Roseann Torres
- Non-voting:** 0

Enactment No: 18-0114



Q.-3

[17-2337](#)

**Amethods Oakland Charter Academy - Petition and Proposed Charter (Renewal ) - Grades 6-8**

Approval by the Board of Education of Amethods Oakland Charter Academy Petition and Proposed Charter (Renewal ) Grades 6-8, for term of July 1, 2018-June 30, 2023.

**Attachments:** [17-2337 Decision - Amethods Oakland Charter Academy - Petition and Proposed Charter \(Renewal \) - Grades 6-8](#)

*Leslie Jimenez, Deputy Chief, Office of Charter Schools made the staff presentation. Staff recommends approval of OCA Renewal based on the school meeting the standards and expectations in the Charter Renewal Act.*

*Board Member Comments*

*Director Gonzales had concerns with the school's Special Education services and a lack of transparency.*

*Director London had concerns with only 2 of the 15 teachers on staff having full teaching credentials.*

*Public Comments*

- Adams, Brooke*
- Armstrong, Shona*
- Becker, Eric*
- Gonzales Lopez, Cytaly*
- Mitchell, Jessyca*
- Mordecai, Mohammad*

**A motion was made by Director Harris, seconded by Director Senn, that this Charter School Petition be Adopted. The motion failed by the following vote.**

- Adv Nay:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal
- Aye:** 3 - President Aimee Eng  
Vice President Jumoke Hodge  
Director James Harris
- Nay:** 2 - Director Jody London  
Director Shanthi Gonzales
- Abstained:** 1 - Director Nina Senn
- Absent:** 1 - Director Roseann Torres
- Non-voting:** 0

Enactment No: 18-0115



Q.-4

[17-2415](#)

**Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School**

Approval by the Board of Education of Lodestar: A Lighthouse Community Public Charter School - Material Revision approving revision of facilities section of its charter allowing the change of school location from 2433 Coolidge Avenue, Oakland, CA 94607 to 2634 Pleasant Street, Oakland, CA 94602.

**Attachments:** [17-2415 Decision - Lodestar: A Lighthouse Community Public Charter School - Material Revision - Relocation of School](#)

*Leslie Jimenez, Deputy Chief, Office of Charter Schools made the staff presentation. Staff recommends approval of the change in location of the school from 2433 Coolidge Avenue, Oakland, CA, to 2364 Pleasant Street, Oakland, CA.*

*Public Comments  
Hutchinson, Mike  
Mordecai, Mohammad  
Paige, Brandon*

**A motion was made by Director Gonzales, seconded by Vice President Hinton Hodge, that this Charter School Petition Amendment be Adopted. The motion carried by the following vote.**

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

**Absent:** 3 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 18-0116

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

*Gema Quetzal and Enasia Mc-Elvaine absent at 8:25 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 Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Roseann Torres

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

*Roseann Torres present at 8:55 P.M.*

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

**R. New Business**



R.-1

[17-2684](#)

**Work Plan - Blueprint for Quality Schools (First Reading)**

Adoption by the Board of Education of Resolution No. 1718-0124 - Work Plan - Blueprint for Quality Schools.

**Attachments:** [17-2684 Work Plan - Blueprint for Quality Schools \(First Reading\)](#)

*Director Gonzales made the presentation for the Resolution. Gonzales said she is requesting a work plan from the Superintendent in phases so that every family in the District feels they have a good choice in the school their child attends. Gonzales asked that a multi-year plan is brought back to the Board identifying staffing and resources needed to make these change for.*

*Board Member Comments*

- \*Director London asked about the timeline*
- \*Director Harris agrees there needs to be a work plan and a recommendation should come forward by June 2018.*
- \*Vice President Hinton Hodge has concerns whether the Board can legislate a plan that will be full of emotions and politics.*

*Public Comments*

- Armstrong, Shona*
- Bumpus, Megan*
- Hutchinson, Mike*
- Mordecai, Mohammad*
- Tapscott, Ben*
- Trevino, Monalisa*

**First Reading**

R.-2

[17-2648](#)

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

Approval by the Board of Education of Resolution No. 1718-0118 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2017 2018 below:

1. Marcel Muffin, 5th Grade Self-contained , Fruitvale Elementary School;
2. Jacqueline Narvaez-Pantoja, 6 -8th Grade Social Science, Alliance Academy;
3. Daniela Vilchis-Garcia, 6 -8th Grade Math, Roosevelt Middle School;
4. Samuel Duenas, 6-12th Grade Physical Education, Coliseum College Preparatory Academy;
5. Timothy Crotty, 9 -12th Grade Business, Skyline High School;
6. Norell Filipek, 9-12th Grade SDC Mild/Moderate, Coliseum College Preparatory Academy;
7. Keren Ong, K-5th Grade Self-contained, Fruitvale Elementary School;
8. David Mangiante, 9-12th Grade Geosciences, Oakland High School;
9. Spencer Beltran-Bannon, 9-12th Grade English, Fremont High School;
10. Allison Wherry, 6-8th Grade English/Social Science CORE, Bret Harte Middle School;
11. Gregory Chapman, TK/K Combo, Madison Park Academy, Lower Campus; and
12. Joseph Holsworth, 6th Grade Language Arts, Parker Elementary School.

**Attachments:** [17-2648 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

**A motion was made by Director London, seconded by Director Senn, that Resolution 1718-0118 be Adopted. The motion carried by the following vote.**

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0117

R.-3

[17-2649](#)

**Application for Variable Term Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0117 - Application for Variable Term Waiver CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2017 2018 below:

1. Fernando Perez Sotomayor, K-8th Grade Bilingual Social Science, Melrose Leadership Academy;
2. Marilyn Hughes Molina, TK-5 RSP, Hoover and SOL;
3. Tania Garcia Pena, K-5th Grade Bilingual TSA, Community United Elementary School;
4. Renee Slocum, K-5th Grade SDC Mild/Moderate, Korematsu Elementary;
5. Edmar David, 9-12th Grade Math, McClymonds High School;
6. Wajma Ataie, 9-12th Grade Bilingual Biology and Physiology, Fremont High School; and
7. Emily Rodgers, 6 - 8th Grade Social Worker, Urban Promise Middle School.

**Attachments:** [17-2649 Application for Variable Term Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

*Leslie Jimenez, Deputy Chief, Office of Charter Schools made the presentation. Staff recommends approval of OCA Renewal based on the school meeting the standards and expectations in Charter Renewal Act, and Education Code Section 47605, which governs charter schools. 2.24.59 BOE Comments*

*Gonzales said she has concerns around the school’s Special Education services and lack of transparency documents and will vote “No”.*

*London said she agrees with Gonzales comments and said out of 15 teachers on staff, only 2 have a clear teaching credential, rest have emergency type credentials, and overall stability of the school.*

**A motion was made by Director Senn, seconded by Director Gonzales, that Resolution 1718-0117 be Adopted. The motion carried by the following vote.**

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0118



 R.-4

[17-2672](#)

**District Payments - AC Transit District - 2017-2018 and 2018-2019 Years - Senior Business Officer**

Adoption by Board of Education of Resolution No. 1718-0034 - Authorizing Oakland Unified School District Payments to Alameda-Contra Costa Transit District ("AC Transit"), in the amount of \$500,000.00 each year, for the Fiscal Years 2017-18 and 2018-2019, for maintenance of general education transportation services to District pupils.

**Attachments:** [17-2672 District Payments - AC Transit District - 2017-2018 and 2018-2019 Years - Senior Business Officer](#)

*Director Senn said the District has been working with AC Transit to continue providing bus service to students at Skyline High School, Montera Middle School, and Community Day School through June 2019 provided the District pays AC Transit \$500,000 for the 2017-2018 school year and \$500,000 for the 2018-2019 school year.*

**A motion was made by Director Gonzales, seconded by Director Senn, that Resolution 1718-0034 be Adopted. The motion carried by the following vote.**

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine  
 Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 18-0119

**Budget and Finance Committee Report - December 6, 2017 - Aimee Eng, Chairperson**

 R.-5

[17-2527](#)

**Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting (Revised)**

Reconsideration and possible additional Amendment of Board Policy 3150 - Business and Non-instructional Operations - Results-Based Budgeting, adding Budget Presentation Guidelines (utilized by Government Finance Officers Association)(Revised).

**Attachments:** [17-2527 Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting \(Revised\) \(01/17/2018\)](#)

**Withdrawn**

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

S.-1      [17-1669](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 10, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 10, 2018.

*none.*

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

 T.-1      **16-0492**      **Expulsion Hearing - Student BB**

Readmission Hearing - Student BB

Enactment No: 18-0120

 T.-2      **17-0204**      **Readmission Hearing - Student CC**

Readmission Hearing - Student CC

Enactment No: 18-0121

 T.-3      **17-0376**      **Readmission Hearing - Student LL**

Readmission Hearing - Student LL

Enactment No: 18-0122

 T.-4      **17-0470**      **Readmission Hearing - Student PP**






Readmission Hearing - Student PP

Enactment No: 18-0123

 T.-5      **17-2609**      **Admission Hearing - Student S**

Admission Hearing - Student S

Enactment No: 18-0124

-  T.-6      **17-2640**      **Admission Hearing - Student U**  
Admission Hearing - Student U  
  
Enactment No: 18-0125
-  T.-7      **17-2661**      **Admission Hearing - Student V**  
Admission Hearing - Student V  
  
Enactment No: 18-0126
-  T.-8      **17-2639**      **Expulsion Appeal Hearing - Student T**  
Expulsion Appeal Hearing - Student T  
  
Enactment No: 18-0127
-  T.-9      **17-2662**      **Expulsion Appeal Hearing - Student W**  
Expulsion Appeal Hearing - Student W  
  
Enactment No: 18-0128
-  T.-10      **17-2664**      **Expulsion Appeal Hearing - Student X**  
Expulsion Appeal Hearing - Student X  
  
Enactment No: 18-0129

## Approval of the Pupil Discipline Consent Report

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

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

**Absent:** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

## U. Regular Board Members' Report



U.-1

[17-1671](#)

### Board Members Report - January 10, 2018

Regular Board Members Report - January 10, 2018

**Attachments:** [17-1671 Board Members Report - January 10, 2018](#)

#### *Director Gonzles*

*Office hours tomorrow, 4-pm 6pm at MLK Library.*

*Monday East Oakland Pride will have a community meeting on the Blue Print Options for Frick, Melrose and Coliseum College Academy at 5:30pm.*

#### *Director London*

*Office hours on January 27th, 1pm-4pm, appointments are necessary.*

*Contact Director London for further information.*

#### *Director Harris*

*Castlemont High School is trying to raise \$10,000 for student refillable water stations. Harris welcomes all donations.*

#### *Director Senn*

*The next Joint Disaster Planning Meeting with the City of Oakland will be February 3rd at Fremont High School, 10am-1pm.*

#### *Director Torres*

*The California Latino School Board will hold a meeting in March at Laney College. Topics will include English Language Learners, Equity in Schools, and Prop 58.*

#### *Vice President Hinton Hodge*

*McClymonds High School Football Team won their 2nd straight State Championship. There will be a Parade downtown Oakland on January 19th.*

#### *President Eng*

*January 17th - Busines and Finance Committee - 6pm, Committee Room, KDOL Studio.*

*January 18th - LCAP/PSAC – Think College Now 5:30-8:30.*

*January 20th - Board Retreat – Committee Room - Blueprint on Quality Schools and Update on Facilities*

*January 24th - Board Retreat - Committee Room*

#### *Public Comments*

*Mordecai, Mohammed*

#### **Presentation/Acknowledgment Made**

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

**Presentation Made; Discussed**



**[18-0015](#)**

**State Legislature - Call for Full and Fair Funding of K-12 Public Education - Board of Education**

Adoption by the Board of Education of Resolution No. 1718-0128 - Calling for Full and Fair Funding of California's Public Schools.

**Attachments:** [18-0015 State Legislature - Call for Full and Fair Funding of K-12 Public Education - Board of Education](#)

*Introduced by Director Jody London*

**18-0094**

**Board Policy - Board Leadership**

Adoption by the Board of Education a Board Policy No. TBD regarding Board Leadership opportunities for Board Members.

*Introduced by Director Jody London*

**18-0109**

**Appointment of Parliamentarian - Board Meetings**

Adoption by Board of Education of a Resolution No. TBD - Directing the Superintendent of Schools to appoint a Parliamentarian for Board Legislative Meetings as required by Board Bylaws.

*Introduced by Jim (Mohammed) Mordecai, a Member of the Public, pursuant to Board Bylaw 9322.*

## W. Adjournment

*President Eng adjourned the meeting at 9:25 P.M. in Memory of Sgt. Carlos Valaencia, District Police Officer and Kathy Konrady, Burchkalter Teacher.*

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

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