

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 24, 2016

4:00 PM

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

Board of Education

President James Harris

Vice President Jody London

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

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

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| | | | |
|----------------|---------------------|--------------------|--------------------|
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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

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

President James Harris called the meeting to order at 4:05 P.M.

B. Roll Call

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

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

Closed Session Item(s):

Labor Matter(s)

16-0697 Conference With Labor Negotiators

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

Principal District Representatives: Marion McWilliams, General Counsel

Legal Matter(s)

-  **16-1509 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Public Employee Matter(s)

- 16-1709 Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

-  **16-1707 Public Employee Performance Evaluation**
General Counsel
-  **16-1708 Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)

-  **15-2440 Readmission Hearing - Student NN**
Readmission Hearing - Student NN
-  **16-1849 Admission Hearing - Student A**
Admission Hearing - Student A

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:06 P.M. to discuss, Labor Matter(s), Legal Matter(s), Public Employee Matter(s), Public Employee Performance Evaluation Matter(s) and Pupil Matter(s), as stated on the printed agenda.

Roll Call (Secretary's Observation)

Member Aimee Eng present at 4:06 P.M.

- Present** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jody London

Roll Call (Secretary's Observation)

Member Jody London present at 4:12 P.M.

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

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

President Harris reconvened the meeting to Public Session at 5:12 P.M.

F. Second Roll Call

- Present** 9 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

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

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

H. Pledge of Allegiance

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

*Public Comments:
Mordecai, Jim*

I. Special Orders of the Day

None

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

The Board considered items A-R1 as printed on the agenda. The Board then, considered item S, New Business 16-1823 first, then the Board took up the remaining of the agenda as

printed.

K. Student Board Members Report



[16-1812](#)

Student Board Members Report - August 24, 2016

Presentation of the Student Board Members Report - August 24, 2016.

Attachments: [16-1812 Student Board Members Report - August 24, 2016](#)

Student Directors Bianca Ramirez and Darius Aikens presented the report.

Student Director Aikens stated this year will be his last year as a high school student. He also stated Oakland High is changing the class scheduling, instead of 6 classes, there's a block scheduled with 8 classes, each class lasting 1 1/2 long.

A lot of the new teachers blend right in with the students, really excited for this school year, said Student Director Aikens.

Student Director Aikens also mention that he attended over Summer break the California Association Student Councils Meeting at UC Santa Barbara with 7 other Oakland students where they learned different leadership skills and it was such a culture shock to learn about other student's background and lifestyle.

Student Director Ramirez stated her three days of school had been interesting and that Fremont High school has an additional 100 plus students, total of 900 students. She is grateful about having an advisory period where she can catch up on her work. Over the Summer Governing Board with other high school student had multiple Restorative Justice Training, where if there's any issues the students know how to resolve it restoratively, said Ramirez.

ACC Fall Retreat - Had Students from Oakland High, Oakland Technical, Fremont High, Skyline High, Castlemont High, Life Academy, and Madison Park - Chosen focus points for this school year: Credit Recovery

Student Director Ramirez also stated that due to health issues she will be stepping down as a student director this semester to take care of her health first, but will be back in January stronger than ever.

Presentation/Acknowledgment Made

L. President's Report



[16-1813](#)

President's Report - August 24, 2016

Presentation of the Report of the President of the Board - August 24, 2016.

Attachments: [16-1813 President's Report - August 24, 2016](#)

President James Harris had no President's report.

No Report

Enactment No:

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

Public Comment:

Ben Tapscott

N. Superintendent's Report



[16-1814](#)

Superintendent's Report - August 24, 2016

Presentation to the Board of Education of the Report of the Superintendent of Schools - August 24, 2016:

- Human Capital and Business Systems Update; and
- Facilities Master Plan Update.

Attachments: [16-1814 Superintendent's Report - August 24, 2016](#)
[16-1814 Board Memorandum - Human Capital Data Business Systems](#)

Superintendent Wilson started his presentation by stating that his next Report will have an update on the ACLU Report and the Grand Jury Report.

Superintendent Wilson reminded everyone of the District's Mission: A Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day.

Superintendent also stated:

Our Vision - OUSD students will find joy in their academic experience while graduating with the skills to ensure they are caring, competent, fully informed, critical thinkers who are prepared for college, career, and community success.

I Am Oakland Unified - Our belief is that significant improvement in student outcomes is driven at the school level. Our every action centrally is in the service of one purpose: building quality community schools that prepare students for college, career, and community success.

He also lifted up school governance policy

Superintendent Wilson also highlighted:

- Most dollars are spent closes to students
- School Improvement effort

Superintendent Wilson also recognized Talent Division and Fiscal Division for their diligence and outstanding work.

After the recognition, Tara Gard, Interim Deputy Chief for Talent, provided:

- Goals of Human Capital Systems improvement
- Talent Systems Improvement

Ruth Alahydoian, Chief Financial Officer, provided information regarding:

- Goals of business system Improvements

-Finance Team Improvement

John Krull, Chief Technology Officer, spoke on:

-Data System Scope

-Portals

-Business Systems Timeline for Escape

Joe Dominquez, Deputy Chief Facilities and Planning, provided information regarding the Facilities Master Plan

Presentation/Acknowledgment Made

O. Public Comments On All Agenda Items Section N

Public Comment:

Jim Mordecai

Mike Hutchinson

Ben Tapscott

Trish Gorham

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

[16-1815](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 24, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 24, 2016.

Public Comment:

Oscar Wright

Trish Gorham

Ben Tascott

Mike Hutchinson

Kim Davis

Jim Mordecai

Presentation/Acknowledgment Made

Q. Public Hearing(s)

None

R. Unfinished Business



[15-2424](#)

Board of Education Governance Handbook

Adoption by the Board of Education of its Governance Handbook.

Attachments: [15-2424 Board of Education Governance Handbook \(Final - 8/24/16\)](#)

Director Jody London had a question regarding the Governance Handbook on page 8. It stated, draft agenda being reviewed by Board Members right away and later in the document it outlines the protocol that we have for submitting questions on the agenda, is not that the same process? The question was clarified by Director Shanthi Gonzales by sharing that there's two separate processes, one, is if you have questions about the order of the agenda item that would be directed to Board president, that's what page 8 is referring to. It doesn't have to do with the questions about the materials, it has to do with what's on the order of the agenda.

Vice President Nina Senn recommended that the Governance Handbook be adopted, even though she has some edits to go with it.

Director Shanthi Gonzales suggested that the Governance Handbook be posted on the Board's page on the website.

Director Aimee Eng stated it's just a cleanup that there were minor updates to the Theory of Action without necessary adopting the Theory of Action edits, look at bringing it back as an amendment so there would be a consistent documentation across the policies.

Public Comment:

Jim Mordecai
Ben Tapscott

A motion was made by Director Torres, seconded by Director Hinton Hodge, that the Governance Handbook be Adopted. The motion carried by the following vote:

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

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 16-1345



[16-0803](#)

2016-2017 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of the Superintendent of Schools 2016-2017 School Year Work Plan.

Attachments: [16-0803 2016-2017 School Year Work Plan - Superintendent of Schools \(8/24/16\)](#)

Director Gonzales stated that she suggested at the Board Retreat to add the word "implement" under 1C of the Superintendent Work Plan so it reads, "Develop, implement and effectively communicate a strategy to recruit, develop, and retain educators in OUSD."

Director London as maker of the motion accepted the change.

Public Comment:

Jim Mordecai
Ben Tapscott

Trish Gorham

A motion was made by Director London, seconded by Vice President Senn, that the 2016-2017 Superintendent Work Plan be Adopted as Amended. The motion carried by the following vote.

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1346



[16-1453](#)

2016-2017 School Year Work Plan - Board of Education

Adoption by the Board of Education of its 2016-2017 School Year Work Plan.

Attachments: [16-1453 2016-2017 School Year Work Plan - Board of Education \(Final - 8/24/16\)](#)

Director Jumoke Hinton Hodge read the 2016-2017 School Year Work Plan into the record.

Superintendent Antwan Wilson shared about student promotion.

Vice President Senn shared that there were a lot of thoughtfulness and countless hours that was put into by the Board to creating the Work Plan and to add "Credit Recovery" under 3b on the Work Plan. It was accepted by Director Hinton Hodge.

Superintendent Atwan Wilson shared about online platform that allowed enrollment to be faster.

Public Comment:

*Jim Mordecai
 Ben Tapscott
 Trish Gorham*

A motion was made by Director Hodge, seconded by Vice President Senn, that the 2016-2017 Board of Education Work Plan be Adopted as Amended . The motion carried by the following vote.

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1347

[16-1839](#)**Report to the Board of Education - Emergency Contract - Fire Damage - United for Success Academy**

Acceptance by the Board of Education of a Report on Emergency Contract - Fire Damage - United for Success Academy - for the emergency abatement of damaged materials, restoration and repair work at Lincoln Elementary School; as provided in Public Contract Code Section 22050 and Board Resolution No. 1617-0037 - approved on August 10, 2016, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

Attachments: [16-1839 Report to the Board of Education - Emergency Contract - Fire Damage - United for Success Academy \(9/14/16\)](#)

Director Aimee Eng, notice a typo regarding the school name and , Edgar Rakestraw, Exexctive Asisstant, Board of Education, said it is noted as corrected.

No Public Speaker

A motion was made by Director Hodge, seconded by Director London, that Report to the Board of Education - Emergency Contract - Fire Damage - United for Success Academy be Adopted as corrected . The motion carried by the following vote.

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1348

[16-1840](#)**Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School**

Acceptance by the Board of Education of a Report on Emergency Contract - Water Damage - Lincoln Elementary School - for the emergency abatement of damaged materials, air cleansing and repair work at Lincoln Elementary School; as provided in Public Contract Code Section 22050 and Board Resolution No. 1617-0038 - approved on August 10, 2016, during the pendency of the emergency, requiring District staff to report on the status of the emergency until the Board terminates the emergency action.

Attachments: [16-1840 Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School \(9/14/16\)](#)

No Public Comment.

A motion was made by Director Torres, seconded by Director London, that acceptance of Report to the Board of Education - Emergency Contract - Water Damage - Lincoln Elementary School be Adopted . The motion carried by the following vote.

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1349

R1. Public Comment Will Be Taken On Each Agenda Item Under Unfinished Business

S. New Business



[16-1820](#)

Report - Implementation - Board Priority - Developing Quality Community Schools - Professional Learning Communities and Intensive School Support

Presentation of a Progress Report from the Superintendent of Schools or designee, to the Board of Education on the continued implementation of the Board Priority in developing Quality Community Schools: Support of all schools in the development of Professional Learning Communities and continuous school improvement practices - including continual support to those schools engaged in the Intensive School Support process (Superintendent's Work Plan - 2016-2017 - Goal 2a).

Attachments: [16-1820 Presentation - Report - Implementation - Board Priority - Developing Quality Community Schools - Professional Learning Communities and Intensive School Support](#)
[16-1820 Report - Implementation - Board Priority - Developing Quality Community Schools - Professional Learning Communities and Intensive School Support](#)

David Montes de Oca, Senior Deputy Chief, Continuous School Improvement, Office of Post-Secondary Readiness and David Chambliss, Deputy Chief, Teaching and Learning presented the report focusing on Continues School Improvement Process and Development of Professional Communities in the Oakland Unified School District.

Public Comment:

*Trish Gorham
 Jim Mordecai*

Presentation Made; Discussed



[16-1848](#)

Support - Proposition 56 - Cigarette Tax To Fund Healthcare, Tobacco Use Prevention, Research, and Law Enforcement. Initiative Constitutional Amendment and Statute

Approval by the Board of Education of Resolution No. 1617-0039 - Support - Proposition 56 - Cigarette Tax To Fund Healthcare, Tobacco Use Prevention, Research, and Law

Enforcement. Initiative Constitutional Amendment and Statute.

Attachments: [16-1848 Support - Proposition 56 - Cigarette Tax To Fund Healthcare, Tobacco Use Prevention, Research, and Law Enforcement. Initiative Constitutional Amendment and Statute](#)

Pubic Comment:

Dr. Kurt Wharton

A motion was made by Director Gonzales, seconded by Director Torres, that Resolution No. 1617-0039 be Adopted . The motion carried by the following vote.

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1350



[16-1823](#)

Report - Sale of and/or Refunding of General Obligation Bonds - Facilities Projects

Report to the Board of Education by the Superintendent of Schools or the Senior Business Officer on the successful 2016 sale of \$65,000,000 of Measure J General Obligation Bonds, Election of 2006, Series 2016A and the 2016 Refunding of \$155,780,000 of General Obligation Bonds, respectively.

Attachments: [16-1823 Report - Sale of and/or Refunding of General Obligation Bonds - Facilities Projects](#)

Vernon Hal, Senior Business Officer introduced Gary Hall, Managing Director for Siebert Bradford and Shank, who presented the report on the Sale of Measure J General Obligation Bonds.

No Public Comment

Presentation Made; Discussed



[16-1889](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees - School Year 2016-2017

Approval by the Board of Education of Resolution No. 1617-0041 - Application for Provisional Internship Permits - California Commission on Teacher Credentialing, on behalf of the following employees for School Year 2016-2017:

1. Devaughn Harris, 4th Grade English/Social Science, Parker Elementary
2. Yvonne Herrera, 4th Grade, Esperanza Elementary
3. Latora Baldrige, 6-8th Grade SDC Mild/Moderate, Frick Impact Academy
4. Amber Curry, 1st Grade, Grass Valley Elementary
5. Nahid Howard, 7th Grade Science, United for Success Academy
6. Harriette Collins, 6-8th Grade Resource Specialist, Frick Middle School

7. Wesley Nichols, 9-12th Grade Physical Education, McClymonds High School
8. Ryan Attick, 4th Grade, Brookfield Elementary School
9. Rick Frey, 9-12th Grade Social Science, Oakland Technical High School
10. Dexter Washington, 4/5th Grade Combo, Futures Academy
11. Robyn Wirkes, 2nd Grade, REACH Academy
12. Nora Handel, K-2nd Grade SDC Moderate/Severe, Garfield Elementary School
13. Robert Joseph, 3rd Grade Social Science/English Prep, Emerson Elementary School
14. Carl Blake, 3rd Grade Music, Lafayette Elementary School
15. Diana Ovalle, 10th Grade Social Science, Skyline High School
16. Jazmine Njissang, 7th Grade Math, West Oakland Middle School
17. Amy Talley-Klotz, 9-12th Grade Computer Science, Oakland Technical High School
18. Ana Laura Lopez, 10-11th Grade Spanish, Life Academy
19. Paulo Sunia, K-5th Grade SDC Mild/Moderate, Brookfield Elementary
20. Gaylyne Hudson, K-5th Grade Social Science, Sankofa Academy
21. Robert White, 6-12th Grade Social Science, Community Day School
22. Senbogavelli Pillay, K-5th Grade SDC Moderate/Severe, Brookfield Elementary
23. Somneng Chan, 6-8th Grade Social Science, Sankofa Academy
24. Israel Cisneros, TK-8th Grade Multiple Subjects, Sankofa Academy
25. Stasi Williams, 6-8th Grade SDC Mild/Moderate, Westlake Middle School
26. Ana Villalobos, 9-12th Grade Biology, MetWest High School
27. Denise Oliver, 11th Grade English, McClymonds High School
28. James Jacobs III, 4-5th Grade SDC Mild/Moderate, Lafayette Elementary School
29. Kelsey Mulherin, 7th Grade Biology, Westlake Middle School
30. Sultanah Corbett, K-5th Grade STEM, Martin Luther King Jr. Elementary School
31. Santiago Menendez, 6-8th Grade SDC Moderate/Severe, Westlake Middle School
32. Jenny Lucero Rivera, 6-8th Grade Physical Education, Elmhurst Middle School
33. Tajma Beverly, 9-12th Grade Choir/Piano, Skyline High School
34. Magdaline Armstrong, 1st Grade Social Science, Futures Academy
35. Theresa Brooks, K-5th Grade SDC Mild/Moderate, Fruitvale Elementary School
36. Kunal Maharaj, 4/5th Grade SDC Mild/Moderate, East Oakland PRIDE Elementary School
37. Lautrell Smith, K/1st Grade SDC Mild/Moderate, Manzanita Community Elementary School
38. Kathryn DeFea, 9-12th Grade Biology, Skyline High School
39. Dario Ciarlantini, TK-8th Grade Social Science, La Escuelita Elementary School
40. Alyssa Berkins, 9-12th Grade English, Oakland High School
41. De'shawanna Riley, 5th Grade, Martin Luther King Jr. Elementary School
42. Lydia Craighill, 9-12th Grade Resource Specialist, Oakland International High School
43. John Beemer, 9-12th Grade General Science, Skyline High School

44. Raymond Engeszer, 9-12th Grade Biology, Skyline High School
45. Lasandra Thompson, K-5th Grade Social Science, Rise Community School
46. Crystal Childress, K-5th Grade Resource Specialist, EnCompass Academy
47. Najwa Webster, 4th Grade English, Reach Academy
48. Alexander Vercelli, 6-8th Grade Social Science, United for Success Academy
49. Jose Luis Martinez, 6-8th Grade Math/Science, Urban Promise Academy
50. Luis Frigo, 10-12th Science, Oakland Technical High School
51. Abigail Pagani, 6th Grade Business, Claremont Middle School
52. Ebimobowei Thourn, 9-12th Grade SDC Moderate/Severe, Skyline High School
53. Cassandra Van Dyne, 9-12th Grade Mathematics, Skyline High School

Attachments: [16-1889 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees - School Year 2016-2017](#)

Public Comment:

Jim Mordecai

A motion was made by Director Hodge, seconded by Vice President Senn, that Resolution No. 1617-0041 be Adopted . The motion carried by the following vote.

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1351

 [16-1890](#)

Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing - Named Employees - School Year 2016-2017

Approval by the Board of Education of Resolution No. 1617-0042 - Application for Variable Term Waivers, CBEST - California Commission on Teacher Credentialing, on behalf of the following employees for School Year 2016-2017:

1. Ana Harston, 9-12th Grade Resource Teacher, Oakland High
2. Jacqueline Hutton, 9-12th Grade English, McClymonds High School
3. Alberto Soler-Alvarez, 4th Grade Bilingual, Manzanita SEED
4. Jasmine Washington, 2nd Grade, Futures Academy
5. Christina Lopez, 9-12th Grade Spanish, McClymonds High School
6. Anwar Mohamed, 9-12th Grade Resource Specialist, Castlemont High School
7. Tiffany Trisby, K-5th Grade SDC Moderate/Severe, Glenview Elementary School
8. Jessica Jordon, 6-8th Grade Resource Specialist, Montera Middle School
9. Taj Reid, 6-8th Grade Resource Specialist, Edna Brewer Middle School
10. Patricia Turner, 9-12th Grade Theater Arts, McClymonds
11. Norell Filipek, 9-12th SDC Mild/Moderate, CCPA
12. Michael Aponte, 9-12th SDC Moderate/Severe, Life Academy

Attachments: [16-1890 Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing - Named Employees - School Year 2016-2017](#)

Public Comment:

Jim Mordecai

A motion was made by Vice President Senn, seconded by Director London, that Resolution No. 1617-0042 be Adopted . The motion carried by the following vote.

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1352

S1. Public Comment Will Be Taken On Each Agenda Item Under New Business

T. Public Comments On the General Consent Report

Public Comment:

Jim Mordecai

U. Adoption of the General Consent Report

Deputy Superintendent, Academics and Social Emotional Learning



[16-1704](#)

Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Citizens Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Roots International Academy's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$100,799.00.

Resource Code - 6010-226

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

Attachments: [16-1704 Memorandum of Understanding - Citizen Schools - After School Program - Roots International Academy](#)

A motion was made by Director London, seconded by Vice President Senn, to

Approve the General Consent Report. The motion carried by the following vote

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1353

**[16-1705](#)****Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Reach Academy**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Reach Academy's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$82,289.00.

Resource Code - 6010-193**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-1705 Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Reach Academy](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1354

**[16-1706](#)****Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Horace Mann Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Horace Mann Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the

amount of \$93,879.00.

Resource Code - 6010-136

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

Attachments: [16-1706 Memorandum of Understanding - Girls, Incorporated of Alameda County - After School Program - Horace Mann Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1355



16-1725

Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Acorn Woodland Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$88,084.00.

Resource Code - 6010-165

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

Attachments: [16-1725 Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Acorn Woodland Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1356

[16-1726](#)**Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - East Oakland Pride Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Girls, Incorporated of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for East Oakland Pride Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$82,289.00.

Resource Code - 6010-107**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-1726 Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - East Oakland Pride Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1357

[16-1728](#)**Memorandum of Understanding - Oakland Leaf Foundation - After School - International Community School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for International Community School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$87,856.00.

Resource Code - 6010-186**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-1728 Memorandum of Understanding - Oakland Leaf Foundation - After School - International Community School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1358



[16-1732](#)

Memorandum of Understanding - Oakland Leaf Foundation - After School Program - EnCompass Academy

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for EnCompass Academy's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$87,856.00.

Resource Code - 6010-181

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

Attachments: [16-1732 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - EnCompass Academy](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1359



[16-1734](#)

Memorandum of Understanding - East Bay Agency for Children - After School Program - RISE Community School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for RISE Community School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,879.00.

Resource Code - 6010-192**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-1734 Memorandum of Understanding - East Bay Agency for Children - After School Program - RISE Community School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1360

**16-1736****Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Peralta Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$96,879.00.

Resource Code - 6010-145**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-1736 Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1361

**16-1737****Memorandum of Understanding - Eagle Village Community Center and Family Services, Inc. - After School Program - Montera Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Eagle Village Community Center and Family Services, Inc., Oakland, CA, for the latter to serve as lead agency for program coordination, math

intervention, homework support, student supervision and a variety of enrichment services for Montera Middle School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$83,150.00.

Resource Code - 4124-211

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

Attachments: [16-1737 Memorandum of Understanding - Eagle Village Community Center and Family Services, Inc. - After School Program - Montera Middle School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1362



16-1739

Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Piedmont Avenue Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,879.00.

Resource Code - 6010-146

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

Attachments: [16-1739 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1363

[16-1740](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for West Oakland Middle School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$87,119.00.

Resource Code - 6010-204

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

Attachments: [16-1740 Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1364

[16-1746](#)**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for New Highland Academy's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,879.00.

Resource Code - 6010-125

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

Attachments: [16-1746 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1365



[16-1747](#)

Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Bret Harte Middle School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$188,391.00.

Resource Code - 6010-206, 4124-206

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [16-1747 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1366



[16-1748](#)

Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Community United Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$89,420.00.

Resource Code - 6010-149

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

Attachments: [16-1748 Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1367



[16-1749](#)

Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Laurel Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,879.00.

Resource Code - 6010-131

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

Attachments: [16-1749 Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1368



[16-1750](#)

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Madison Park Academy, Lower Campus

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention,

homework support, student supervision and a variety of enrichment services for Madison Park Academy, lower campus' comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,879.00.

Resource Code - 6010-154

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

Attachments: [16-1750 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Madison Park Academy, Lower Campus](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1369



16-1751

Memorandum of Understanding - Love.Learn.Success. Corporation - After School Program - Melrose Leadership Academy

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Love.Learn.Success Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Melrose Leadership Academy's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$97,975.00.

Resource Code - 6010-235

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

Attachments: [16-1751 Memorandum of Understanding - Love.Learn.Success. Corporation - After School Program - Melrose Leadership Academy](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1370

[16-1752](#)**Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for United for Success Academy's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in an amount not to exceed \$218,082.00.

Resource Code - 6010-228, 4124-228, 4124-922

Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant, and 21st Century Community Learning Centers (21st CCLC) Supplemental Grant

Attachments: [16-1752 Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1371

[16-1753](#)**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Parker Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,600.00.

Resource Code - 6010-144

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

Attachments: [16-1753 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1372



[16-1754](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Cleveland Elementary School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$93,879.18, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-108

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

Attachments: [16-1754 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1373



[16-1767](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Bella Vista Elementary School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed

\$93,879.18, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-102

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

Attachments: [16-1767 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1374



16-1768

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE @Prescott Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at PLACE @Prescott Elementary School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$133,809.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-183

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [16-1768 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE @Prescott Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1375

**[16-1769](#)****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Lafayette Elementary School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$157,196.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-129, 4124-129

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [16-1769 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1376

**[16-1770](#)****Individual Service Agreement - Master Memorandum of Understanding - After School Program - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Martin Luther King, Jr. Elementary School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$168,234.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-182, 4124-182

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [16-1770 Individual Service Agreement - Master Memorandum of Understanding - After School Program - Martin Luther King, Jr. Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1377



[16-1771](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Hoover Elementary School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$132,889.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-170, 124-170

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [16-1771 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1378



[16-1772](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as

though fully set forth, at Sankofa Academy for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$219,883.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-191, 4124-191

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [16-1772 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1379



16-1778

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$240,487.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-221, 4124-221

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

Attachments: [16-1778 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1380



[16-1779](#)

Individual Service Agreement - Master Memorandum of Understanding - After School Program - Alliance Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for middle school Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Alliance Academy for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$92,778.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-224

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

Attachments: [16-1779 Individual Service Agreement - Master Memorandum of Understanding - After School Program - Alliance Academy](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1381



[16-1780](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Options E & F - Lead Agency Unit for Middle School Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Roosevelt Middle School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$394,698.04, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-212

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

Attachments: [16-1780 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1382

**16-1781****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option G-Lead Agency Unit for Middle School Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$195,925.23, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-210, 4124-210**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [16-1781 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1383

[16-1787](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Manzanita Community School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$93,879.18, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-179**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-1787 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1384

[16-1788](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - Carl Munck Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Carl Munck Elementary School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$93,879.00.

Resource Code - 6010-168**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [16-1788 Memorandum of Understanding - YMCA of the East Bay - After School Program - Carl Munck Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1385



[16-1790](#)

Memorandum of Understanding - Eagle Village Community Center and Family Services, Inc. - After School Program - Westlake Middle School

Approval by the Board of Education of a Memorandum of Understanding 2016-2017 between the District and Eagle Village Community Center and Family Services, Inc., Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Westlake Middle School's comprehensive After School Program for the period of July 1, 2016 through August 20, 2017, in the amount of \$113,406.00.

Resource Code - 6010-213

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

Attachments: [16-1790 Memorandum of Understanding - Eagle Village Community Center and Family Services, Inc. - After School Program - Westlake Middle School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1386



[16-1791](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Lincoln Elementary School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$170,640.20, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-133

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

Attachments: [16-1791 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1387



16-1801

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit, Arts, Recreation, Leadership and Family Literary activities, as described in the Program Plan, incorporated herein by reference as though fully set forth, at Glenview Elementary School for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$86,919.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-119

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

Attachments: [16-1801 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1388

**16-1703****Grant Entitlement - California Department of Education - Educator Effectiveness - Educator Effectiveness Department**

Acceptance by the Board of Education of Grant Entitlement, from the California Department of Education, in the amount of \$3,450,972.00, for Fiscal Year 2015-2016, for Educator Effectiveness, to support systemic teacher and leader growth and development at school sites within District, pursuant to the terms and conditions.

Attachments: [16-1703 Grant Entitlement - California Department of Education - Educator Effectiveness - Educator Effectiveness Department](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1389

Senior Business Officer**16-1720****Construction Work Contract (CUPCAA) - R. F. MacDonald Co. - Manzanita Elementary School Boiler Replacement Project**

Approval by the Board of Education of a Construction Work Contract (CUPCAA), Contract Number 15119, between the District and R.F. MacDonald Co., Hayward, CA, for the latter to provide removal and replacement of the existing hot water boilers in Buildings A and D, new utility connections, insulation, controls connections, and a new flue, with a \$10,000 contingency, in conjunction with the Manzanita Elementary School Boiler Replacement Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period August 25, 2016 through October 9, 2016, in an amount not to exceed \$115,700.00.

Resource Code - 9350-137

Funding Source: Fund 21, Measure J

Attachments: [16-1720 Construction Work Contract \(CUPCAA\) - R. F. MacDonald Co. - Manzanita Elementary School Boiler Replacement Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1390



[16-1733](#)

Construction Work Contract (CUPCAA) - W.E. Lyons - Lincoln Elementary School Water Intrusion Project

Approval by the Board of Education of a Construction Work Contract (CUPCAA) between the District and W.E. Lyons, Walnut Creek, CA, for the latter to provide demolition, mold remediation, sheathing and framing repair, and stucco repair at the east wall; at the roof, destruction testing will be performed and subsequent repairs will be made, in conjunction with the Lincoln Elementary School Water Intrusion Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 25, 2016 and concluding no later than December 31, 2016, in an amount not to exceed \$125,000.00.

Resource Code - 011-987

Funding Source: Fund 67, Risk Management

Attachments: [16-1733Construction Work Contract \(CUPCAA\) - W.E. Lyons - Lincoln Elementary School Water Intrusion Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1391



[16-1742](#)

Construction Work Contract (CUPCCAA) - Redgwick Construction - Glenview Elementary School New Construction Project

Ratification by the Board of Education of a Construction Work Contract (CUPCCAA), Contract Number 13134 between the District and Redgwick Construction, Oakland, CA, for the latter to provide: 1) traffic control; 2) Sawcut; 3) Demo Pavement; 4) Grade for Curb and Gutter; 5) Patch Back Asphalt; 6) Surveying; and 7) SWPPP, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as

though fully set forth, commencing August 25, 2016 and concluding no later than September 1, 2016, in an amount not to exceed \$78,550.00.

Resource Code - 9450-119

Funding Source: Fund 21, Measure J

Attachments: [16-1742 Construction Work Contract \(CUPCCAA\) - Redgwick Construction - Glenview Elementary School New Construction Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1392



16-1744

Construction Work Contract (CUPCCAA) - Summerhill Electric - Glenview Elementary School New Construction

Ratification by the Board of Education of a Construction Work Contract (CUPCCA), Contract Number 13134, between the District and Summerhill Electric, Oakland, CA, for the latter to: 1. provide & install Fire Alarm equipment as per FA - 101 Drawing by Simplex; 2. provide & install 1 - 2" Rigid conduit with weatherhead on Main Bldg, and 1 - 2" Conduit riser for overhead Fiber connection between buildings at CDC and Adult Annexes; 3. provide Scanning and Core Drilling on Main Bldg, to get Fiber in basement area to MDF, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 25, 2016 and concluding no later than September 30, 2016, in an amount not to exceed \$25,000.00.

Resource Code - 9450-119

Funding Source: Fund 21, Measure J

Attachments: [16-1744 Construction Work \(CUPCCAA\) - Summerhill Electric - Glenview Elementar School New Construction](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 16-1393



[16-1755](#)

Equipment, Materials and Supplies Contract - On Time Marketing - Glenview Elementary School New Construction Contract

Ratification by the Board of Education of an Equipment, Materials and Supplies Contract between the District and On Time Marketing, Fairfield, CA, for the latter to provide new CAT6 patch cords in MDF and all IDFs, provide a new IDF in each of the Adult Annex and CDC Annex buildings which includes: Data rack, patch panels, patch cords, power strips and UPS, provide a new 24-port Cisco ME-3600X switch in the MDF, provide new CAT6 data outlets and CAT5 telephone (analog) outlets in the CDC and Adult Annexes, provide 12-strand single mode fiber optic cable between the following locations: MDF to CDC IDF, MDF to Adult Annex IDF, CDC IDF to CDC MPOE, Adult Annex IDF to Adult Annex MPOE, provide Fiber Optic patch panel in the MDF and new IDFs, provide Speaker trunk cable from MDF to the CDC IDF and Adult Annex IDF, and an one year warranty, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 10, 2016 and concluding no later than September 30, 2016, in an amount not to exceed \$75,000.00.

Resource Code - 9450-119

Funding Source: Fund 21, Measure J

Attachments: [16-1755 Equipment, Materials and Supplies Contract - On Time Marketing - Glenview Elementary School New Construction Contract](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 16-1394



[16-1760](#)

Temporary District Borrowing - Up To \$30 Million - County of Alameda Treasury

Approval by the Board of Education of Resolution No. 1617-0035 - Authorizing Temporary Borrowing of An Amount Not To Exceed \$30 Million Dollars From The Alameda County Treasury Due To Fluctuation In District Revenue and Receipts and authorizing repayment thereof, as specified.

Attachments: [16-1760 Temporary District Borrowing - Up To \\$30 Million - County of Alameda Treasury](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1395

 [16-1761](#)

Temporary Borrowing Between Funds - Fiscal Year 2016-2017 - Senior Business Officer

Approval by the Board of Education of Resolution No. 1617-0034 - Temporary Borrowing Between Funds - for Fiscal Year 2016-2017 as needed, for cash-flow purposes, among eligible funds of the District, and the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

Attachments: [16-1761 Temporary Borrowing Between Funds - Fiscal Year 2016-2017 - Senior Business Officer](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1396

 [16-1792](#)

Independent Consultant Agreement for Professional Services – ACC Environmental Consultants – Joaquin Miller Elementary School Fire Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide asbestos & lead survey and report and monitoring of the abatement process, in conjunction with the Joaquin Miller Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 25, 2016 and concluding no later than August 25, 2017, in an amount not to exceed \$29,000.00.

Resource Code - 9399-142**Funding Source: Fund 21, Measure B**

Attachments: [16-1792 Independent Consultant Agreement for Professional Services – ACC Environmental Consultants – Joaquin Miller Elementary School Fire Alarm Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1397

**16-1793**

Small Construction Contract Under \$45,000 Awarded Pursuant to CUPCCAA – Contract No. 16123 – AEKO Consulting – Roosevelt Prop 39 Charter Facility Equity Project

Approval by the Board of Education of a Small Construction Work Contract under \$45,000, Awarded Pursuant to CUPCCAA, Contract No. 16123, by and between the District and AEKO Consulting, Oakland, CA, for the latter to install two (2) new Cat6 PVC with cables terminated on a new Cat6 patch panel and jack using Cat6 RJ 45 jacks, provide and install wiremold 700 series raceway to hide expose cables, install 2 new Meraki WAP's, test newly installed cables and provide soft copies, in conjunction with the Roosevelt Prop 39 Charter Facility Equity Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing August 25, 2016 and concluding no later than September 23, 2016, in an amount not to exceed \$660.00.

Resource Code - 7710-212**Funding Source: Fund 35, County School Facilities Fund**

Attachments: [16-1793 Small Construction Contract Under \\$45,000 Awarded Pursuant to CUPCCAA – Contract No. 16123 – AEKO Consulting – Roosevelt Prop 39 Charter Facility Equity Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 16-1398

 [16-1794](#)

Independent Contractor Agreement for Professional Services – Applied Materials & Engineering, Inc. - Parker Elementary School Turf Field Project

Approval by the Board of Education of an Independent Contractor Agreement for Professional Services between the District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide geotech testing for paving of schoolyard to include compaction, reinforced concrete, ad paving, bioswale and synthetic turf, in conjunction with the Park Elementary School Turf Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 25, 2016 and concluding no later than May 22, 2017, in an amount not to exceed \$14,530.00.

Resource Code - 9450-144

Funding Source: Fund 21, Measure J

Attachments: [16-1794 Independent Contractor Agreement for Professional Services – Applied Materials & Engineering, Inc. - Parker Elementary School Turf Field Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 16-1399

 [16-1795](#)

Independent Consultant Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement between the District and Integral Group, Inc., Oakland, CA, for the latter to provide commissioning services including: heating, ventilation, air conditioning (HVAC) systems and controls(CHPS/T24 required), lighting systems and controls, domestic hot water systems, pumping systems (sewage/sump booster), landscape irrigation systems, water re-use systems, on-site renewable energy systems; review of Owner’s or Owner representative’s Project Requirements(OPR), Review of Basis of Design (BOD), Full commissioned systems peer design review; commissioning plan, submittal review; pre-functional test/checklists, in conjunction with the Fremont High School New Construction Project more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 25, 2016 and concluding no later than December 30, 2020, in an amount not to exceed \$264,700.00.

Resource Code - 9350-302**Funding Source: Fund 21, Measure J**

Attachments: [16-1795 Independent Consultant Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1400

**16-1796****Independent Consultant Agreement for Professional Services –Jensen Hughes – McClymonds High School Intensive Support Site Project**

Approval by the Board of Education of an Independent Consultant Agreement between the District and Jensen Hughes, Walnut Creek, CA, for the latter to review fire and intrusion alarm construction drawings at 90% submittal; attend pre-construction meetings and pre-pull meetings; perform observations during construction, during conduit rough-in and during fire and intrusion device installation; witness the final acceptance test of the fire alarm and intrusion systems, in conjunction with the McClymonds High School Intensive Support Site Project, more specially delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing August 25, 2016 and concluding no later than December 30, 2017, in an amount not to exceed \$13,890.00.

Resource Code - 9450-303**Funding Source: Fund 21, Measure J**

Attachments: [16-1796 Independent Consultant Agreement for Professional Services –Jensen Hughes – McClymonds High School Intensive Support Site Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1401

 [16-1797](#)

Construction Work Contract - CUPCCAA, Contract No. 16118 – M & R Painting & Decorating – Lowell Prop. 39 Charter Facility Equity Project

Ratification by the Board of Education of Construction Work Contract for Construction Services Over \$45,000 Awarded pursuant to CUPCCAA, Contract No. 16118 between District and M & R Painting & Decorating, Oakland, CA, for the latter to provide painting of hallways, offices and classrooms in Building A and F, in conjunction with the Lowell Prop. 39 Charter Facility Equity Project, more specifically delineated in the scope of services in Exhibit “A”, incorporated herein by reference as though fully set forth. Work shall be completed within Three hundred sixty-five (365) consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed following Board of Education approval, in an amount not to exceed \$46,356.00.

Resource Code - 0000-204

Funding Source: Fund 25, Developer Fee Fund

Attachments: [16-1797 Construction Work Contract - CUPCCAA, Contract No. 16118 – M & R Painting & Decorating – Lowell Prop. 39 Charter Facility Equity Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1402

 [16-1798](#)

Independent Consultant Contract – Ninyo & Moore - Webster & Lockwood Elementary Schools Restroom Renovation Project

Approval by the Board of Education of an Independent Consultant Agreement between the District and Ninyo & Moore, Oakland, CA, for the latter to provide project management, preparation of daily field reports, coordinate inspections and testing requests with PI, perform visual inspection during the installation of post-installed anchors/hangers wires, perform load testing of post-installed anchors/hanger wires (pull & torque testing), compilation, review and distribution of progress report every two week, prepare final affidavit at completion of project, in conjunction with the Webster & Lockwood Elementary Schools Restrooms Renovation Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 25, 2016 and concluding no later than December 31, 2016, in an amount not to exceed \$5,624.00.

Resource Code - 9350-918

Funding Source: Fund 21, Measure J

Attachments: [16-1798 Independent Consultant Contract – Ninyo & Moore - Webster & Lockwood Elementary Schools Restroom Renovation Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1403



16-1799

Independent Consultant Agreement for Maintenance Services – Star Elevator – Montera Middle School – New Wheelchair Lift Project

Approval by the Board of Education of an Independent Consultant Agreement for Maintenance Services between the District and Star Elevator, San Carlos, CA, for the latter to provide removal of two existing exterior wheelchair lifts and furnish and install two new (designed for exterior use) wheelchair lifts, in conjunction with the Montera Middle School New Wheelchair Lift Project, more specially delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 25, 2016 and concluding no later than July 1, 2017, in an amount not to exceed \$115,520.00.

Resource Code - 000-211

Funding Source: Fund 40, Special Reserve Capital Fund

Attachments: [16-1799 Independent Consultant Agreement for Maintenance Services – Star Elevator – Montera Middle School – New Wheelchair Lift Project](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1404



16-1727

Revision of Job Description - Coordinator, Instructional Technology - Teaching & Learning Department

Approval by the Board of Education of Resolution No. 1617-0031 - Revision of Job Description, Coordinator, Instructional Technology.

Attachments: [16-1727 Revision of Job Description - Coordinator, Instructional Technology - Teaching & Learning Department](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1405



[16-1758](#)

Education Protection Act - Proposition 30 Funds - Fiscal Year 2016-17

Approval by the Board of Education of Resolution No. 1617-0032 - Spending of Education Protection Act Account - Proposition 30 Funds - Fiscal Year 2016-17, in the amount of \$48,666,826.00

Attachments: [16-1758 Education Protection Act - Proposition 30 Funds - Fiscal Year 2016-17](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1406



[16-1722](#)

Amendment No. 2, Grant Agreement - ConnectEd: The California Center for College and Career

Approval by the Board of Education of Amendment No. 2, Grant Agreement No. 14-06 between the District and ConnectEd: The California Center for College and Career, Berkeley, CA, extending the period of the Agreement from July 1, 2014 through June 30, 2015 to June 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9135-912

Funding Source: Linked Learning

Attachments: [16-1722 Amendment No. 2, Grant Agreement - ConnectEd: The California Center for College and Career](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1407



[16-1723](#)

Professional Services Agreement - The Regents of the University of California - Linked Learning Office

Approval by the Board of Education of a Professional Services Agreement between The Regents of the University of California, on behalf of the University of California, Berkeley and the District, for the latter to provide an Educational Pathways Into Colors and Career summer program for rising 10th graders for District's Science, Technology, Engineering and Mathematics (STEM) focused Academy students with below grade level skills in math and science, as described in the Statement of Work, for the term of January 1, 2015 through December 31, 2017 at a cost not to exceed \$24,750.00.

Resource Code - -912

Attachments: [16-1723 Professional Services Agreement - The Regents of the University of California - Linked Learning Office](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1408



[16-1724](#)

Agreement - Regents of the University of California - Chief Schools Officer

Approval by the Board of Education of Agreement between District and The Regents of the University of California, on behalf of the University of California, Berkeley Extension, for the latter to deliver the training course "Designated Subjects Career Technical Education Teaching Credential Program (DSCTE)" to District teachers, allowing for the

opening of more Career Technical Education courses for students, pursuant to terms and conditions thereof, for the period, June 1, 2016 through June 1, 2019, at a cost not to exceed \$25,000.00.

Resource Code - 6387-912

Funding Source: CTE Incentive Grant

Attachments: [16-1724 - Regents of the University of California - Chief Schools Officer](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1409



16-1902

Professional Services Contract - Asia Society - English Learners & Multi-Lingual Achievement

Ratification by the Board of Education of a Professional Services Contract between the District and Asia Society, New York, NY, for the latter to provide support around the Global School Design model, as described in the Scope of Work for Planning Year 2016-2017, incorporated herein by reference as though fully set forth, for the period of September 1, 2016 through June 30, 2017, in an amount not to exceed \$71,750.00.

Resource Code - 0007-954

Funding Source: One-Time Additional Budget

Attachments: [16-1902 Professional Services Contract - Asia Society - English Learners & Multi-Lingual Achievement](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1410

Board of Education

[16-1878](#)**Minutes - Board of Education - Special Meeting - August 3, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of August 3, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-1878 Minutes - Board of Education - Special Meeting - August 3, 2016](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1411

[16-1879](#)**Minutes - Board of Education - Special Meeting - August 8, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of August 8, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-1879 Minutes - Board of Education - Special Meeting - August 8, 2016](#)

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

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

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1412

[16-1880](#)**Minutes - Board of Education - Regular Meeting - August 10, 2016**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 10, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-1880 Minutes - Board of Education - Regular Meeting - August 10, 2016](#)

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

- Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 16-1413

Approval of the General Consent Report

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

- Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

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

16-1815 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 24, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 24, 2016.

None

W. Adoption of the Pupil Discipline Consent Report

15-2440 Readmission Hearing - Student NN

Readmission Hearing - Student NN

Enactment No: 16-1414

Approval of the Pupil Discipline Consent Agenda

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

- Aye:** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 1 - Director Jody London
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

 **16-1849 Admission Hearing - Student A**

Admission Hearing - Student A

Approval of the Pupil Discipline Consent Report

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

- Aye:** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 1 - Director Jody London
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

X. Regular Board Members' Report

16-1816 Regular Board Members Report - August 24, 2016

Regular Board Members Report - August 24, 2016.

Director Gonzales shared that she will be doing Single Plan for Student Achievement (SPSA) site visit, will be holding a community forum and over two years to get to all the schools in district 6. It will start in Burckhalter Elementary school in September or early October. The purpose is for the community to learn from the schools and their accomplishments, hear how the school is making progress and the plan to get better, said Director Gonzales.

Director London shared that Oakland Public Education Funds is holding its 2 Annual Gala, on Saturday, October 1, 2016.

Director Torres shared about having a Fall Spanish Town Hall, the 3rd for OUSD. Held 1st and 2nd and the teachers, parents and principal at the school loved it, said Director Torres. Director Torres also stated that some Adult Ed Teachers have asked to help work on a pipeline creating teachers from within.

Fabiola will be a Spanish teacher at Technical High School, which was lacking last year, Said Director Torres.

Shout out to Heather for planning and strategizing and getting everyone informed regarding buses, young K-5 students got on the buses and will not be interrupting Edna Brewer, everyone was smiling and exciting, said Director Torres

Vice President Senn shared she had a chance to visit 7 schools and it was exciting on the first day of school.

Will be launching the Community Engagements again, Monday, September 26th, district 4 said, Vice President Senn

Director Hinton Hodge shared a shout out to all the educator starting the new year, there's a new principal at Westlake this year and the community is embracing who he is and what he has to offer.

Director Hinton Hodge also shared feeder pattern of West Oakland.

Hoover did a Summer gardening program and is thriving, said Director Hinton Hodge.

Public Comment:

*Trish Gorham
Jim Mordecai*

Presentation/Acknowledgment Made

Y. Introduction of New Legislative Matter(s)

Board Member, Aimee Eng, Jody London, and Vice President Nina Senn introduced a New Legislative Matter.



[16-1964](#)

Support - Proposition 55 - Tax Extension to Fund Education and Healthcare Initiative Constitutional Amendment, aka The California Children's Education and Health Care Protection Act of 2016

Approval by the Board of Education of Resolution No. 1617- 0049 - Support - Proposition 55 - Tax Extension to Fund Education and Healthcare. Initiative Constitutional Amendment, aka The California Children's Education and Health Care Protection Act of 2016.

Attachments: [16-1964 Support - Proposition 55 - Tax Extension to Fund Education and Healthcare Initiative Constitutional Amendment, aka The California Children's Education and Health Care Protection Act of 2016](#)
[16-1964 Proposition 55 - Tax Extension To Fund Education and Healthcare \(From CA Secretary of State Website\) \(Full Text\).pdf](#)



[16-1965](#)

Support - City of Oakland Measure HH - Ordinance To Impose A 1 Cent Per Ounce Tax On the Distribution of Sugar-Sweetened Beverages

Approval by the Board of Education of Resolution No. 1617-0050 - Support - City of Oakland Measure HH - Ordinance To Impose A 1 Cent Per Ounce Tax On the Distribution of Sugar-Sweetened Beverages.

Attachments: [16-1965 Support - City of Oakland Measure HH - Ordinance To Impose A 1 Cent Per Ounce Tax On the Distribution of Sugar-Sweetened Beverages](#)
[16-1965 City of Oakland - Measure HH - November 8, 2016 General Election \(From Alameda County Registrar of Voters Website\).pdf](#)



16-1989

Support - County of Alameda Measure A1 - Alameda County Affordable Housing Bond

Approval by the Board of Education of Resolution No. 1617-0053 - Support - County of Alameda Measure A1 - Alameda County Affordable Housing Bond.

Attachments: [16-1989 Support - County of Alameda Measure A1 - Alameda County Affordable Housing Bond](#)
[16-1989 County of Alameda - Measure A1 - Alameda County Affordable Housing Bond \(From the Alameda County Registrar of Voters Web Site\).pdf](#)

Z. Adjournment

Prepared By: _____

Approved By: _____