

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 13, 2019

4:00 PM

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

Board of Education

President Aimee Eng

Vice President Jody London

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

A. Call To Order

President Aimee Eng called the meeting to order at 4:04 P.M.

B. Roll Call

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

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

President Eng stated the meeting will recess to Closed Session to discuss the matters as stated on the printed Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1 19-0045

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters,

Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

-  C.-2 **09-0502** **Conference With Legal Counsel - Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

- C.-3 **19-0107** **Conference With Legal Counsel- Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956: 1 case.

-  C.-4 **19-0110** **Conference With Legal Counsel - Existing Litigation**
Education for Change v. Oakland Unified School District, Alameda County Superior Court,
Case No. HG18931577

-  C.-5 **19-0136** **Conference With Legal Counsel- Existing Litigation**
Maryland v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10830401

- C.-6 **19-0283** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case

Public Employee Matter(s)

- C.-7 **18-1693** **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release


Public Employee Performance Matter(s)


C.-8 18-1688 **Public Employee Performance Evaluation**
General Counsel

C.-9 18-1689 **Public Employee Performance Evaluation**
Superintendent of Schools


Pupil Matter(s)

 C.-10 18-1576 **Expulsion Appeal Hearing - Student LLL**

 C.-11 19-0154 **Expulsion Appeal Hearing - Student X**
Expulsion Appeal Hearing - Student X.

 C.-12 19-0278 **Expulsion Appeal Hearing - Student Y**
Expulsion Appeal Hearing - Student Y.

Real Property Matter(s)

 C.-13 17-2059 **Conference With Real Property Negotiators**
Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms.

C.-14 18-1166 **Conference With Real Property Negotiators**

Property: 4551 Steele Street, Oakland, CA 94619
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and Roses In Concrete
Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

President Eng recessed the meeting to Closed Session at 4:05 P.M.

Roll Call (Secretary's Observation)

Director Roseann Torres present at 4:14 P.M.

- Present** 7 - Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
Student Director Yota Omosowho

E. Reconvene To Public Session

President Eng reconvened the meeting to Public Session at 5:55 P.M.

F. Second Roll Call

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

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

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

H. Review Oath of Office and Meeting Norms for the Board of Education

Reviewed

Oath of Office

Reviewed

Meeting Norms for the Board of Education

Reviewed

I. Special Orders of the Day

Roll Call (Secretary's Observation)

Student Yota Omosowho present at 6:04 P.M.

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



I.-1

[19-0158](#)

District Budget Revision No. 3 - Fiscal Year 2018-2019 - As of January 31, 2019

Adoption by Board of Education of Resolution No. 1819-0147 - District Budget Revision No. 3 - Fiscal Year 2018-2019, as of January 31, 2019.

Attachments: [19-0158 Presentation - District Budget Revision No. 3 - Fiscal Year 2018-2019 - As of January 31, 2019](#)
[19-0158 District Budget Revision No. 3 - Fiscal Year 2018-2019 - As of January 31, 2019](#)

Marcus Battle, Chief Business Officer, and Troy Christmas, Budget Director, made the staff presentation.

The 2018-19 Budget Revision #3 reflects budget adjustments as of January 31, 2019

Significant Changes

- Decline of Enrollment and ADA (Certified CALPADS)
- Reserve for Economic Uncertainty is 2.56% an improvement of 0.31%
- Unrestricted Revenue decreased by \$1.25M
- Unrestricted Expenses decreased by \$3.31M
- Unrestricted Fund Balance decreased by \$4.54M
- Audit Adjustment of \$5.4M - prior year ADA correction (from reserve)
- Audit Adjustment of \$1.2M – prior year transportation contract (reversal of current year entry)

Board Member Comments

Director Gonzales

Commented on audit findings and what the District is doing to prevent future findings related to ADA.

Battle responded saying there was software changes in the system that counts the students. Safeguards are now in place and staff will monitor closely.

Director Yee

Commented on the staffing of schools in relation to the number of students.

Battle responded that staffing was appropriate based on the number of students by day 20 of the school year.

Director Harris

Asked for the amount of the 2017/2018 Measure G1 Carryover.

Christmas said the amount was \$9 Million.

Director Torres

Wanted to know was the goal 2% or 3% for reserve funds?

Battle

For 2018/2019 the Board adopted a Resolution for 2.5%

Vice President London

- Talked about requesting help from the State
- Citywide Plan for the right number of schools
- Full and Fair funding

President Eng

Talked about carryover of funds and the reasons for the carryover

Next Step

Second Interim Report will be presented to the Board on March 13th for approval.

Recommendation

Approval of the Budget Revision No. 3 for Fiscal Year 2018-2019 reflecting up-to-date budget information as of January 31, 2019.

Public Comments

- Hutchinson, Mike*
- Kappner, Tania*
- Philips, Alice*
- Tapscott, Ben*
- Visnick, Ben*

A motion was made by Vice President London, seconded by Director Hinton Hodge, that Resolution No. 1819-0147 be Adopted . The motion carried by the following vote.

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Jody London
- Aimee Eng

Abstained: 1 - Shanthi Gonzales

Absent: 1 - Josue Chavez

P Aye: 1 - Yota Omosowho

Non-voting: 0

Enactment No: 19-0261

19-0158A Call of Question - District Budget Revision No. 3 - Fiscal Year 2018-2019 - As of January 31, 2019

Shall the Board of Education call the question on Legislative File No 19-0158 - District Budget Revision No. 3 - Fiscal Year 2018-2019 - As of January 31, 2019?

After several minutes of debate on the pending motion to adopt Legislative File No 19-0158 - District Budget Revision No. 3 - Fiscal Year 2018-2019 - As of January 31, 2019, Director Jumoke Hinton Hodge, called the question, seconded by Director Yee. The motion on the call of the question (to cease debate and move to immediate vote) was adopted, as reflected in this legislative file.

A motion was made by Director HintonHodge, seconded by Director Yee, that the call of the question on Legislative File No 19-0158 - District Budget Revision No. 3 - Fiscal Year 2018-2019 - As of January 31, 2019 be Adopted. The motion carried by the following vote.

- Aye:** 4 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris

Nay: 3 - Shanthi Gonzales
 Jody London
 Aimee Eng
 Absent: 1 - Josue Chavez
 P Abstention: 1 - Yota Omosowho
 Non-voting: 0

Enactment No: 19-0260

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

Edgar Rakestraw, Executive Assistant to the Board, requested Legislative Files 19-0098 and 19-0100 be pulled from the General Consent Report at request of submitting department to correct the contract dates.

Today's Agenda was considered by the Board in the following order.

*-Items A-O were taken up in the order as printed on the Agenda.
 -The Board recessed the meeting at 8:06 P.M. to take up the Special Meeting Agenda scheduled for 7:30 P.M. -The Regular Meeting reconvened at 9:30 P.M.
 -The Regular Meeting resumed with Item P and the remainder of the Agenda was considered in the order as printed.*

K. Student Board Members Report



K.-1

[19-0122](#)

Student Board Members' Report - February 13, 2019

Student Board Members' Report - February 13, 2019.

Attachments: [19-0122 Student Board Members' Report - February 13, 2019](#)

Student Director Yota Omosowho made the presentation.

Omosowho read an open letter to Board Members, the Superintendent and the Community. In Omosowho's letter she talked about Restorative Justice Circles, her All City Council experiences, and her experiences as a immigrant student. See attachment for full report.

Presentation/Acknowledgment Made

L. President's Report



L.-1

[19-0123](#)

President's Report – February 13, 2019

President's Report - February 13, 2019.

Attachments: [19-0123 President's Report – February 13, 2019](#)

President Eng reported on past and upcoming Special Board Meeting(s).

There was a Special Meeting on Monday. The vote on 2019-2020 Budget Reductions was delayed for two more weeks to have additional meetings and input from the Board and public. The next Special Meeting on possible 2019/2020 Budget Reductions is scheduled for February 19th in the Great Room at 6:30 P.M. The vote on Budget Reductions or is scheduled for February 25th.

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[19-0124](#)

Superintendent's Report - February 13, 2019

Superintendent's Report - February 13, 2019:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: [19-0124 Superintendent's Report - February 13, 2019](#)

Superintendent Johnson Trammell talked about her past experiences in the District as a Teacher, Principal and now leading the District. Johnson-Trammell said she understands the issues from all sides. She said the students are the one who will loose out the most. She said it is a difficult time in the City, State, and the nation, but believes in a crisis, there is opportunity. Johnson Trammell said she chooses to stay focused on the opportunity, how we get out of the storm, and hopes everyone will join her in the mindset and the work. See attachment for full Superintendent's Report.

Presentation/Acknowledgment Made

N. Comment By Bargaining Units

Melvin Philips, representing SEIU, spoke regarding 2019/2020 budget cuts and possible layoffs.

Ismael Armendariz, representing OEA, spoke of not supporting cuts to other bargaining units to pay for teacher raises.

Presentation Made; Discussed

O. Public Comments on All Items A-M

Public Comments

Delton, Carol
Gordon, Craig
Hutchinson, Mike
Kappner, Tania
Maleski, Stash
Olugabla, Assata
Reed-Smith, Bettie
Visnick, Ben

Presentation Made; Discussed

RECESS

President Eng recessed the Regular Meeting at 8:06 P.M. to convene the Special Meeting scheduled for 7:30 P.M.

RECONVENE

President Eng reconvene the Regular Meeting at 9:30 P.M.

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

ATTENDANCE ROLL CALL

An Attendance Roll Call was taken at 9:30 P.M. to establish a quorum of the meeting body following the recess.

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

Roll Call (Secretary's Observation)

Director Shanthi Gonzales present at 9:32 P.M.

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

P. Adoption of the General Consent Report

Public Comments
Sharon, Danks
Delton, Carol
Garber, Tindy
Hutchinson, Mike
Olugbala, Assata

Chief Business Officer



P.-1

[18-2706](#)

Professional Services Contract - Moss Adams, LLP - General Obligation Bond Program Financial/Performance Auditor - Chief Business Officer

Approval by the Board of Education of a Professional Service Contract between District and Moss Adams, LLP, for the latter to perform General Obligation Bond Program Financial/Performance Audit Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 10, 2019 through January 9, 2022, in an amount not to exceed \$216,500.00.

Attachments: [18-2706 Professional Services Contract - Moss Adams, LLP - General Obligation Bond Program Financial/Performance Auditor - Chief Business Officer](#)

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

- Aye:** 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0183

Senior Deputy Chief, Continuous School Improvement (CSI)



P.-2

[18-2721](#)

Professional Services Contract - HERO - Sankofa Academy

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to develop and implement an organized set of activities designed to improve behavior, self-esteem and leadership skills, including engaging students in a variety of challenging activities that will help to increase their academic achievement, physical/personal and social/emotional growth, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the term of August 13, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 002055

Requisition No.: 002055

Resource Code-Site No.: 3010-191

Funding Source: IASA-I Basic Grants Low Income

Attachments: [18-2721 Professional Services Contract - HERO - Sankofa Academy](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0184



P.-3

[18-2742](#)

Professional Services Contract - Bay Area Community Resources - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide four (4) AmeriCorps

members for the 2018-19 Academic Year: one member to support the Portal Project; the second to support new family intake and student support, and two members to provide additional support to newly arrived students in the classroom, at Oakland International High School, for the period of November 28, 2018 through June 30, 2019, in an amount not to exceed \$56,000.00.

Vendor No.: 000624

Requisition No.: VR19-04058

Resource Code-Site No.: 0000-353, 9100-353, 9121-353

Funding Source: Oakland Fund Children & Youth Grant, Silicon Valley Foundation, General Purpose-unrestricted

Attachments: [18-2742 Professional Services Contract - Bay Area Community Resources - Oakland International High School](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- Absent:** 2 - Josue Chavez
Yota Omosowho
- Non-voting:** 0

Enactment No: 19-0185

 P.-4

[18-2744](#)

Professional Services Contract - East Bay Consortium - Castlemont High School

Approval by the Board of Education of a Professional Services Contract between District and East Bay Consortium, Oakland, CA, for the latter to establish and operate a College and Career Information Center Program, which, among other services, will evaluate Senior transcripts in order to establish graduation and college eligibility; assist with college admission and financial services applications and other post-secondary services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the term September 10, 2018 through May 31, 2019, at a cost not to exceed \$27,500.00.

Vendor No.: 001478

Requisition No.: VR19-05058

Resource Code-Site No.: 0003-301

Funding Source: Unrestricted Concentration Support

Attachments: [18-2744 Professional Services Contract - East Bay Consortium - Castlemont High School](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0186

 P.-5

[18-2746](#)

Professional Services Contract - Vanna O'Conner - Frick Impact Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Vanna O'Conner, Los Angeles, CA, for the latter to provide - two (2) teachers with a 2 day - immersive professional learning that helps leaders and teachers: 1) Build a strong understanding of standards and standards aligned instructional practices and English Language Arts; 2) Bills systems, structures, and adult culture that best support standards aligned instructions and deepen impact; 3) Collaborate and share best practices across schools, so that District leaders and teachers leave with a clear and aligned vision for what strong Tier 1 instruction looks like in ELA and feel to implement strategies to support it, at Frick Impact Academy, for the period of September 27, 2018 through September 28, 2018, in an amount not to exceed \$940.00

Vendor No.: 005249

Requisition No.: VR19-04710

Resource Code-Site No.: 0002-203

Funding Source: Unrestricted Supplemental Support

Attachments: [18-2746 Professional Services Contract - Vanna O'Conner - Frick Impact Academy](#)


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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0187

 P.-6

[18-2748](#)

Professional Services Contract - Vanna O'Conner - United for Success Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Vanna O'Conner, Los Angeles, CA, for the latter to provide teachers and leaders with a 2 day - immersive professional learning that helps leaders and teachers: 1) Build a strong understanding of standards and standards aligned instructional practices and English Language Arts; 2) Bills systems, structures, and adult culture that best support standards aligned instructions and deepen impact; 3) Collaborate and share best practices across schools, so that District leaders and teachers leave with a clear and aligned vision for what strong Tier 1 instruction looks like in ELA and feel to implement strategies to support it, at United for Success Elementary School, for the period of September 27, 2018 through September 28, 2018, in an amount not to exceed \$470.00.

Vendor No.: 005249

Requisition No.: VR19-03601

Resource Code-Site No.: 0002-228

Funding Source: Unrestricted Supplemental Support

Attachments: [18-2748 Professional Services Contract - Vanna O'Conner - United for Success Academy](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0188

 P.-7

[18-2749](#)

Professional Services Contract - The Marketing Shop - Ralph J. Bunche Continuation School

Ratification by the Board of Education of a Professional Services Contract between the District and The Marketing Shop, Concord, CA, for the latter to refine and add content to school's website; assist in creation of school brochure and other material to promote HTR pathway to students and community; assist in finding partnerships with companies such as Clorox; continue branding with the media; look for partnership with media to create an ongoing on-air campaign, at Ralph J. Bunche School, for the period of September 17, 2018 through June 30, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 003038

Requisition No.: VR19-01902

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [18-2749 Professional Services Contract - The Marketing Shop - Ralph J. Bunche Continuation School](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0189

 P.-8

[18-2750](#)

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

Ratification by the Board of Education of a Professional Services Contract between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide professional artists who visit at least two times a week and share their professional industry experience with students as well as provide an instructor for a band class that helps students, given arts projects and assignments, relate their life, goals, and aspirations to various artists that they meet, at McClymonds High School, for the period of August 13, 2018 through May 24, 2019, in an amount not to exceed \$4,500.00.

Vendor No.: 000196

Requisition No.: VR19-05600

Resource Code-Site No.: 0002-303

Funding Source: Unrestricted Supplemental Support

Attachments: [18-2750 Professional Services Contract - 51Oakland dba Elevate Oakland - McClymonds High School](#)


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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

- Absent:** 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0190

 P.-9

19-0006

Professional Services Contract - 51Oakland dba Elevate Oakland - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and 51Oakland dba Elevate Oakland, Oakland, CA, for the latter to provide professional artists who visit at least two times a week and share their professional industry experience with students as well as provide an instructor for a band class that helps students, given arts projects and assignments, relate their life, goals, and aspirations to various artists that they meet, at Parker Elementary School, for the period of October 1, 2018 through May 31, 2019, in an amount not to exceed \$12,000.00.

Vendor No.: 000196

Requisition No.: VR19-01586

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0006 Professional Services Contract - 51Oakland dba Elevate Oakland - Parker Elementary School](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0191



P.-10

[19-0007](#)

Professional Services Contract - Lincoln - Esperanza Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide social emotional support for 20 students including individual counseling, rehabilitation, support to increase academic achievement and, on an as needed basis, provide families assistance and counseling at Esperanza Elementary School, for the term August 13, 2018 through June 1, 2019, at a cost not to exceed \$2,000.00.

Vendor No.: 002590

Requisition No.: VR19-05827

Resource Code-Site No.: 0000-177

Funding Source: General Purpose-unrestricted

Attachments: [19-0007 Professional Services Contract - Lincoln - Esperanza Elementary School](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0192



P.-11

[19-0008](#)

Professional Services Contract - Peter Mummert - Summer Learning Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide technical support assistance for maintaining the ongoing operational setup of the Summer Programs by managing the large volume of data required to establish the District summer programs, data processing and steps required to establish and modify the school's summer program for processing by Fiscal, Human Resources and Payroll, including maintenance of Summer Programs Google site that houses all internal fiscal documents and communications, via the Community Schools and Student Services Department, for the period of November 15, 2018 through June 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 002957

Requisition No.: VR19-04054

Resource Code-Site No.: 3010-922

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-0008 Professional Services Contract - Peter Mummert - Summer Learning Program - Community Schools and Student Services Department](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0193



P.-12

[19-0009](#)

Professional Services Contract - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide student support specialists who will provide academic mentoring support to pathway students identified by pathway teachers, in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage summer programs, after school programs, tutoring supports, enrichment activities; support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and

job shadows, and scheduling guest speakers, at Oakland Technical High School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$343,000.00.

Vendor No.: 000624

Requisition No.: VR19-05377

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [19-0009 Professional Services Contract - Bay Area Community Resources - Oakland Technical High School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0194



P.-13

[19-0010](#)

Professional Services Contract - Destiny Arts Center - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide artists to teach Martial Arts and Hip Hop dance classes and perform other tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Elementary School, for the period of November 26, 2018 through May 31, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 001363

Requisition No.: VR19-04491

Resource Code-Site No.: 9334-179

Funding Source: Measue G Parcel Tax

Attachments: [19-0010 Professional Services Contract - Destiny Arts Center - Manzanita Community School](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0195



P.-14

[19-0011](#)

Professional Services Contract - East Bay Basketball Officials Association - Oakland Athletic League

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Basketball Officials Association, Hercules, CA, for the latter to provide officials for all high school basketball games, performing the duties stated in the Scope of Work, incorporated herein by reference as though fully set forth, for the Oakland Athletic League, for the term November 5, 2018 through February 25, 2019, in an amount not to exceed \$58,000.00.

Vendor No.: 001475

Requisition No.: VR19-03713

Resource Code-Site No.: 0000-933

Funding Source: General Purpose-unrestricted

Attachments: [19-0011 Professional Services Contract - East Bay Basketball Officials Association - Oakland Athletic League](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0196



P.-15

[19-0012](#)

Professional Services Contract - Alameda County Office of Education - Network 4

Ratification by the Board of Education of a Professional Services Contract between the District and Alameda County Office of Education (ACOE), Hayward, CA, for the latter’s Research, Assessment and Accountability Partnerships Department to serve as lead partner to District in the implementation of the School Improvement Grant (SIG) for Community United and Futures Elementary Schools, for the period of October 1, 2018 through June 30, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 000318

Requisition No.: VR19-02527

Resource Code-Site No.: 3180-923

Funding Source: School Improvement Grant (SIG)

Attachments: [19-0012 Professional Services Contract - Alameda County Office of Education - Network 4](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0197



P.-16

[19-0013](#)

Professional Services Contract - Refugee Transitions - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide 28 hours weekly of parent engagement including English language, social integration, and technology support, and related services, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of December 6, 2018 through June 30, 2019, in an amount not to exceed \$38,000.00.

Vendor No.: 003563

Requisition No.: VR19-05590

Resource Code-Site No.: 0002-353

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0013 Professional Services Contract - Refugee Transitions - Oakland International High School](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0198



P.-17

[19-0014](#)

Professional Services Contract - Destiny Arts Center - Alliance Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide Hip Hop Dance and Drumming classes during the 2018-2019 school year, and bring performance arts to school and community, at Alliance Academy, for the period of November 11, 2018 through May 30, 2019, in an amount not to exceed \$23,000.00.

Vendor No.: 001363

Requisition No.: VR19-04802

Resource Code-Site No.: 9332-224

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0014 Professional Services Contract - Destiny Arts Center - Alliance Academy](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0199



P.-18

[19-0015](#)

Professional Services Contract - Destiny Arts Center - Community

United Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide a 32 week African Dance residencies, 19 hours per week (a total of 17 classes per week plus 2 hours of planning time used for classroom teacher collaboration) at Community United Elementary, for the period of September 4, 2018 through June 7, 2019, in an amount not to exceed \$31,777.30.

Vendor No.: 001363

Requisition No.: VR19-04205

Resource Code-Site No.: 3180-149, 9334-149

Funding Source: Measure G Parcel Tax, School Improvement Grant (SIG)

Attachments: [19-0015 Professional Services Contract - Destiny Arts Center - Community United Elementary School](#)


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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

- Absent:** 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0200

 P.-19

19-0016

Professional Services Contract - High Street Smog & Repair - Risk Management Department

Ratification by the Board of Education of a Professional Services Contract between the District and High Street Smog & Repair, Oakland, CA, for the latter to smog District vehicles for 2018 calendar year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Risk Management Department, for the term November 9, 2018 through December 31, 2018, in an amount not to exceed \$5,000.00.

Vendor No.: 005472

Requisition No.: VR19-06199

Resource Code-Site No.: 0000-987

Attachments: [19-0016 Professional Services Contract - High Street Smog & Repair - Risk Management Department](#)

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


the following vote

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0201

 P.-20

[19-0018](#)

Professional Services Contract - Refugee Transitions - English Learners & Multi-Lingual Achievement Office

Ratification by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide a month-long parent ESL class for up to 90 newly-arrived refugee adults during the 2018-2019 school year and for one month during the summer of 2019; provide home-based tutoring/mentoring for at least 17 high need and at-risk refugee students K-12 as referred by the District's Refugee & Asylee Program; provide two Community Navigators to provide language assistance and navigation to refugees speaking minor languages in District: One full-time Mam Community Navigator working 50 weeks/year for up to 37.5 hours per week, and one Arabic Community Navigator working 50 weeks/year for up to 4 hours per week; provide arts and crafts and enrichment activities for 4-6 year old at the Soccer Without Borders annual summer soccer camp; provide support to Oakland International High School and Fremont High School in the form of afterschool tutoring, including a stipend alumni program, via the English Learners & Multi-Lingual Achievement Office, for the term November 15, 2018 through June 30, 2019, in an amount not to exceed \$53,000.00.

Vendor No.: 003563

Requisition No.: VR19-04320

Resource Code-Site No.: 4201-954

Funding Source: Title III Immigrant Education Program

Attachments: [19-0018 Professional Services Contract - Refugee Transitions - English Learners & Multi-Lingual Achievement Office](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0202



P.-21

19-0019

Professional Services Contract - Junior Center of Art and Science - Emerson Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Junior Center of Art and Science, Oakland, CA, for the latter to provide one 75-90 minute session 8 weeks science residency in a 5th grade classroom with art and science integrated projects where students explore a variety of art mediums while an gaining understanding of science and math concepts, at Emerson Elementary School, for the term October 4, 2018 through May 30, 2019, in an amount not to exceed \$6,200.00.

Vendor No.: 002345

Requisition No.: VR19-04934

Resource Code-Site No.: 9334-115

Funding Source: Measure G, Parcel Tax

Attachments: [19-0019 Professional Services Contract - Junior Center of Art and Science - Emerson Elementary School](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0203



P.-22

19-0039

Professional Services Contract - Attitudinal Healing Connection, Inc - Hoover Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide one resident artist to work side by side with teacher providing arts integration and professional development for 2 one-hour K math classes, for one week 8 times during the 2018-19 Academic Year, at Hoover Elementary School, for the term November 30, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 000532

Requisition No.: VR19-04975

Resource Code-Site No.: 9334-170

Funding Source: Measure G, Parcel Tax

Attachments: [19-0039 Professional Services Contract - Attitudinal Healing Connection, Inc - Hoover Elementary School](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

- Absent:** 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0204



P.-23

[19-0040](#)

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

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide two Artists in Residence, working side-by-side teachers and students simultaneously, to integrate visual arts into STEM based curriculum, based on the common core standards, at Carl B. Munck Elementary School, for the term February 1, 2019 through May 3, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 000532

Requisition No.: VR19-04875

Resource Code-Site No.: 9334-168

Funding Source: Measure G, Parcel Tax

Attachments: [19-0040 Professional Services Contract - Attitudinal Healing Connection, Inc - Carl B. Munck Elementary School](#)

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

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0205



P.-24

19-0041

Professional Services Contract - Attitudinal Healing Connection, Inc - Teaching and Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide artists in residence at West Oakland Middle School, Martin Luther King Elementary School, Lafayette Elementary School, Hoover Elementary School, and the West Oakland Legacy Project Curriculum Development and Planning, as described for each location, integrating art skills into the STEM Curriculum, based on common core standards, for students, via the Teaching and Learning Department, for the term November 15, 2018 through June 30, 2019, in an amount not to exceed \$50,000.00.

Vendor No.: 000532

Requisition No.: VR19-04496

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [19-0041 Professional Services Contract - Attitudinal Healing Connection, Inc - Teaching and Learning](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0206



P.-25

[19-0043](#)

Memorandum of Understanding, No Cost - Aspire Education Project - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Aspire Education Project, Oakland, CA, for the latter to provide it’s Community Reading Buddies Youth Leadership and Early Learning Program, a one-to-one literacy enrichment and mentoring program facilitated by teen volunteers and literacy-focused events during the year for families, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel, United Nations, Highland and Emerson Childhood Development Centers, via the Community Schools and Student Services Department, for the period of December 1, 2018 through November 20, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0043 Memorandum of Understanding, No Cost - Aspire Education Project - Community Partnerships - Community Schools and Student Services Department](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0207



P.-26

[19-0046](#)

Memorandum of Understanding, No Cost - Lotus Bloom - Community Partnerships - Community Schools Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Lotus Bloom, Oakland, CA for the latter to provide parent-child playgroups and associated services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Allendale and Garfield Elementary Schools, via the Community Schools and Student Services Department, for the period of July 1, 2018 through June 30, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0046 Memorandum of Understanding, No Cost - Lotus Bloom - Community Partnerships - Community Schools Student Services Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0208



P.-27

19-0047

Memorandum of Understanding, No Cost - Origami Mami - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Origami Mami, Oakland, CA, for the latter to provide parent-child entry level Origami after-school enrichment classes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Glenview Elementary School, Montclair Elementary School, Kaiser Elementary School, Chabot Elementary School and Thornhill Elementary School, via the Community Schools and Student Services Department, for the period of December 1, 2018 through December 1, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0047 Memorandum of Understanding, No Cost - Origami Mami - Community Partnerships - Community Schools and Student Services Department](#)


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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0209

 P.-28

[19-0048](#)

Non-Public School / Non-Public Agency Master Contract – EdTheory – Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and EdTheory, LLC, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of January 1, 2019 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: General Purpose

Attachments: [19-0048 Non-Public School / Non-Public Agency Master Contract – EdTheory – Special Education Department](#)


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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0210

 P.-29

[19-0049](#)

Non-Public School / Non-Public Agency Master Contract – Normative Services, Inc. – Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Normative Services, Inc., for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of January 14, 2019 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: General Purpose

Attachments: [19-0049 Non-Public School / Non-Public Agency Master Contract – Normative Services, Inc. – Special Education Department](#)


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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0211

 P.-30

19-0050

Non-Public School / Non-Public Agency Master Contract – BMR Health Services, Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and BMR Health Services, Inc., for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of January 1, 2019 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: General Purpose

Attachments: [19-0050 Non-Public School / Non-Public Agency Master Contract – BMR Health Services, Inc. - Special Education Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0212



P.-31

[19-0061](#)

Memorandum of Understanding, No Cost - Junior Center of Art and Science - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Junior Center of Art and Science, Oakland, CA, for the latter to provide students a hands-on, interactive, art-integrated program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, Emerson Elementary School and Martin Luther King Jr. Elementary School, respectively, via the Community Schools and Student Services Department, for the period of October 1, 2018 through October 1, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0061 Memorandum of Understanding, No Cost - Junior Center of Art and Science - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0213



P.-32

[19-0062](#)

Memorandum of Understanding, No Cost - Tandem, Partners in Early Learning - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to provide StoryCycles, the school-to-home book-sharing program that provides families with access to high-quality children’s books, and information for parents and educators on how to make the most of each book-sharing opportunity and associated services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at EnCompass Academy, Fred T. Korematsu Discovery Academy, Global Family School, Greenleaf, Emerson, Horace Mann, Manzanita Community School, Markham,

Prescott, Sequoia, Acorn Woodland, Hoover, MLK CDS and La Escuelita Elementary Schools; International Community/Alice Street CDC, Bella Vista CDC, Emerson CDC, Harriet Tubman CDC, Yuk Yau CDC, Arroya Viejo CDC, Highland CDC, Centro Infantil CDC, Jefferson CDC, Manzanita CDC, Stonehurst CDC, United Nations CDC, International CDC, Acorn Woodland State PreK, Allendale State PreK, Brookfield State PreK, Fruitvale State PreK, Garfield State PreK, and MLK State PreK, via the Community Schools and Student Services Department, for the period of July 1, 2018 through June 30, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0062 Memorandum of Understanding, No Cost - Tandem, Partners in Early Learning - Community Partnerships - Community Schools and Student Services Department](#)


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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0214

 P.-33

19-0063

Memorandum of Understanding, No Cost - Jason Cartwright, Coach's Corner Afterschool Care - Community Partnerships - Community Schools Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Jason Cartwright, Coach's Corner Afterschool Care, San Francisco, CA, for the latter to provide after-school enrichment including choice play time, a healthy snack and nutrition education, homework support, and individual and team sports taught by a credentialed PE teacher, as described in the Scope of Work incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, via the Community Schools and Student Services Department, for the period of January 7, 2018 through May 31, 2019, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0063 Memorandum of Understanding, No Cost - Jason Cartwright, Coach's Corner Afterschool Care - Community Partnerships - Community Schools Student Services Department](#)


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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0215

 P.-34

[19-0065](#)

Memorandum of Understanding, No Cost - Share Our Strength - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Share Our Strength, Washington, DC, for the latter to implement the No Kid Hungry campaign to increase participation in the school breakfast program through the Breakfast After the Bell initiative at West Oakland Middle, Emerson Elementary, Hoover Elementary, Reach Academy, MLK Lower Campus, MLK Upper Campus, International Community School, Think College Now, Westlake Middle, Claremont Middle, MetWest, Futures Elementary, Community United Elementary, Castlemont High, Rudsdale Continuation, Bella Vista Elementary, New Highland Academy, RISE Community, Garfield Elementary, East Oakland Pride Elementary Horace Mann Elementary, Allendale Elementary, Oakland Technical High, Skyline High, Laurel Elementary Schools, via the Community Schools and Student Services Department, for the period of September 4, 2018 through June 30, 2020, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0065 Memorandum of Understanding, No Cost - Share Our Strength - Community Partnerships - Community Schools and Student Services Department](#)


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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0216

 P.-35

[19-0066](#)

Memorandum of Understanding, No Cost - Village Center for the Arts - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Village Center for the Arts, Pleasant Hill, CA, for the latter to provide a friendly place to learn arts and music, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sequoia Elementary School, via the Community Schools and Student Services Department, for the period of August 20, 2018 through June 28, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0066 Memorandum of Understanding, No Cost - Village Center for the Arts - Community Partnerships - Community Schools and Student Services Department](#)


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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0217

 P.-36

[19-0067](#)

Memorandum of Understanding, No Cost - Starfire - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Starfire, LLC, San Carlos, CA, for the latter to provide Starfire Math classes to support students in learning and developing basic math concepts and mastering computation at Chabot Elementary School, via the Community Schools and Student Services Department, for the period of August 1, 2018 through July 31, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0067 Memorandum of Understanding, No Cost - Starfire - Community Partnerships - Community Schools and Student Services Department](#)


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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0218

 P.-37

19-0071

Professional Services Contract - The People’s Conservatory - Manzanita SEED Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and The People’s Conservatory, Oakland, CA, for the latter to conduct a comprehensive day arts program to serve all of students once per week, with sixteen classes receiving movement, music, or art class taught weekly for an entire semester, then switch to a new art class for the second semester at Manzanita SEED Elementary School, for the term August 13, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 005357

Requisition No.: VR19-03671

Resource Code-Site No.: 0002-175

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0071 Professional Services Contract - The People’s Conservatory - Manzanita SEED Elementary School](#)

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

the following vote

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0219



P.-38

[19-0072](#)

Amendment No. 1 - Professional Services Contract - Joanna Kaplan - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Joanna Kaplan, Oakland, CA, for the latter to provide additional grant writing services, including coordination, writing, editing, and submission of all required narrative and documents, for grant to Kaiser Permanente to fund African American Male Achievement, Community Schools, Health and Wellness, Social and Emotional Learning, and Strategic Planning and Organizational Effectiveness and provide grant writing services for a grant to the California Commission on Teacher Credentialing Residency Program to fund a new Oakland Special Education Teacher Residency Program, which will train and provide credentials for special education teachers to be placed in Oakland schools - closing a critical gap in services for District students with special needs, in the additional amount of \$7000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$17,000.00, via the Community Schools and Student Services Department, for the period of October 11, 2018 through June 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health & Wellness Grant

Attachments: [19-0072 Amendment No. 1 - Professional Services Contract - Joanna Kaplan - Community Schools and Student Services Department](#)


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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0220

 P.-39

[19-0073](#)

Memorandum of Understanding, No Cost - RKDSS, LLC DBA Soccer Shots - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and RKDSS, LLC dba Soccer Shots, Berkeley, CA, for the latter to provide a youth soccer program that focuses on individual skill, fitness and sportsmanship, affording an opportunity for children to be challenged through fun games and team interaction, and as further described in the Scope of Work, incorporated herein by reference as though fully set forth, at Glenview Elementary School, via the Community Schools and Student Services Department, for the period of September 19, 2018 through June 20, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0073 Memorandum of Understanding, No Cost - RKDSS, LLC DBA Soccer Shots - Community Partnerships - Community Schools and Student Services Department](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0221

 P.-40 [19-0074](#)

Memorandum of Understanding, No Cost - Firecracker Forum - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Firecracker Forum, Oakland, CA, for the latter to provide the Firecracker Math Program that introduces and explores math concepts and elements from number theory, pre-algebra and algebra, geometry, combinatorics, game theory and computer algorithms at Hillcrest and Redwood Heights Elementary Schools, via the Community Schools and Student Services Department, for the period of November 1, 2018 through November 1, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0074 Memorandum of Understanding, No Cost - Firecracker Forum - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

- Absent:** 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0222

 P.-41 [19-0078](#)

Memorandum of Understanding, No Cost - Happy Kids Classes - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Happy Kids Classes, Oakland, CA, for the latter to provide TK-3 grades yoga and tumbling after-school classes including techniques of how to de-stress and relax at Chabot and Montclair Elementary Schools, via the Community Schools and Student Services Department, for the period of August 28, 2018 through June 10, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0078 Memorandum of Understanding, No Cost - Happy Kids Classes - Community Partnerships - Community Schools and Student Services Department](#)


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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0223

 P.-42

[19-0079](#)

Amendment No. 2 - Subaward Grant Agreement - Strategic Education Research Partnership Institute (SERP) - Tru-Lesson Study - Academic Instructional Innovation Department

Approval by the Board of Education of Amendment No. 2, Subaward Agreement between District and Strategic Education Research Partnership Institute (“SERP”), Washington, DC, increasing Grant Award from the latter in the amount of - \$25,000.00 - to directly fund the math Specialist salary and benefits through 2018 2019 school year, teacher stipends, substitutes and indirect cost, increasing the grant award from \$553,008.00 to \$578,008.00, for the period August 1, 2015 through June 30, 2019. All other terms and conditions of the Subaward Agreement remain in full force and effect.

Funding Source: Strategic Education Research Partnership Institute Grant

Attachments: [19-0079 Amendment No. 2 - Subaward Grant Agreement - Strategic Education Research Partnership Institute \(SERP\) - Tru-Lesson Study - Academic Instructional Innovation Department](#)


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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0224

 P.-43

[19-0080](#)

Memorandum of Understanding, No Cost - Spark! Music and Arts - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Spark! Music & Arts, Oakland, CA, for the latter to provide after-school enrichment classes including Keiki Ukulele, Aloha Ukulele, Beginning Guitar, Jokefactory, Movie Music Magic and Jewelcrafters for K-5 pupils, as specified, at Redwood Heights, Glenview, Sequoia, Thornhill and Chabot Elemenary Schools, via the Community Schools and Student Services Department, for the period of September 1, 2018 through September 1, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0080 Memorandum of Understanding, No Cost - Spark! Music and Arts - Community Partnerships - Community Schools and Student Services Department](#)


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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0225

 P.-44

[19-0081](#)

Memorandum of Understanding, No Cost - Cooking Round the World - Community Partnerships - Community Schools and Student Services Department

Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Cooking Round the World, Oakland, CA, for the latter to provide classes that include cooking, eating, perhaps an international folktale, fun language acquisition and a brief map education, sometimes even a trivia game show, allow pupils to learn about countries around the world, at Chabot, Crocker Highlands, Glenview, Joaquin Miller, and Redwood Heights Elementary Schools and Claremont Middle School, via the Community Schools and Student Services Department, for the period of September 1, 2018 through September 1, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0081 Memorandum of Understanding, No Cost - Cooking Round the World - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

- Absent:** 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0226



P.-45

[19-0083](#)

Grant Agreement - Oakland Public Education Fund - Hellman Family Foundation - Academics and Instructional Innovation Department

Approval by the Board of Education of District Grant Agreement between the District and the Oakland Public Education Fund, Oakland, CA, accepting grant from the Hellman Family Foundation, in the amount of \$88,350.00, for purchase of the Next Generation Science Standards (NGSS) materials for District Elementary Schools, for the period of July 15, 2018 through July 15, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Hellman Family Foundation via the Oakland Public Education Fund

Attachments: [19-0083 Grant Agreement - Oakland Public Education Fund - Hellman Family Foundation - Academics and Instructional Innovation Department](#)


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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0227

 P.-46

19-0087

Professional Services Contract - Henri Marie Stewart - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Henri Marie Stewart, Oakland, CA, for the latter to work with the teachers to determine and provide reading intervention in First Grade classrooms; teach four days per week supplementing the classroom teacher’s instruction using materials that are custom made to assist a child’s learning; coordinate the work of two volunteers who will work directly with children one day per week; evaluate student performance and adjust customized learning plan as needed, at Laurel Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 004093

Requisition No.: VR19-01742

Resource Code-Site No.: 3010-131

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-0087 Professional Services Contract - Henri Marie Stewart - Laurel Elementary School](#)


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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0228

 P.-47

[19-0088](#)

Professional Services Contract - Social Good Fund, as Fiscal Sponsor for Growing Together - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Social Good Fund, fiscal sponsor for Growing Together, Richmond, CA, for the former to provide 52 hours of garden based teaching each month to pupils at Markham Elementary School, for the period of December 21, 2018 through March 29, 2019 in an amount not to exceed \$4,000.00.

Vendor No.: 001945

Requisition No.: VR19-04314

Resource Code-Site No.: 0003-138

Funding Source: Unrest Concentration Support

Attachments: [19-0088 Professional Services Contract - Social Good Fund as Fiscal Sponsor for Growing Together - Markham Elementary School](#)


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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0229

 P.-48

[19-0096](#)

Professional Services Contract - Bridget Rivezzo - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Bridget Rivezzo, Oakland, CA, for the latter to serve as Communications, Promotional, and Social Media Manager, updating Facebook and twitter posts daily and as needed; create weekly electronic newsletter, and other media; work with Parent, Teacher, Student Association (PTSA) and other parent groups on communication needs; maintain and update school web site daily and perform other services, all delineated in Scope of Work, incorporated herein by reference as though sully set forth, at Skyline High School, for the period of October 1, 2018 through June 30,

2019, in an amount not to exceed \$15,000.00.

Vendor No.: 003634

Requisition No.: VR19-04577

Resource Code-Site No.: 0000-306

Funding Source: General Purpose-unrestricted

Attachments: [19-0096 Professional Services Contract - Bridget Rivezzo - Skyline High School](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0230



P.-49

[19-0097](#)

Professional Services Contract - Danielle Milburn - Rudsdale Continuation High School

Ratification by the Board of Education of a Professional Services Contract between the District and Danielle Milburn, Oakland, CA, for the latter to provide support of the Principal and Assistant Principal in the training of staff and students in Socio-Emotional Learning (SEL) along with Restorative Justice processes, among other practices, all described in the Scope of Work, at Rudsdale Continuation High School, for the term August 13, 2018 through June 28, 2019, in an amount not to exceed \$13,200.00.

Vendor No.: 002856

Requisition No.: VR19-02699

Resource Code-Site No.: 0002-352

Funding Source: Unrest Supplemental Support

Attachments: [19-0097 Professional Services Contract - Danielle Milburn - Rudsdale Continuation High School](#)


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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0231

 P.-50

[19-0098](#)

Professional Services Contract - Teri Smith - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, for the latter to provide recruitment, training and oversight for 6 bilingual counseling the 2018-19 academic year to provide 60 students and some groups weekly therapy session and attend weekly Coordination of Services Team (COST) meetings to review caseloads and make additional referrals for services, at Oakland International High School, for the period of October 25, 2018 through June 14, 2019, in an amount not to exceed \$19,500.00.

Vendor No.: 003969

Requisition No.: VR19-03367


Resource Code-Site No.: 3010-353

Funding Source: IASA- I Basic Grants Low Income

Attachments: [19-0098 Professional Services Contract - Teri Smith - Oakland International High School](#)

This file was withdrawn, at the request of the submitting department, for correction of contract term dates.

Withdrawn

 P.-51

[19-0100](#)

Professional Services Contract - Teri Smith - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, for the latter to recruit, train and oversee 6 bilingual counseling interns in the 2018-19 Academic Year, providing 60 individual students weekly therapy as well as group sessions; attending weekly Coordination of Services Team (COST) meetings to review caseloads and make additional referrals for services, at Oakland International High School, for the period of October 25, 2018 through June 14, 2019, in an amount not to exceed \$5,500.00.

Vendor No.: 003969

Requisition No.: VR19-05866

Resource Code-Site No.: 0000-353, 9121-353

Funding Source: Oakland Fund Children & Youth Grant and General Purpose-Unrestricted

Attachments: [19-0100 Professional Services Contract - Teri Smith - Oakland International High School](#)

This file was withdrawn for correction of contract term dates.

Withdrawn



P.-52

19-0101

Professional Services Contract - Julia DeGuzman - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Julia DeGuzman, Oakland, CA, for the latter to provide 289 hours of service performing a number of tasks to increase the parent and community involvement, including greeting and supporting enrollment of families in registration document completion at the start of the year; assist with seasonal parent and community events such as Back to School Night and Prospective Student/ Family Orientation; work to engage the middle school families and feeder schools to initiate the transition from middle school to high school with the planning and assisting in the implementation of the Incoming 9th grade Spring Invitational and organize media and documents for new families and the community about academics and resources available on campus, at Oakland High School, for the period of October 1, 2018 through June 28, 2019, in an amount not to exceed \$7,225.00.

Vendor No.: 001329

Requisition No.: VR19-03819

Resource Code-Site No.: 3010-304

Funding Source: IASA-I Basic Grants Low Income

Attachments: [19-0101 Professional Services Contract - Julia DeGuzman - Oakland High School](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0232



P.-53

[19-0102](#)

Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Impact Academy

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide one (1) Artist in Residence, using the side-by side professional development model, where teachers and students simultaneously learn, integrating visual art into the curriculum, based on the common core standards, providing six teachers and 225 students a variety of art skills using different mediums, at Frick Middle School, for the period of September 10, 2018 through May 31, 2019, in an amount not to exceed \$15,000.00.

Vendor No.: 000532

Requisition No.: VR19-04912

Resource Code-Site No.: 9334-203

Funding Source: Measure G, Parcel Tax

Attachments: [19-0102 Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Impact Academy](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0233



P.-54

[19-0103](#)

Professional Services Contract - Kristin Loo - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Kristin Loo, Oakland, CA, for the latter to manage school store and supervise student store personnel, and related tasks, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the term August 1, 2018 through June 28, 2019, in an amount not to exceed \$40,000.00.

Vendor No.: 002626

Requisition No.: VR19-01911

Resource Code-Site No.: 0000-306

Funding Source: General Purpose-unrestricted

Attachments: [19-0103 Professional Services Contract - Kristin Loo - Skyline High School](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0234



P.-55

[19-0104](#)

Professional Services Contract - First Chapter - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and First Chapter, Oakland, CA, for the latter to provide two one-hour early literacy music and movement school assemblies, for 0-5 age children including TK and Kinder children at six District elementary school sites with a co-located OUSD Child Development Center, including Burbank Child Development Center, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of December 10, 2018 through June 28, 2019, in an amount not to exceed \$23,000.00.

Vendor No.: 001693

Requisition No.: VR19-05091

Resource Code-Site No.: 9121-922, 9185-922

Funding Source: Oakland Fund Children & Youth (OFCY) Grant and First Five Alameda County Grant

Attachments: [19-0104 Professional Services Contract - First Chapter - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0235



P.-56

[19-0105](#)

Professional Services Contract - Catholic Charities of the East Bay - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Catholic Charities of the East Bay, Oakland, CA, for the latter to provide, train and support a team of three Clinical Case Managers to serve six (6) high school sites and, in partnership with Restorative Justice (RJ) Facilitators, provide a minimum of (2) 10-12 week trauma education groups for students suspended for violence related incidents per semester; provide more intensive, clinician group treatment to students impacted by trauma; collect and enter data on student participation and outcomes to document progress on reducing recidivism in suspension for violence related incidents and provide training on TGCTA and ITCT-A interventions to District staff including RJ Facilitators and mental health providers, via the Community Schools and Student Services Department, for the period of November 1, 2018 through June 30, 2019, in an amount not to exceed \$279,954.00.

Vendor No.: 000991

Requisition No.: VR19-01098

Resource Code-Site No.: 5849-922

Funding Source: Federal Project Prevention Grant

Attachments: [19-0105 Professional Services Contract - Catholic Charities of the East Bay - Community Schools and Student Services Department](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0236



P.-57

[19-0031](#)

Donation - Mr. October Foundation for Kids - Summer Learning Programs - STEM - Edna Brewer Middle School

Acceptance by the Board of Education of a donation in the amount of

\$21,960.00 from Mr. October Foundation for Kids, Carmel, CA, to help fund teachers for the summer STEM Program, at Edna Brewer Middle School, for the 2018-2019 School Year, pursuant to the terms and conditions thereof, if any.

Funding Source: Mr. October Foundation for Kids

Attachments: [19-0031 Donation - Mr. October Foundation for Kids - Summer Learning Programs - STEM - Edna Brewer Middle School](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

- Absent:** 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0237

Deputy Chief, Facilities Planning and Management



P.-58

[19-0148](#)

Assignment of Lease-Lease Back Agreement and Related and Subsidiary Contract Documents – Glenview Elementary School, Increment III Project - ADCo/Turner Group/Alten JV, Assignor, and ADCo/Alten JV, Assignee – Facilities Planning and Management

Approval by the Board of Education of the Assignment of Lease-Lease Back Agreement and Related and Subsidiary Contract Documents ("Lease-Lease Back Contract Documents") with respect to the Oakland Unified School District Project known as Glenview Elementary School Project -Increment 3 ("Project", "Glenview Project", or "Glenview") and between project Lessor and Fee Simple Owner, Oakland Unified School District ("OUSD", "Lessor" or "Owner"), original Lease-Lease Back Developer ADCo/Turner Group/Alten JV ("Assignor") and ADCo/ Alten JV (" Assignee").

Vendor No.: 000271

Resource Code-Site No.: 9450

Funding Source: Fund 21 Measure J

Attachments: [19-0148 Assignment of Lease-Lease Back Agreement and Related and Subsidiary Contract Documents – Glenview Elementary School, Increment III Project - ADCo/Turner Group/Alten JV, Assignor, and ADCo/Alten JV, Assignee – Faciliites Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0238

Deputy Chief, Talent



P.-59

19-0092

Grant Award - Local Solutions - Talent Department

Acceptance by the Board of Education of Grant Award No. LS 240 from the California Commission on Teacher Credentialing in the amount of \$381,144.18, for support current employees and outside candidates who want to be Special Education teachers with Debt Repayment, Tuition Support for Special Education Credentialing, Special Education Professional Learning Communities, Test Preparation and Reimbursement of Test Fees and Expansion of Pipeline Development to Include Substitute Teachers, for the development and support of a Local Solutions Grant, via the Talent Department, pursuant to the terms and conditions thereof, for the period December 14, 2018 through June 30, 2023.

Attachments: [19-0092 Grant Award - Local Solutions - Talent Department](#)


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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0239

 P.-60

[19-0099](#)

Grant Award - Teacher Residency Expansion - Talent Department

Acceptance by the Board of Education of Grant Award No. TRE 4 from the California Commission on Teacher Credentialing in Year 1 funding (of the five year grant, December 17, 2018 through June 30, 2023) in the amount of \$240,000.00, for STEM teachers with a BA, interested in a funded Special Education pathway residency program, with an opportunity to earn their Preliminary Ed Specialist credential before they begin teaching, via the Talent Department, pursuant to the terms and conditions thereof.

Attachments: [19-0099 Grant Award - Teacher Residency Expansion - Talent Department](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0240

General Counsel

 P.-61

[19-0033](#)

Amendment, Board Policy – Philosophy, Goals, Objectives and Comprehensive Plans – BP 0420 School Plans/Site Councils

Approval by the Board of Education of Amendment, Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0420 School

Plans/Site Councils, updated to reflect new law (AB 716) which renames the single plan for student achievement as the school plan for student achievement (SPSA), authorizes the use of uniform complaint procedures for complaints alleging noncompliance with requirements related to the establishment of school site councils or the development of the SPSA, and authorizes the use of the SPSA to satisfy the requirement for a school improvement plan when a school is identified for targeted or comprehensive support.

Attachments: [19-0033 Amendment, Board Policy – Philosophy, Goals, Objectives and Comprehensive Plans – BP 0420 School Plans/Site Councils](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0241



P.-62

[19-0034](#)

Amendment, Board Policy – Philosophy, Goals, Objectives and Comprehensive Safety Plan – BP 0450 Comprehensive Safety Plan

Approval by the Board of Education of an Amendment, Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0450 Comprehensive Safety Plan, updated to reflect new law (AB 1747) which requires the California Department of Education (CDE) to post a compliance checklist for developing the comprehensive safety plan and best practices related to reviewing and approving the plan, and requires districts to share their approved comprehensive safety plans with local law enforcement, the fire department, and other first responder entities.

Attachments: [19-0034 Amendment, Board Policy – Philosophy, Goals, Objectives and Comprehensive Safety Plan – BP 0450 Comprehensive Safety Plan](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0242

Board of Education



P.-63

[18-2504](#)

Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards (Second Reading)

Adoption by the Board of Education of Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards.

Attachments: [18-2504 Board Policy - Facilities - BP 7110.1 - Development of Living Schoolyards \(Second Reading - 2/13/19\)](#)

A motion was made by Vice President London, seconded by Director Torres, that this Board Policy be Adopted on the General Consent Report . The motion carried by the following vote.

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0250



P.-64

[18-2467](#)

Amendment, Board Policy 6142.5 - Environmental Education, Renaming Policy - Environmental and Climate Change Literacy - Academics and Instructional Innovation Department (Second Reading)

Approval by the Board of Education of Amendment, Board Policy BP 6142.5, Environmental Education and renaming Policy - Environmental and Climate Change Literacy, revising the

regulations that involve research, review, and recommendation of curriculum for adoption and best practices for instruction; ensure the articulation of science and history curricula; assign and schedule teachers to provide instruction; create a resource document for teachers to use in teaching climate literacy and develop integrated, action-based projects; provide ongoing professional development; and find/pursue/develop financial resources necessary to fully implement these goals.

Attachments: [18-2467 Amendment, Board Policy 6142.5 - Environmental Education, Renaming Policy - Environmental and Climate Change Literacy - Academics and Instructional Innovation Department \(Second Reading - 2/13/19\)](#)

A motion was made by Vice President London, seconded by Director Torres, that this Board Policy be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0251



P.-65

[19-0042](#)

Minutes - Board of Education - Regular Meeting - January 9, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of January 9, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0042 Minutes - Board of Education - Regular Meeting - January 9, 2019](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0243



P.-66

[19-0113](#)

Minutes - Board of Education - Special Meeting - January 22, 2019

Ratification by the Board of Education of its Special Meeting Minutes of January 22, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0113 Minutes - Board of Education - Special Meeting - January 22, 2019](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0244



P.-67

[19-0128](#)

Minutes - Board of Education - Special Meeting - January 25, 2019

Ratification by the Board of Education of its Special Meeting Minutes of January 25, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0128 Minutes - Board of Education - Special Meeting - January 25, 2019](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0245



P.-68

[19-0143](#)

Minutes - Board of Education - Special Meeting - January 28, 2019

Ratification by the Board of Education of its Special Meeting Minutes of January 28, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0143 Minutes - Board of Education - Special Meeting - January 28, 2019](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0246



P.-69

[19-0144](#)

Minutes - Board of Education - Regular Meeting - January 23, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of January 23, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0144 Minutes - Board of Education - Regular Meeting - January 23, 2019](#)


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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0247

 P.-70

[19-0149](#)

Minutes - Board of Education - Special Meeting - January 30, 2019

Ratification by the Board of Education of its Special Meeting Minutes of January 30, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0149 Minutes - Board of Education - Special Meeting - January 30, 2019](#)


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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0248

 P.-71

[19-0302](#)

Minutes - Board of Education - Special Meeting - February 6, 2019

Ratification by the Board of Education of its Special Meeting Minutes of February 6, 2019, prepared by Staff shortly after said Meeting.

Attachments: [19-0302 Minutes - Board of Education - Special Meeting - February 6, 2019](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0249

Approval of the General Consent Report

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Q. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q.-1 [19-0125](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 13, 2019**


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 13, 2019.

*Public Comments
Deluca, Elizabeth
Delton, Carol
Hutchinson, Mike
Trevino, Mona Lisa*

Presentation/Acknowledgment Made

R. Public Hearing(s)

S. Unfinished Business

 S.-1 [18-2725](#) **Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket (Final Reading)**

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Open Enrollment - and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket, respectively.

Attachments: [18-2725 Presentation - Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket \(Final Reading - 2/27/19\)](#)
[18-2725 Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket \(Final Reading - 2/27/19\)](#)

This item was postponed to Special Meeting with revised documents. See February 13, 2019 Special Meeting Minutes.

Postponed

T. New Business



T.-1

[19-0160](#)

Community of Schools - City Wide Plan (Second Reading)

Adoption by the Board of Education of Resolution No. 1819-0150 - Community of Schools - City Wide Plan.

Attachments: [19-0160 Community of Schools - City Wide Plan \(Second/Final Reading - 2/27/19\)](#)

Superintendent Johnson Trammell provided opening remarks for this item. Johnson Trammell said the City Wide Plan is a directive from Board Policy 6006 to communicate and receive feedback on how the District is implementing the Policy. Yvette Renteria, Executive Director, Innovation, also provided remarks on this item.

Board Policy 6006 provides that the Superintendent shall draft a Citywide Plan for Board adoption with the following elements:

Facilities - How OUSD can best leverage vacant, underutilized, and surplus properties

Enrollment and Transportation - How OUSD can work with all Oakland public schools

Authorization - How OUSD can strengthen its role in oversight and accountability to

Sharing Best Practices - Define a common definition of quality and create

Defined Autonomies - How OUSD can best support continued innovation within OUSD

Board Member Comments

Director Hinton Hodge talked about charter authorization, accountability as authorizers, Black and Brown students getting a better education.

Director Harris talked about the defined autonomies work and the timeline.

Director Yee talked about how the District defines neighborhoods, choice

schools where parents choose to send their students, and enrollment patterns.

Director Torres talked about meetings being scheduled at schools to discuss plans then the meetings are cancelled.

Director Gonzales said the work needs to be done, but she is concerned the District is not staffed adequately to support this work well citing 2019/2020 school year cuts pending Board approval.

Vice President London talked about the criteria for identifying Cohort 2 Schools.

- Public Comments*
- Badani-Knight, Angela*
- Delton, Carol*
- Gutierrez, Yolanda*
- Hall, Marcus*
- Haskell, Rebecca*
- Hutchinson, Mike*
- Maleski, Stash*
- Padilla, Daisy*
- Thomas, Christy*
- Trevino, Mona Lisa*

First Reading

19-0341 Board of Education Regular Meeting - February 13, 2019 - Extension of Time

Adoption by the Board of Education of a Motion to extend today’s Regular Board Meeting time to 1:00 A.M., Thursday, February 14, 2019.

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

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 Jody London
 Aimee Eng

Nay: 1 - James Harris

Absent: 2 - Josue Chavez
 Yota Omosowho

Non-voting: 0

Enactment No: 19-0259

Committees, Commissions - Establishing a 7-11 Committee

Adoption by the Board of Education of Resolution No. 1819-0014 -
Amendment, Board Bylaw 9131 - Advisory and Oversight Committees,
Commissions, establishing a 7-11 Committee.

Attachments: [19-0159 Amendment, Board Bylaw 9131 - Advisory and Oversight Committees, Commissions - Establishing a 7-11 Committee](#)

Marion McWilliams, General Counsel, made the staff presentation.

-The charge of the 7-11 Committee is to submit a report to the Board of Education of potential alternative uses of surplus District properties.

-March 8, 2019, the application process closes.

-The Facilities Committee will review all applications.

Board Member Comments

Director Gonzales wanted more information on the Committee Member selection process.

*Public Comments
Hutchinson, Mike*

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0252



T.-3

19-0301

A Conversation: Public Lands for Affordable Housing

Introduction of New Legislative Matter to the Board of Education by Director Jumoke Hinton Hodge: "A Conversation: Public Lands for Affordable Housing."

Attachments: [19-0301 A Conversation: Public Lands for Affordable Housing](#)

Hinton Hodge said she is requesting the establishment of a Task Force addressing employee affordable housing.

Superintendent Johnson Trammell said she will follow up with Director Hinton Hodge regarding staff's capacity to support the Task Force.

Board Member Comments

President Eng had concerns about staff's capacity to support the Task Force.

Director Gonzales supports the idea, but said she has the same concern about staff's capacity to support the Task Force.

Director Yee suggested using the California School Boards Association as a resource around affordable housing.

Director Harris suggested the Joint Powers Authority is where this work can be done.

There was one public speaker who did not identify herself.

Discussed



T.-4

[19-0108](#)

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

Approval by the Board of Education of Resolution No. 1819-0088 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Adam Green, 9th - 12th Grade Music, Skyline High School;
2. Nicholas Tsai, 9th - 12th Grade Social Science, Castlemont High School;
3. Lizette Ross Lorenzo, K -5th Grade Bilingual, Acorn Woodland Elementary School;
4. David Maynard, 6th - 8th Grade Social Science, West Oakland Middle School;
5. Maya Hart, K -5th Grade SDC Mild/Moderate, Crocker Highlands Elementary School;
6. Joseph Scalice, 9th - 12th Grade Ethnic Studies, Castlemont High School; and
7. Chrystal Tunstall, Ph.D, 4/5th Grade SDC Mild/Moderate, Lafayette Elementary School.

Attachments: [19-0108 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

There was no staff presentation, no Board Comments, or Public Comments on this item.

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0253



T.-5

19-0109

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

Approval by the Board of Education of Resolution No. 1819-0089 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Sandra Anderson, K-5th Mild/Moderate SDC Teacher, Bret Harte Middle School;
2. Maria Robles, 9-12th Spanish, Coliseum College Prep Academy;
3. Lizette Ross Lorenzo, K -5th Grade Bilingual, Acorn Woodland Elementary School; and
4. Joao Solomon, Assistant Principal, Roosevelt Middle School.

Attachments: [19-0109 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

There was no staff presentation, no Board Comments, or Public Comments on this item.

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0254



T.-6

[19-0279](#)

**CBEST Waiver - School Year - 2018-2019 - Anticipated
Certificated Employee Work Stoppage**

Approval by the Board of Education of Resolution No. 1819-0015 -
Declaration of Need to Hire Emergency Temporary Teachers, seeking
CBEST Waiver and authorizing other actions, in anticipation of
certificated employee work stoppage.

Attachments: [19-0279 Declaration of Need to Hire Emergency Temporary
Teachers](#)

There was no staff presentation and no Board Comments.

Public Comments

Pettingill, Erik

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Abstained: 1 - Roseann Torres

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

Enactment No: 19-0255

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

U.-1

[19-0125](#)


**Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the District - February 13, 2019**


Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - February 13, 2019.

None.

V. Adoption of the Pupil Discipline Consent Report

 V.-1 **18-1576** **Expulsion Appeal Hearing - Student LLL**

 V.-2 **19-0154** **Expulsion Appeal Hearing - Student X**
Expulsion Appeal Hearing - Student X.

 V.-3 **19-0278** **Expulsion Appeal Hearing - Student Y**
Expulsion Appeal Hearing - Student Y.

Approval of the Pupil Discipline Consent Report

A motion was made by Director Gonzales, seconded by Director Hinton Hodge, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 2 - Josue Chavez
Yota Omosowho

Non-voting: 0

W. Regular Board Members' Report

W.-1 [19-0126](#) **Regular Board Member's Report - February 13, 2019**
Regular Board Member's Report - February 13, 2019.

None.

X. Introduction of New Legislative Matter(s)

None.

Y. Adjournment

President Eng adjourned the meeting at 11:27 P.M.

Prepared By: _____

Approved By: _____