

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Agenda Long - Final**

**Wednesday, March 14, 2018**

**4:00 PM**

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

## **Board of Education**

***President Aimee Eng***

***Vice President Jumoke Hinton Hodge***


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

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

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

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Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

## MEETING PROCEDURES

*Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.*

*PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24.*

*SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.*

## MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*
- *No personal attacks*

## MEETING RULES OF ENGAGEMENT

- *Five (5) minute speaking limit for Board Members*
- *No mingling with the audience*
- *Address comments to other Board Members*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*



## CORE BELIEF STATEMENTS

*In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day– the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:*

*We Believe...*

- That every student should learn in a positive and safe learning environment.*
- In the ability of every student to thrive in school and reach their full potential - and are committed to ensuring that they achieve college, career and community success in the 21st century.*
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.*
- In full service community schools that - in addition to providing high quality education - act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.*
- That students are most successful when all of us - students, families, educators and community members from all backgrounds and neighborhoods - can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.*

- *In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.*

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

**B. Roll Call**

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

**Closed Session Items:**

**Labor Matter(s)**

- C.-1      **18-0203**      **Conference With Labor Negotiators**  
United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).  
Principal District Representative: Marion McWilliams,  
General Counsel

**Legal Matter(s)**

- C.-2      **09-0502**      **Conference With Legal Counsel - Anticipated Litigation**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3      **14-2493**      **Conference With Legal Counsel - Existing Litigation**  
Cal200, et al. v. Oakland Unified School District, et al., San Francisco Superior Court, Case No. CPF-14-513959
- C.-4      **18-0522**      **Conference With Legal Counsel - Existing Litigation**  
Goodrum v. Oakland Unified School District, Worker's Compensation Appeals Board, Case No. ADJ8915139
- C.-5      **18-0523**      **Conference With Legal Counsel - Existing Litigation**  
Rodriguez v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ7395080

- C.-6     **18-0525**     **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     **17-1524**     **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**Public Employee Performance Matter(s)**

- C.-8     **17-1521**     **Public Employee Performance Evaluation**  
General Counsel
- C.-9     **17-1522**     **Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)**

- C.-10    **18-0482**     **Expulsion Appeal Hearing - Student II**  
Expulsion Appeal Hearing - Student II
- C.-11    **18-0483**     **Expulsion Appeal Hearing- Student JJ**  
Expulsion Appeal Hearing- Student JJ
- C.-12    **18-0529**     **Expulsion Appeal Hearinag - Student KK**  
Expulsion Appeal Hearing - Student KK

- C.-13    **18-0547**    **Expulsion Appeal Hearing - Student LL**  
Expulsion Appeal Hearing - Student LL

**Real Property Matter(s)**

- C.-14    **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.-15    **18-0270**    **Conference With Real Property Negotiators**  
Property: 3400 Malcom Avenue, Oakland, CA  
Agency Negotiator(s): Marion McWilliams, General Counsel  
Negotiating Parties: District and Pacific Charter School Development  
Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms

**D.    Recess To Closed Session**


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

**F.    Second Roll Call**

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

## H. Pledge of Allegiance

## I. Special Order(s) of the Day

-  I.-1      [18-0476](#)      **Measure G1 Commission Report - 2018-2019 Middle School Grant Application and Education Spending Plans (Awards) (Agenda K1 Files) - Jill Habig, Chairperson, Measure G1 Commission**
- Adoption by the Board of Education of Resolution No. 1718-0167 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - recommendations - Middle Schools - Grant Application and Education Spending Plan - 2018-2019 School Year (Awards).
- Attachments:*      [18-0476 Measure G1 Commission Report - 2018-19 Middle School Grant Application and Education Spending Plans \(Awards\) \(Agenda K1 Files\) - Jill Habig, Chairperson, Measure G1 Commission](#)
- Note: Adoption of this Resolution No. 1718-0167, in whole or in part, approves K1 items, separately listed on this Agenda for convenience, as stated in Resolution. Members of the Public interested in one or more items listed under K1 may/should speak under this Agenda Item - I - Special Order(s) of the Day.*

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

*A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.*

*Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

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

*"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.*

**Senior Business Officer**

☒ ☰ K.-1

[18-0272](#)**Professional Services Contract - AssetWorks - Risk Management**

Approval by the Board of Education of a Custom Professional Services Contract between District and AssetWorks, LLC, Los Angeles, CA, for the latter to visit all school sites and offices and verify all machinery and equipment that has been previously asset tagged and also tag and record any machinery and equipment that has not been asset tagged; reconcile findings with District property records, including identifying any assets that are missing; reconcile duplicate asset ID tags and place special emphasis on findings on kitchen equipment that is purchased with restricted funds to help the District ensure compliance with state and federal laws and regulations, for the term July 1, 2017 through December 31, 2017, at a cost not to exceed \$29,550.00.

**Attachments:** [18-0272 Professional Services Contract - AssetWorks - Risk Management](#)



☒ 📄 K.-2 [18-0273](#)

**Agreement and Addendum A - Amplified IT, LLC -  
Technology Services**

Ratification by the Board of Education of Service Terms and Conditions Agreement and Addendum A between Amplified IT, LLC, Norfolk, VA, and District, for the purchase of Syscloud security software to provide a secure online environment for students and staff including analytics on internet usage as well as threat visibility and securing controls for Gmail and Google Drive, plus malware, ransomware and phishing attack protection, as described in the Service Order, incorporated herein by reference as though fully set forth, via the Technology Services Department, for the time period August 28, 2017 through August 27, 2018, in an amount not to exceed \$62,425.00.

**Vendor No.: I006780**

**Requisition No.: R0180997**

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

**Funding Source: General Purpose/Licensing**

**Attachments:** [18-0273 Agreement and Addendum A -  
Amplified IT, LLC - Technology Services](#)

☒ ☰ K.-3

[18-0283](#)**Independent Consultant Agreement Less Than \$90,200  
– Ninyo & Moore – LaEscuelita Educational Center  
Project**

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$90,200 between the District and Ninyo & Moore, Oakland, CA, for the latter to perform two soil gas mitigation system monitoring events during 1st and 3rd quarters 2018, which will include soil gas probe SGMW-2-10 only; samples for soil gas probes SGMW-2-10, SGMW-2-5, as well as all nine vent riser sample ports, will be analyzed for Air Phase Hydrocarbons (APHS), in conjunction with the LaEscuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 15, 2018 and concluding no later than December 31, 2018, in an amount not-to exceed \$54,000.00

**Vendor No.: V058012****Requisition No.: R0183193****Resource Code-Site No.: 9599-121****Funding Source: Fund 21, Measure B**

**Attachments:** [18-0283 Independent Consultant Agreement Less Than \\$90,200 – Ninyo & Moore – LaEscuelita Educational Center Project](#)

☒ 📄 K.-4 [18-0284](#)

**Independent Consultant Agreement Less Than \$90,200  
– Johnson Controls Fire Protection LP – Foster The  
Center (Central Kitchen) Project**

Approval by the Board of Education of an Independent Consultant Agreement Under \$90,200 between the District and Johnson Control Fire Protection LP, Livermore, CA, for the latter to provide installation supervision to the installing [electrical] contractor for the new building fire alarm project, in conjunction with the Foster The Center Project (Central Kitchen), more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 15, 2018 and concluding no later than December 20, 2020, in an amount not-to exceed \$32,400.00.

**Vendor No.: I015439**

**Requisition No.: R0183194**

**Resource Code-Site No.: 9799-184**

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

**Attachments:** [18-0284 Independent Consultant Agreement Less Than \\$90,200 – Johnson Controls Fire Protection LP – Foster The Center \(Central Kitchen\) Project](#)

☒ 📄 K.-5 [18-0285](#)

**Independent Contractor (Consultant) Agreement Less Than \$90,200 – Anthonio, Inc. – Edna Brewer Middle School Fire & Intrusion Alarm Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$90,200 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record services for all construction activities and DSA requirements, in conjunction with the Edna Brewer Middle School Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 15, 2018 and concluding no later than June 29, 2018, in an amount not-to exceed \$29,700.00.

**Vendor No.: V054447**

**Requisition No.: R0183195**

**Resource Code-Site No.: 9599-210**

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

**Attachments:** [18-0285 Independent Contractor \(Consultant\) Agreement Less Than \\$90,200 – Anthonio, Inc. – Edna Brewer Middle School Fire & Intrusion Alarm Project](#)

☒ 📄 K.-6 [18-0286](#)

**Amendment No. 1, Independent Consultant Agreement Under \$88,300 – Jensen Hughes – Burbank Elementary School Fire Alarm Project - Extension of Agreement Term**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement Less Than \$80,300\* between the District and Jensen Hughes, Walnut Creek, CA, extending Agreement Term from December 14, 2017 through June 20, 2018 to October 31, 2018, for the performance of services specified in the Scope of Work, for Burbank Elementary School Fire Alarm Project, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

\*Agreement approved December 13, 2017: File No. 17-2430; Enactment No. 17-1732.

**Vendor No.: V053604**

**Requisition No.: P1804703**

**Resource Code-Site No.: 9399-104**

**Attachments:** [18-0286 Amendment No. 1, Independent Consultant Agreement Under \\$88,300 – Jensen Hughes – Burbank Elementary School Fire Alarm Project - Extension of Agreement Term](#)

☒ 📄 K.-7 [18-0287](#)

**Amendment No. 1, Independent Consultant Agreement Less Than \$87,700 – Anthonio, Inc. – Burbank Elementary School Fire Alarm Project - Extension of Agreement Term**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement Less Than \$87,700\* between the District and Anthonio, Inc., Oakland, CA, extending Agreement Term from May 1, 2017 through April 1, 2018 to October 31, 2018, for the performance of services specified in the Scope of Work, at Burbank Elementary School Fire Alarm Project, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

\*Agreement approved April 12, 2017: File No. 17-0530; Enactment No. 17-0420.

**Vendor No.: V054447**

**Requisition No.: R0183197**

**Resource Code-Site No.: 9399-104**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-0287 Amendment No. 1, Independent Consultant Agreement Less Than \\$87,700 – Anthonio, Inc. – Burbank Elementary School Fire Alarm Project - Extension of Agreement Term](#)

☒ 📄 K.-8 [18-0288](#)

**Amendment No. 1, Independent Contractor Agreement for Professional Services Less Than \$87,700 - Anthonio, Inc. - Manzanita Child Development Center (CDC) Fire Alarm Replacement Project - Extension of Agreement Term**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement Less Than \$87,700\* between the District and Anthonio, Inc., Oakland, CA, extending Agreement Term, from January 12, 2017 through December 31, 2017 to June 29, 2018, for the performance of services specified in the Scope of Work, at Manzanita Child Development Center (CDC) Fire Alarm Replacement Project, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

\*Agreement approved January 11, 2017: File No. 16-2762; Enactment No. 17-0060.

**Vendor No.: V054447**

**Requisition No.: P1802097**

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

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-0288 Amendment No. 1 Independent Contractor Agreement –Anthonio, Inc. – Manzanita CDC Fire Alarm Replacement Project - Extension of Agreement Term](#)

☒ 📄 K.-9 [18-0291](#)

**Amendment No. 1, Agreement for Architectural Services - Verde Design - Frick Middle School - Intensive Support Site Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and Verde Design, Santa Clara, CA, for the latter to prepare a SWPPP Submittal package as required by the State of California, in conjunction with the Frick Middle School Intensive Site Project, in an additional amount not-to-exceed \$3,000.00, increasing Agreement not to exceed amount from \$190,600.00 to \$193,600.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V059474**

**Requisition No.: P1802327**

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

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-0291 Amendment No. 1, Agreement for Architectural Services - Verde Design - Frick Middle School - Intensive Support Site Project](#)



☒ 📄 K.-10 [18-0292](#)

**Amendment No. 1, Independent Consultant Agreement – Elite Security Services – Foster the Center (Central Kitchen) Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and Elite Security Services, Oakland, CA, for the latter to provide continued security services at the site until a new contractor has been selected and work resumes, in conjunction with the Foster the Center Project (Central Kitchen), in an additional amount not-to-exceed \$30,000.00, increasing the Contract not to exceed amount from \$38,232.00 to \$68,232.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V062659**

**Requisition No.: P1804706**

**Resource Code-Site No.: 9799 184**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-0292 Amendment No. 1, Independent Consultant Agreement – Elite Security Services – Foster the Center \(Central Kitchen\) Project](#)

☒ 📄 K.-11 [18-0293](#)

**Amendment No. 3, Agreement for Architectural Services  
- CAW Architects - Foster The Center (Central Kitchen)  
Project**

Approval by the Board of Education of Amendment No. 3, Agreement for Architectural Services between the District and CAW Architects, Oakland, CA, for the latter to provide additional design, lay out and detail the revisions to the exterior of the Center to reflect the value engineering proposed by contractor, in conjunction with the Foster the Center (Central Kitchen) Project, in the additional amount of \$36,120.00, increasing the not to exceed amount of the Contract from \$3,711,990.00 to \$3,748,110.00. All other terms and conditions of the Agreement remain in full force and effect.


**Vendor No.: V060881**

**Requisition No.: P1801133**

**Resource Code-Site No.: 9799 184**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-0293 Amendment No. 3, Agreement for Architectural Services - CAW Architects - Foster The Center \(Central Kitchen\) Project](#)

**☒**  K.-12 [18-0330](#)**Professional Services Contract - Emily Vincent - State & Federal Programs**


Ratification by the Board of Education of a Professional Services Contract between the District and Emily Vincent, Oakland, CA, for the latter to provide Instructional strategies and techniques, including small group instruction, 1:1 instruction, educational learning games, creative and expository language skills, oral and written vocabulary development, oral language communication (including basic and higher thinking), and other skills as deemed necessary, and related services, for Title I Program students, at St. Elizabeth School, via State and Federal Programs, for the term January 1, 2018 through June 8, 2018, in an amount not to exceed \$14,880.00.

**Vendor No.: I005489**

**Requisition No.: R0182695**


**Funding Source: 3010-950**

**Attachments:** [18-0330 Professional Services Contract - Emily Vincent - State & Federal Programs](#)

**☒**  K.-13 [18-0333](#)**Administrative Professionals Day Proclamation - April 25, 2018 - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1718-0159 - Proclaiming April 25, 2018, as Administrative Professionals Day in the District.

**Attachments:** [18-0333 Administrative Professionals Day Proclamation - April 25, 2018 - Oakland Unified School District](#)

☒  K.-14 [18-0218](#)

**Amendment No. 1, District Educational Professional Services Agreement - Teach for America, Inc. - 2015-2018 School Years**

Approval by the Board of Education of Amendment No. 1, District Educational Professional Services Agreement between District and Teach for America, Inc., Chicago, IL replacing the evaluation language stipulated in the original Contract with Appendix C, attached, and data sharing language stipulated in the original contract will refer specifically to SBAC data, attached, and extending the Contract term from July 1, 2015 to June 30, 2018 to June 20, 2021. All other terms and conditions of the Agreement remain in full force and effect.


**Vendor No.: V054435**

**Requisition No.: R0162540**

**Resource Code-Site No.: 944**

**Funding Source: Title IIA**

**Attachments:** [18-0218 Amendment No. 1, District Educational Professional Services Agreement - Teach for America - 2015-2018 School Years](#)


☒  K.-15 [18-0556](#)

**Personnel Report No. 1718-0008**

Approval by the Board of Education of Personnel Report No. 1718-0008.

**Attachments:** [18-0556 Personnel Report No. 1718-0008](#)

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

☒  K.-16 [18-0037](#)

**Professional Services Contract - Oakland Youth Chorus  
- Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus (OYC), Oakland, CA, for the latter to provide support to the school in designing, creating, implementing and evaluating a school music program and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the term December 6, 2017 through June 8, 2018, in an amount not to exceed \$6,500.00.


**Vendor No.: I017484**

**Requisition No.: R0182656**

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

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [18-0037 Professional Services Contract -  
Oakland Youth Chorus - Edna Brewer Middle  
School](#)

☒  K.-17 [18-0141](#)

**Amendment No. 1, Professional Services Contract - Catholic Charities of the East Bay - Behavioral Health Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Catholic Charities of the East Bay, Oakland, CA, for the latter to provide additional hours of service to sustain 3.0 FTE Clinical Case Managers to serve the 6 high school sites with the 6 site based high school Restorative Practices Facilitators; provide 10-12 weeks of RTIP's Trauma and Grief Component Therapy for Adolescents targeted group intervention open for students screened as meeting requirements for group entry and to provide more intensive long term Tier 3 confidential group treatment interventions with a school site based therapist based at each high school and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, in the additional amount of \$193,905.00, increasing the Contract not to exceed amount from \$86,000.00 to \$279,905.00. All other terms and conditions of the Contract remain in full force and effect.


**Vendor No.: i005399**

**Requisition No.: R0182315**

**Resource Code-Site No.: 5849-922**

**Funding Source: Federal Project Prevention Grant**

**Attachments:** [18-0141 Amendment No. 1, Professional Services Contract - Catholic Charities of the East Bay - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

☒  K.-18 [18-0197](#)

**Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jacquelyn Byrd, Oakland, CA, for the latter to provide reading intervention services to 2nd thru 5th grade students who are 2 or more levels below grade level, using the LLI (Level Literacy Intervention) Program, described in the Scope of Work, at East Oakland Pride Elementary School, for the term October 5, 2017 through June 8, 2018, in an amount not to exceed \$9000.00.


**Vendor No.: I007549**

**Requisition No.: R0182935**

**Resource Code-Site No.: 3010-107**

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

**Attachments:** [18-0197 Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School](#)

☒  K.-19 [18-0234](#)

**Amendment No. 1, Professional Services Contract - Moira DeNike - Behavioral Health Initiatives - Community Schools and Student Services Department**  
Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Moira DeNike, San Francisco, CA, for the latter to provide process and outcome evaluation of the activities implemented through the School Climate Transformation Grant per the evaluation plan included in the grant submission, in the additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$30,000.00. All other terms and conditions of the Contract remain in full force and effect

**Vendor No.: i006102**


**Requisition No.: R0183118**

**Resource Code-Site No.: 5850/922**

**Funding Source: Federal School Climate Grant**

**Attachments:** [18-0234 Amendment No. 1, Professional Services Contract - Moira DeNike - Behavioral Health Initiatives - Community Schools and Student Services Department](#)



☒  K.-20 [18-0243](#)

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

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide information and college advising services related to college admission, financial aid and other topics associated with pursuing and accessing higher education, as described in the Scope of Work, incorporated herein by reference as though fully set forth for all seniors, at Fremont High School, for the period of September 22, 2017 through June 30, 2018, in an amount not to exceed \$13,500.00.

**Vendor No.: I001650**


**Requisition No.: R0181155**

**Resource Code-Site No.: 0002-302**

**Funding Source: Unrest Supplemental Support**

**Unrest Supplemental Support**

**Attachments:** [18-0243 Professional Services Contract - East Bay Consortium - Fremont High School](#)

☒  K.-21 [18-0255](#)

**Professional Services Contract - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Oakland, CA, for the latter to provide daily support groups and individual assistance to at risk students; continual contacts to parents of at risk students by phone or home visits; professional development (on-going) in understanding the issues of K-5 at risk students and how these issues can be addressed during the school day; parent workshops in primary languages on how parents can improve student academic and social skills, at Franklin Elementary School, for the term December 20, 2017 through June 7, 2018, in an amount not to exceed \$45,000.00.


**Vendor No.: I068049**

**Requisition No.: R0180054**

**Resource Code-Site No.: 0002-116**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [18-0255 Professional Services Contract - Juan Quintana - Franklin Elementary School](#)

☒  K.-22 [18-0262](#)

**Professional Services Contract - Robin Glover - Office of Post Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Robin Glover, Oakland, CA, for the latter to engage with Alternative Education Linked Learning Health Pathway principals and leadership teams, primarily with Dewey Health Academy and Rudsdale Health & Technology, to provide support for the creation of a coherent Health program of study and alignment of resources and meet with the leadership teams and principals weekly for coaching sessions, via the Office of Post-Secondary Readiness, for the term January 8, 2018 through March 30, 2018, in an amount not to exceed \$10,000.00.

**Vendor No.: I007556**

**Requisition No.: R0182829**

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

**Funding Source: Atlantic Philantropies**

**Attachments:** [18-0262 Professional Services Contract - Robin Glover - Office of Post Secondary Readiness](#)


☒ 📄 K.-23 [18-0263](#)

**Grant Agreement - Oakland Public Education Fund -  
Blueprint Math - Middle Schools - Continuous School  
Improvement Department**

Approval by the Board of Education of Grant Agreement between the District and Oakland Public Education Fund, accepting \$135,000.00 from the latter, to increase Blueprint Math enrollment by 75 students to bring total enrollment to roughly 237 students at Bret Harte Middle School, United for Success Academy, West Oakland Middle School, Frick Impact Academy, Roots International Academy, Montera Middle School, and Elmhurst Community Preparatory, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

**Funding Source: Blueprint Math Grant via Oakland Public Education Fund Grant**

**Attachments:** [18-0263 Grant Agreement - Oakland Public Education Fund - Blueprint Math - Middle Schools - Continuous School Improvement Department](#)

☒  K.-24 [18-0264](#)

**Professional Services Contract - Aspiranet, dba**

**Experience Corps - Manzanita Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide academic intervention for students on a small group basis throughout the school year by using a minimum of four (4) Experience Corps members trained to be literacy tutors/mentors and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community School, for the term January 30, 2018 through June 7, 2018, in an amount not to exceed \$6000.00.


**Vendor No.: V056255**

**Requisition No.: R0182508**

**Resource Code-Site No.: 0003-179**

**Funding Source: Unrestricted Concentration Support**

**Attachments:** [18-0264 Professional Services Contract - Aspiranet, dba Experience Corps - Manzanita Community School](#)

☒  K.-25 [18-0277](#)

**License Agreement - Document Tracking Services - Superintendent's Office**

Ratification by the Board of Education of License Agreement between the District and Document Tracking Services (DTS), San Diego, CA, for the latter to provide a license to District to use DTS proprietary web-based application to create, edit and track critical documents for the writing of the Local Control Accountability Plan (LCAP), beginning December 15, 2017 through December 14, 2018, in an amount not to exceed \$695.00.


**Vendor No.: I007039**

**Requisition No.: R0182278**

**Resource Code-Site No.: 0000-941**

**Funding Source: Unrestricted**

**Attachments:** [18-0277 License Agreement - Document Tracking Services - Superintendent's Office](#)

☒  K.-26 [18-0313](#)

**Professional Services Contract - Angela Miller - English Learners & Multi-Lingual Achievement (ELLMA) Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Angela Miller, Berkeley, CA, for the latter to work in tandem with leadership from the English Learners and Multilingual Achievement (ELLMA) Office and Fiscal Office to conduct an analysis of state and district policies and practices for funding instructional programs for newcomer students who arrive after Day 20 of the school year; meet at least twice monthly with District staff to gather data, share preliminary findings, and refine and arrive upon final recommendations and findings; conduct extensive research into LCFF funding practices for students who arrive mid-year, and in recommendations propose a model for how District can accurately project the true costs of funding instructional programs for newcomers arriving after Day 20; deliver a formal report with policy recommendations for District, as well as data analysis and related documents, via the ELLMA Office, for the term March 1, 2018 through June 30, 2018, in an amount not to exceed \$7,000.00.

**Vendor No.: I007557**

**Requisition No.: R0183082**

**Resource Code-Site No.: 0005-954**

**Funding Source: Central Office Supplemental**

**Attachments:** [18-0313 Professional Services Contract - Angela Miller - English Learners & Multi-Lingual Achievement \(ELLMA\) Office](#)

☒ 📄 K.-27 [18-0334](#)

**Amendment No. 1, Professional Services Contract - Dorothy Courtney - Madison Park (Lower Campus) Academy**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Dorothy Courtney, Oakland, CA, for the latter to provide 312.5 hours reaching out to Parents regarding the process of providing essential safety services aligned to school's SPSA through volunteering, at Madison Park (Lower Campus) Academy, in the additional amount of \$5000.00, increasing the Contract not to exceed amount from \$21,000.00 to \$26,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: I0034**


**Requisition No.: R01824871**

**Resource Code-Site No.: 154-0000**

**Funding Source: Unrestricted**

**Attachments:** [18-0334 Amendment No. 1, Professional Services Contract - Dorothy Courtney - Madison \(Lower\) Academy](#)



☒  K.-28 [18-0335](#)

**Professional Services Contract - The I.M.A.N.I. Project  
- Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The I.M.A.N.I. Project, Hayward, CA, for the latter to provide quality hip hop dance classes for at least 20 percent of students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the term September 1, 2017 through June 15, 2018, in an amount not to exceed \$7000.00.


**Vendor No.: I007529**

**Requisition No.: R0183057**

**Resource Code-Site No.: 0089-112**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [18-0335 Professional Services Contract - The I.M.A.N.I. Project - Greenleaf Elementary School](#)

☒  K.-29 [18-0337](#)

**Professional Services Contract - Praze Podnuh  
Production - Markham Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Praze Podnuh Production, Castro Valley, CA, for the latter to focus on at risk students with particular attention to African American male students, with activities that mirror Restorative Justice practices by using role models and providing emotional and behavior support; using music to increase self-esteem and general knowledge at Markham Elementary School, for the term October 16, 2017 through June 7, 2018, in an amount not to exceed \$30,000.00.


**Vendor No.: I006892**

**Requisition No.: R0181771**

**Resource Code-Site No.: 0000-138, 0002-138**

**Funding Source: Unrestricted Supplemental Support; General Purpose-Unrestricted**

**Attachments:** [18-0337 Professional Services Contract - Praze Podnuh Production - Markham Elementary School](#)

☒  K.-30 [18-0339](#)

**Professional Services Contract - After-School All-Stars -  
Claremont Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and After-School All-Stars, Los Angeles, CA, for the latter to provide support for special minimum day coverage and school security officer salary for after school activities, at Claremont Middle School, for the period of August 28, 2017 through June 8, 2018, in an amount not to exceed \$4,000.00.


**Vendor No.: I007115**

**Requisition No.: R0182540**

**Resource Code-Site No.: 0000-201**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [18-0339 Professional Services Contract - After-School All-Stars - Claremont Middle School](#)

☒  K.-31 [18-0344](#)

**Amendment No. 1, Professional Services Contract - We Lead Ours - TUPE Program - Behavioral Health Unit - Community Schools and Student Services Department**

Approval by Board of Education of Amendment No. 1, Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide 1170 hours of additional TUPE services to conduct alcohol, tobacco and drug health education sessions, survey all program students, complete daily reports and attend all staff meetings, via the Community Schools and Student Services Department, in the additional amount of \$40,950.00, increasing Contract not to exceed amount from \$75,110.00 to \$116,060.00 and extending the Contract term from August 21, 2017 through June 9, 2018 to June 14, 2018. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: v060235**

**Requisition No.: R0183189**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tobacco Use Prevention Education Grant**

**Attachments:** [18-0344 Amendment No. 1, Professional Services Contract - We Lead Ours - TUPE Program - Behavioral Health Unit - Community Schools and Student Services Department](#)

☒ 📄 K.-32 [18-0338](#)

**Lease Agreement - City of Oakland - Head Start Program**

Approval by the Board of Education of The Lease Agreement between the District and the City of Oakland, via its Head Start Program, to use District's premises - Room 3 - at Harriet Tubman CDC, 800 33rd Street, Oakland, CA 94608, to house City's Head Start Office, potential socialization classroom and meeting space for staff and families, for the term December 26, 2017 through June 30, 2018, with City paying District \$1,188.76 per month, not to exceed \$7,370.31 for the term.

*Attachments:* [18-0338 Lease Agreement - City of Oakland - Head Start Program](#)

**Chief, Police Services**

☒ 📄 K.-33 [18-0388](#)

**School Year - 2018-2019 Comprehensive School Safety Plan – Parker Elementary School**

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Parker Elementary School.

*Attachments:* [18-0388 School Year - 2018-2019 Comprehensive School Safety Plan – Parker Elementary School](#)

**Legislative History**

2/28/18      Board of Education      Postponed to a Date Certain

- ☒ ☒ K.-34 [18-0415](#) **School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School**  
Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School.  
*Attachments:* [18-0415 School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School](#)  
**Legislative History**  
2/28/18 Board of Education Postponed to a Date Certain
- ☒ ☒ K.-35 [18-0423](#) **School Year - 2018-2019 Comprehensive School Safety Plan - Encompass Elementary School**  
Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Encompass Elementary School.  
*Attachments:* [18-0423 School Year - 2018-2019 Comprehensive School Safety Plan - Encompass Elementary School](#)  
**Legislative History**  
2/28/18 Board of Education Postponed to a Date Certain
- ☒ ☒ K.-36 [18-0436](#) **School Year - 2018-2019 Comprehensive School Safety Plan – Urban Promise Academy**  
Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Urban Promise Academy.  
*Attachments:* [18-0436 School Year - 2018-2019 Comprehensive School Safety Plan – Urban Promise Academy](#)  
**Legislative History**  
2/28/18 Board of Education Postponed to a Date Certain

- ☒ ☰ K.-37     [18-0437](#)     **School Year - 2018-2019 Comprehensive School Safety Plan - Montera Middle School**  
Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Montera Middle School.  
*Attachments:*     [18-0437 School Year - 2018-2019 Comprehensive School Safety Plan - Montera Middle School](#)  
**Legislative History**  
2/28/18     Board of Education     Postponed to a Date Certain
- ☒ ☰ K.-38     [18-0438](#)     **School Year - 2018-2019 Comprehensive School Safety Plan - Claremont Middle School**  
Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Claremont Middle School.  
*Attachments:*     [18-0438 School Year - 2018-2019 Comprehensive School Safety Plan - Claremont Middle School](#)  
**Legislative History**  
2/28/18     Board of Education     Postponed to a Date Certain
- ☒ ☰ K.-39     [18-0452](#)     **School Year - 2018-2019 Comprehensive School Safety Plan - Emiliano Zapata Street Academy**  
Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Emiliano Zapata Street Academy.  
*Attachments:*     [18-0452 School Year - 2018-2019 Comprehensive School Safety Plan - Emiliano Zapata Street Academy](#)  
**Legislative History**  
2/28/18     Board of Education     Postponed to a Date Certain

- ☒ 📄 K.-40     [18-0509](#)     **School Year - 2018-2019 Comprehensive School Safety Plan - McClymonds High School**  
Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - McClymonds High School.  
*Attachments:*     [18-0509 School Year - 2018-2019 Comprehensive School Safety Plan - McClymonds High School](#)

#### General Counsel

- ☒ 📄 K.-41     [17-2668](#)     **Amendment - Board Policy - BP 10000 Conflict of Interest**  
Adoption by the Board of Education of Amendment - Board Policy - BP 10000 - Conflict of Interest, as specified herein.  
*Attachments:*     [17-2668 Amendment - Board Policy - BP 10000 Conflict of Interest](#)
- ☒ 📄 K.-42     [17-2669](#)     **Amendment – Board Bylaw – BB 9270 - Conflict of Interest**  
Adoption by the Board of Education of Amendment to Board By-Law - BB 9270 Conflict of Interest, as specified herein.  
*Attachments:*     [17-2669 Amendment – Board Bylaw – BB 9270 - Conflict of Interest](#)
- ☒ 📄 K.-43     [18-0342](#)     **Amendment - Board Policy - Facility - BP 7310 Naming of Facility**  
Adoption by the Board of Education of Amendment - Board Policy Facilities - BP 7310 Naming of Facility, as specified herein.  
*Attachments:*     [18-0342 Amendment - Board Policy - Facilities - BP 7310 Naming of Facility](#)

- ☒ 📄 K.-44 [18-0553](#) **Marcus Foster Education Leadership Campus - Additional Permitting Fees - City of Oakland**  
Adoption by the Board of Education of Resolution No. 1718-0039 - Authorizing Payment of Additional Permitting Fees to the City of Oakland for the Marcus Foster Education Leadership Campus in an amount not to exceed \$429,180.00.  
*Attachments:* [18-0553 Marcus Foster Education Leadership Campus - Additional Permitting Fees - City of Oakland](#)

#### Board of Education

- ☒ 📄 K.-45 [18-0458](#) **Minutes - Board of Education - Regular Meeting - February 28, 2018**  
Ratification by the Board of Education of its Regular Meeting Minutes of February 28, 2018, prepared by Staff shortly after said Meeting.  
*Attachments:* [18-0458 Minutes - Board of Education - Regular Meeting - February 28, 2018](#)

### **K1. Measure G1 - District Teacher Retention and Middle School Improvement Act - Oversight Commission Jill Habit, Chairperson**

*Note: All files listed under this Agenda Section - K1- are approved, in whole or in part, by the Adoption of Agenda Item I, Special Order(s) of the Day, Resolution No. 1718-0167. Members of the Public interested in one or more items listed under this Agenda Section - K1 - may/ should speak under Agenda Item I.*



☒ 📄 K1.1 [18-0300](#)

**Measure G1 Funding Grant Request/Application – Alliance Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Alliance Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0300 Measure G1 Funding Grant Request/Application – Alliance Academy – School Year 2018-2019](#)

**Legislative History**

2/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
2/27/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

☒ 📄 K1.-2 [18-0308](#)

**Measure G1 Funding Grant Request/Application – Claremont Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Claremont Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0308 Measure G1 Funding Grant Request/Application – Claremont Middle School – School Year 2018-2019](#)

**Legislative History**

2/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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☒ 📄 K1.-3 [18-0323](#)

**Measure G1 Funding Grant Request/Application –  
Coliseum College Preparatory Academy – School Year  
2018-2019**

Approval by the Measure G1 Commission of Coliseum College Preparatory Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

**Attachments:** [18-0323 Measure G1 Funding Grant Request/Application – Coliseum College Preparatory Academy – School Year 2018-2019](#)

**Legislative History**

2/23/18 Measure G1 - Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

☒ 📄 K1.-4 [18-0327](#)

**Measure G1 Funding Grant Request/Application -  
Community Day School - School Year 2018-2019**

Approval by the Measure G1 Commission of Community Day School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

**Attachments:** [18-0327 Measure G1 Funding Grant Request/Application - Community Day School - School Year 2018-2019](#)

**Legislative History**

2/23/18 Measure G1 - Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

☒ 📄 K1.-5 [18-0309](#)

**Measure G1 Funding Grant Request/Application –  
Edna Brewer Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Edna Brewer Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0309 Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2018-2019](#)

*Legislative History*

2/22/18 Measure G1 - Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

☒ 📄 K1.-6 [18-0305](#)

**Measure G1 Funding Grant Request/Application –  
Elmhurst Community Preparatory School – School Year  
2018-2019**

Approval by the Measure G1 Commission of Elmhurst Community Preparatory School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0305 Measure G1 Funding Grant Request/Application – Elmhurst Community Preparatory School – School Year 2018-2019](#)

*Legislative History*

2/22/18 Measure G1 - Discussed  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

2/27/18 Measure G1 - Adopted  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

☒ 📄 K1.-7 [18-0306](#)

**Measure G1 Funding Grant Request/Application –  
 Frick Impact Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Frick Impact Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0306 Measure G1 Funding Grant Request/Application – Frick Impact Academy – School Year 2018-2019](#)

**Legislative History**

2/22/18 Measure G1 - Adopted  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

☒ 📄 K1.-8 [18-0328](#)

**Measure G1 Funding Grant Request/Application -  
 LaEscuelita School - School Year 2018-2019**

Approval by the Measure G1 Commission of LaEscuelita School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0328 Measure G1 Funding Grant Request/Application - LaEscuelita School - School Year 2018-2019](#)

**Legislative History**

2/23/18 Measure G1 - Discussed  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

2/27/18 Measure G1 - Adopted  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

☒ ☰ K1.-9 [18-0325](#)

**Measure G1 Funding Grant Request/Application – Life Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Life Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0325 Measure G1 Funding Grant Request/Application – Life Academy – School Year 2018-2019](#)

**Legislative History**

2/23/18 Measure G1 - Adopted  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

☒ ☰ K1.-10 [18-0320](#)

**Measure G1 Funding Grant Request/Application – Madison Park Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Madison Park Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0320 Measure G1 Funding Grant Request/Application – Madison Park Academy – School Year 2018-2019](#)

**Legislative History**

2/23/18 Measure G1 - Discussed  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

2/27/18 Measure G1 - Adopted  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

☒ 📄 K1.-11 [18-0321](#)

**Measure G1 Funding Grant Request/Application –  
 Melrose Leadership Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Melrose Leadership Academy School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0321 Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2018-2019](#)

**Legislative History**

2/23/18 Measure G1 - Discussed  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

2/27/18 Measure G1 - Adopted  
 Districtwide Teacher  
 Retention and Middle  
 School Improvement  
 Act Oversight  
 Commission

☒ 📄 K1.-12 [18-0304](#)

**Measure G1 Funding Grant Request/Application –  
Montera Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Montera Middle School Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0304 Measure G1 Funding Grant Request/Application – Montera Middle School – School Year 2018-2019](#)

**Legislative History**

2/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Discussed
2/27/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

☒ 📄 K1-13 [18-0312](#)

**Measure G1 Funding Grant Request/Application –  
Roosevelt Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Roosevelt Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0312 Measure G1 Funding Grant Request/Application – Roosevelt Middle School – School Year 2018-2019](#)

**Legislative History**

2/22/18	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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☒ 📄 K1.-14 [18-0310](#)

**Measure G1 Funding Grant Request/Application –  
Roots International Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Roots International Academy School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0310 Measure G1 Funding Grant Request/Application – Roots International Academy – School Year 2018-2019](#)

**Legislative History**

2/22/18      Measure G1 -                      Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

☒ 📄 K1.-15 [18-0329](#)

**Measure G1 Funding Grant Request/Application -  
Sojourner Truth School - School Year 2018-2019**

Approval by the Measure G1 Commission of Sojourner School Truth Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

Attachments: [18-0329 Measure G1 Funding Grant Request/Application - Sojourner Truth School - School Year 2018-2019](#)

**Legislative History**

2/23/18      Measure G1 -                      Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission



☒ 📄 K1.-16 [18-0302](#)

**Measure G1 Funding Grant Request/Application –  
United For Success Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of United For Success Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0302 Measure G1 Funding Grant Request/Application – United For Success Academy – School Year 2018-2019](#)

**Legislative History**

2/22/18 Measure G1 - Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

☒ 📄 K1.-17 [18-0307](#)

**Measure G1 Funding Grant Request/Application –  
Urban Promise Academy – School Year 2018-2019**

Approval by the Measure G1 Commission of Urban Promise Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0307 Measure G1 Funding Grant Request/Application – Urban Promise Academy – School Year 2018-2019](#)

**Legislative History**

2/22/18 Measure G1 - Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

☒ 📄 K1.-18 [18-0311](#)

**Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of West Oakland Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0311 Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2018-2019](#)

**Legislative History**

2/22/18 Measure G1 - Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

☒ 📄 K1.-19 [18-0303](#)

**Measure G1 Funding Grant Request/Application – Westlake Middle School – School Year 2018-2019**

Approval by the Measure G1 Commission of Westlake Middle School Request/Application for up to 50% of Measure G1 Funding for School Year 2018-2019.

*Attachments:* [18-0303 Measure G1 Funding Grant Request/Application – Westlake Middle School – School Year 2018-2019](#)

**Legislative History**

2/22/18 Measure G1 - Adopted  
Districtwide Teacher  
Retention and Middle  
School Improvement  
Act Oversight  
Commission

## L. Student Board Members Report

*This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.*

📄 L.-1

[18-0454](#)

### **Student Board Members' Report - March 14, 2018**

Presentation of the Student Board Members' Report - March 14, 2018.

*Attachments:* [18-0454 Student Board Members' Report - March 14, 2018](#)

## M. President's Report

*This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

M.-1

[18-0455](#)

### **President's Report - March 14, 2018**

Presentation of the Report of the President of the Board - March 14, 2018.

## N. Superintendent's Report

*This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*

📄 N.-1     [18-0456](#)     **Superintendent's Report - March 14, 2018**

Presentation of the Superintendent of Schools Report - March 14, 2018:

- Fiscal Vitality;
- Quality Community Schools; and
- Organizational Resilience.

Attachments:     [18-0456 Superintendent's Report - March 14, 2018](#)

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

*This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item S. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*


O.-1     [18-0457](#)     **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 14, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 14, 2018


**P. Public Hearing(s)**

*None*

**Q. Unfinished Business**

-  Q.-1    [18-0253](#)    **Academic Calendar - 2018-2019 School Year**  
Approval by the Board of Education of the Academic Calendar for 2018-2019 School Year.  
*Attachments:*    [18-0253 Academic Calendar - 2018-2019 School Year \(Revised -3-14-18\)](#)  
**Legislative History**  
2/14/18    Board of Education    Postponed to a Date Certain  
2/28/18    Board of Education    Postponed to a Date Certain

**R. New Business**

-  R.-1    [18-0472](#)    **Budgetary Increases/Decreases/Transfers - Fiscal Year 2017-2018 - As of January 31, 2018**  
Approval by the Board of Education of Resolution No.1718-0149 - Authorizing Budgetary Increases/Decreases/Transfers, as of January 31, 2018, in the District's Fiscal Year 2017-2018 Budget, as specified in said Resolution.  
*Attachments:*    [18-0472 Budgetary Increases/Decreases/Transfers - Fiscal Year 2017-2018 - As of January 31, 2018](#)  
**Legislative History**  
3/7/18    Budget and Finance    Postponed  
   Committee

**☒** **📄** R.-2      [18-0473](#)**Second Interim Financial Report - Fiscal Year  
2017-2018**

Adoption by the Board of Education of Resolution No. 1718-0150 - Approving District's Second Interim Financial Report for Fiscal Year 2017-2018 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:**    [18-0473 Presentation - Second Interim Financial Report - Fiscal Year 2017-2018](#)  
[18-0473 Executive Summary - Second Interim Financial Report - Fiscal Year 2017-2018](#)  
[18-0473 Second Interim - Standardized Account Code Structure - Fiscal Year 2017-2018](#)


**Legislative History**

3/7/18      Budget and Finance      Postponed  
   Committee


**☒** **📄** R.-3      [18-0478](#)**Report (Update) Blueprint for Quality Schools: Quality  
Community Schools Action Plan**

Presentation to the Board of Education by the Superintendent of Schools of Report (Update) on the Blueprint for Quality Schools: Quality Community Schools Action Plan.

**Attachments:**    [18-0478 Report \(Update\) Blueprint for Quality Schools: Quality Community Schools Action Plan](#)

-  R.-4     [18-0558](#)     **March 2018 Progress Report (Update) - Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year**  
 Presentation to the Board of Education by the Superintendent of Schools or designee of the mandated March 2018 Progress Report (Update) on the implementation, compliance with Resolution No. 1718-0087A - Amendment No. 1, Confirming District's Commitment to Fiscal Solvency, detailing Fiscal Solvency objectives for 2017-2018 and 2018-2019 School Years, As Amended (Legislative File No. 17-2586, Enactment No. 17-1702 (12/13/17)).

*Attachments:*     [18-0558 March 2018 Progress Report \(Update\) - Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year](#)

-  R.-5     [18-0474](#)     **March 2018 Implementation Report (Update) - Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017**  
 Presentation to the Board of Education by the Superintendent of Schools of March 2018 Implementation Report (Update) - Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017.

*Attachments:*     [18-0474 March 2018 Implementation Report \(Update\) - Fiscal Crisis and Management Assistance Team \(FCMAT\) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017](#)

**Legislative History**

3/7/18     Budget and Finance     Postponed  
    Committee

**Budget and Finance Committee - March 7, 2018 - Shanthi Gonzales, Chair**

☒ ☰ R.-6

[18-0271](#)

**Amendment No. 2, Special Education Transportation Services Agreement - First Student, Inc. - Transportation Department**

Approval by the Board of Education of Amendment No. 2, Special Education Transportation Services Agreement between District and First Student, Inc., Oakland, CA, for the latter to provide transportation services to special education students as provided in the student's Individual Education Plan (IEP) or alternative arrangements with the family, in an amount not to exceed \$11,500,000.00 increasing the Agreement not to exceed amount from \$525,000.00 to \$12,025,000.00 and extending the term of Agreement from July 1, 2016 to August 1, 2018 to July 31, 2020. All other terms and condition of the Agreement remain in full force and effect.

**Vendor No.: I024066**

**Attachments:** [18-0271 Amendment No. 2, Special Education School Bus Transportation Services Agreement - First Student, Inc. - Senior Business Partner](#)

**Legislative History**

3/7/18	Budget and Finance Committee	Recommended Favorably to the Board of Education
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☒ ☰ R.-7

[18-0126](#)

**Creation of Job Description/Position - Budget Analyst - Board of Education**

Adoption by the Board of Education of Resolution No. 1718-0145 - Creation of Job Description/Position - Budget Analyst - Department, As Assigned.

**Attachments:** [18-0126 Budget and Finance Committee - Creation of Job Description/Position - Budget Analyst - Department, As \(1/31/2018\)](#)

**Legislative History**

1/31/18	Budget and Finance Committee	Discussed
3/7/18	Budget and Finance Committee	Recommended Favorably to the Board of Education



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📄 R.-8      [18-0559](#)      **Appointing Members To Boards Of District Authorized Charter Schools (First Reading)**

Adoption by the Board of Education of Resolution No. 1718-0168 - Appointing Members To Boards Of OUSD Authorized Charter Schools That Have Received Notices Of Concern And/Or Notices Of Violation.

*Attachments:*      [18-0559 Appointing Members To Boards Of District Authorized Charter Schools \(First Reading\)](#)

**Legislative History**

2/28/18      Board of Education      Introduced As New Matter

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

*This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item O, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - S - only if s/he timely submitted a Sign In to Speak Card by the time Item O is considered, the 30 minutes under Item O was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item O but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this Section Item - S. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item O, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

S.-1      [18-0457](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 14, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 14, 2018

## T. Adoption of the Pupil Discipline Consent Report

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.*

- |      |                |  |
|------|----------------|--|
| T.-1 | <b>18-0482</b> | <b>Expulsion Appeal Hearing - Student II</b><br>Expulsion Appeal Hearing - Student II  |
| T.-2 | <b>18-0483</b> | <b>Expulsion Appeal Hearing- Student JJ</b><br>Expulsion Appeal Hearing- Student JJ    |
| T.-3 | <b>18-0529</b> | <b>Expulsion Appeal Hearinag - Student KK</b><br>Expulsion Appeal Hearing - Student KK |
| T.-4 | <b>18-0547</b> | <b>Expulsion Appeal Hearing - Student LL</b><br>Expulsion Appeal Hearing - Student LL  |

## U. Regular Board Members' Report

*This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

- U.-1     [18-0552](#)     **Board Members Report - March 14, 2018**  
Presentation of Regular Board Members Report - March 14, 2018.

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

*This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

## **W. Adjournment**