

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President Aimee Eng called the meeting to order at 4:07 P.M.

B. Roll Call

- Present** 6 - Director Jody London
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Nina Senn

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 items as listed on the printed Agenda.


Roll Call (Secretary's Observation)

Director Senn present at 4:10 P.M.


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


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**
Goodum 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.

3/14/18
Motion to uphold Expulsion Recommendation from staff.
-  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

President end recessed the meeting to Closed Session at 4:08 P.M.

Roll Call (Secretary's Observation)

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

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

President Eng reconvened the Meeting to public Session at 6:10 P.M.

F. Second Roll Call

- Present** 8 - Student Director Gema Quetzal
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 1 - Student Director Enasia Mc-Elvaine

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 were no reportable action taken in Closed Session today.

H. Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

*Public Comments,
Mordecai, Mohammed*

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 K2. 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 \(Awards\) \(Agenda . Files\) - Jill Habig, Chairperson, Measure G1 Commission](#)

Public comments
Mordecai, Mohammed

A motion made by Director Harris, seconded by Director London that Resolution No. 1718-0167, be adopted. the motion carried the by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

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

Director Gonzales requested the following Legislative Files be pulled from the General Consent Report for a separate discussion and possible separate action - K.-34 and K.-32. Director Gonzales requested that Item R.-8 be considered earlier in the meeting.

Director Torres requested K.-14 be pulled from the General Consent Report for a separate discussion and possible separate action.

President Eng changed the order of New Business items to be considered as follows:

R.-8, R.-1, R.-2, R.-4, R.-3, R.-5, R.-6 and R.-7

The remainder of the Agenda was considered in the order as printed.

K. Adoption of the General Consent Report

Public Comments

Delton, Carol

Mordecai, Mohammad

Tapscott, Ben

Senior Business Officer



K.-1

[18-0272](#)

Professional Services Contract - AssetWorks - Risk Management

Approval by the Board of Education of a Custom Professional ServicesContract 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0462

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0463

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0464

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0465

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0466

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0467

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0468

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0469

 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.: 1005489

Requisition No.: R0182695

Funding Source: 3010-950

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

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0470

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0471



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](#)

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

Aye: 5 - Jody London
 Nina Senn
 James Harris
 Jumoke Hodge
 Aimee Eng

Nay: 3 - Gema Quetzal
 Roseann Torres
 Shanthi Gonzales

Absent: 1 - Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0501

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0500

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0472



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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine
P Aye: 1 - Gema Quetzal
Non-voting: 0

Enactment No: 18-0473



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.: 1007549

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine
P Aye: 1 - Gema Quetzal
Non-voting: 0

Enactment No: 18-0474

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0475

 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.: 1001650

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0476

 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.: 1068049

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0477

 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 & Techology, 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.: 1007556

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](#)

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


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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0478

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0479

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0480

 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.: 1007039

Requisition No.: R0182278

Resource Code-Site No.: 0000-941

Funding Source: Unrestricted

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

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


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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0481

 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.: 1007557

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0482

 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.: 10034

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0483

 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.: 1007529

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0484

 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.: 1006892

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](#)

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


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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0485

 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.: 1007115

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0486

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0487

 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](#)

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

Aye: 6 - Gema Quetzal
Jody London
Nina Senn
Roseann Torres
Jumoke Hodge
Aimee Eng

Nay: 1 - Shanthi Gonzales

Absent: 2 - Enasia Mc-Elvaine
James Harris

Non-voting: 0

Enactment No: 18-0502

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0488



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](#)

Postponed to a Date Certain.

Enactment No: 18-0540



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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0489



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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0490



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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0491



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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0492



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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0493

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0494

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0495

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0496

 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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0497



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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0498

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](#)

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal
Non-voting: 0

Enactment No: 18-0499

Approval of the General Consent Report

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

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



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:


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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:


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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

 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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437



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](#)

This matter adopted pursuant to Resolution No. 1718-0167, moved by Director Harris, seconded by Director London (Legislative File No. 18-0476, Enactment No. 18-0437), passed by the following vote:

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0437

L. Student Board Members Report



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](#)

Gema Quetzal made the presentatio of the Student Board Members' Report.

Student Director Quetzal talked about All City Council Student Union and raising student voice. Quetzal said the focus this yeat is to make sure that when students are in decision making spaces they are actually meaningful.

Upcoming Events:

Youth Action Summit April 26th 8am-4pm at First Unitarian Church. For more information, please contact gema.quezal@ousd.org, or enasia.mcelvaine@ousd.org.

Public Comments

Hutchinson, Mike

Mordecai, Mohammad

Presentation/Acknowledgment Made

M. President's Report

M.-1

[18-0455](#)

President's Report - March 14, 2018

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

No report.

No Report

Enactment No:

N. Superintendent's Report

 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](#)

Superintendent Johnson Trammell provided oral updates on three priorities: Fiscal Vitality, Quality Community Schools in every Neighborhood and Organizational Resilience

Leadership Vacancies

-Tim White has been hired as Deputy Chief of Facilities, Planning and Management. White's start date is April 15th

-Final stages for selecting a finalist for the Chief Business Officer

-Beginning stages of recruitment for Chief Financial Officer, hope to have the position filled by April

-Fiscal Transparency Website has been updated

Schools Visits Highlights

-Global, Melrose Leadership, West Oakland Middle School, Westlake.

"Always a breath of fresh air to be surrounded by our students and teachers and principals who are doing amazing work everyday" said Johnson Trammell

Shout Outs

-Fruitvale Elementary School, Audrey Smith, for receiving the Life changing of the Year Award for her work with English Language Learners.

-Futures, CUES, and Reach Academy for the work of "No Kid Hungry"

-18th Annual Latino Honor Roll on Saturday, honoring over 3,000 students in grades 6-12 with a GPA over 3.0.

-Employee Retention Survey

Presentation/Acknowledgment Made

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

O.-1 [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

Public Comments

Airgood, Mark

Hendrix, Ed

Hutchinson, Mike

Kappner, Tania

Merriweather, Tiffany

Mordecai, Mohammad

Peralta, Joshua

Sebath, Tesfay

Sesson, Tracy

Tapscott, Ben

Willis-Henry, Rachel

Woods, Jesse

Presentation/Acknowledgment Made

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 \(Revised -3-14-18\)](#)

There was no staff presentation.

Board Member Comments

Director London requested in the future that school calendars with an early start date include input from families, communities.

Vice President Hinton Hodge said the issue was teacher pay and this is how the District choose to deal with it.

Student Director Quetzal said the early start date helps student who have concurrent enrollments and with credit recovery.

Public Comments

Hutchinson, Mike

Mordecai, Mohammad

Tapscott, Ben

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0503

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](#)

There was no staff presentation.

No Board Member comments.

Public Comments

Delton, Carol

Hutchinson, Mike

A motion was made by Director Harris, seconded by Director Gonzales, that Resolution No. 1718-0149 be Adopted . The motion carried by the following vote.

- Aye:** 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke Hodge
- Aimee Eng


Nay: 1 - Shanthi Gonzales

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0438

 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](#)

Linda Woo, Budget Director, made the staff presentation.

Total revenue increased by \$123,000 due to changes between LCFF funding, Federal and State funding.

Key Results – Executive Summary

-The Reserve for Economic Uncertainty is projected to meet the 2% minimum threshold required by the California Department of Education.

-The Ending Unrestricted General Fund Balance is projected to be approximately \$14.6 Million.

-The General Fund is projected to end the year with a positive cash balance of approximately \$23.8 Million.

-LCFF is close to being fully funded

• Cost of Living Adjustments (COLAs) are not expected to keep pace with the true cost of living

-Support to Special Education, Transportation, and Child Nutrition need realigning to closely stay within each program revenue sources. Special Education, in particular, is a program that needs to be monitored very closely.

-Reserve Balance must maintain the State required 2%. More reductions should be made to ensure that as a part of closing of the books, the District has more than enough reserve to absorb any unfavorable changes in revenues and/or expenses as the year continues.

-Based on the above, the General Fund Multiyear Projections and the financial position of all other funds, staff is recommending submittal of the 2nd Interim Financial Report to the Alameda County Office of Education (ACOE) with a "Qualified" certification.

Board Member Comments

Director Gonzales requested any future staff cuts be made only in June.

Director Torres asked for a progress report on the McClymonds' water issue

Director London talked about the Reserve for Economic Uncertainty, and Routine Repairs and Maintenance Fund.

President Eng talked about opportunities to restore Routine Repairs and Maintenance Fund – Reserve fund and opportunities for the Board to restore certain funds.

Public Comments

Delton, Carol

Hutchinson, Mike

A motion was made by Director Harris, seconded by Vice President Hodge, that Resolution No. 1718-0149 be Adopted. The motion carried by the following vote.

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0439

 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](#)

Superintendent Johnson Trammell made the staff presentation.

The focus of the Blue Print for Quality Schools is to provide a quality community school in every neighborhood. Each of District schools will have the resources they need to teach and nurture the whole child so that students can achieve success in college, career and community.

OUSD aims to provide 100% of its students equitable access to sustainable, high quality community schools, but has not yet succeeded in doing so.

Potential Strategies to Achieve Quality Community Schools

- Financial - Redesign central office and a strategic use of facilities*
- Structural - Merge, consolidate, close programs and expand or decrease grade levels*
- Programmatic - Replicate successful models and establish magnet programs*

Next Steps

By May 2018:

- Present Blueprint for Quality Schools budget to Board*

By June, 2018:

- Review and refine Initial and Secondary Selection Criteria through internal, site-based, and regional engagements*
- Develop the annual process for Phase 2 & 3 of the multi-year cycle to be included in the Quality Community Schools Action Plan presented to the Board in June*
- Gather feedback on the proposed Action Plan from key stakeholders*

Public Comments

Davis, Kim

Hutchinson, Mike

Mordecai, Mohammad

Discussed

[18-0720](#)

Board of Education Regular Meeting - March 14, 2018 - Extension of Time

Adoption by the Board of Education of a Motion to extend today’s Regular Board Meeting time from 10:00 P.M. to 11:40 P.M.

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

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

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-0515

 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](#)

- Public comments*
- Delton, Carol*
- Hutchinson, Mike*
- Trevino, Monalisa*
- Mordecai, Mohammad*

Presentation/Acknowledgment Made

 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](#)

Superintendent Johnson Trammell made the staff presentation. Johnson Trammell talked about:

-\$9 million needed to address the shortfall \$1.1 million at the first Interim to meet the minimum reserve of 2%

-Investments and contributions in restricted programs for general, projected \$4 million

-\$3.9 million looking at historical trends and looking at increases and expenses to the end of the school year breakdown of 9 million

-Risks specified – transportation, food services, invoices from last year, certain investments not build into the budget, things will come up and you want to make sure you have the fund.

-The food our students receive exceed the revenue the District receives from the Federal Government so the District has to contribute to the general fund to make the program whole.

-Invoices from 2016/17 still need to be paid

-An additional \$1 million for transportation for Special Education students

-Settlements, labor

-Weekly budget implementation group meeting

Director Gonzales suggested master scheduling for cost savings.

Troy christmas, Fiscal Services Director provided an update on:

Fiscal Vitality Plan

Stability: 2017-18 Mid-Year Adjustments, Monitoring and Forecast

-Early childhood education)

-Immediate protocols to limit and review spending among Central Office and school sites

Recovery: 18-19 Budget Development and Internal Controls
Plan for and adopt a balanced budget that avoids future deficit spending
Review, update and implement effective position control practices
Develop a process for pre-approval for extra time employee payments
Review and implement revised contract approval, processing and management procedures

Recovery: Financial and Human Resource Information System (Escape Implementation)
Complete transition to Escape technology system to manage finance and human resource (HR) information
-Forecasting and budgeting module for all funds
-Workflow automation with approvals
-Standardized and integrated with Alameda County

Public Comments
Hutchinson, Mike
Mordecai, Mohammad

Presentation/Acknowledgment Made

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.: 1024066

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

Public Comments
Hutchinson, Mike

A motion was made by Director Harris, seconded by Vice President Hodge, that this Agreement or Contract be Adopted . The motion carried by the following vote.

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

Enactment No: 18-0504

Roll call (Secretary's Observation)

Director Torres absent at 11:22 P.M.

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

18-0722

Board of Education Regular Meeting - March 14, 2018 - Extension of Time

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time from 11:40 P.M. to 11:50 P.M.

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

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

Enactment No: 18-0516



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 \(1/31/2018\)](#)

Postponed to a Date Certain

 R.-8[18-0559](#)

Appointing Members To Boards Of District Authorized Charter Schools - Shanthi Gonzales

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 \(Second Reading\)](#)

Director Gonzales, author of the Resolution, said the intent of this legislation is a desire to have more real time information about District authorized charter schools as it relates to Notice of Violations and Concerns, student's health and safety, financial mismanagement and possible Brown Act Violations.

Board Member Comments

Director London wanted to know the cost to the District for the training and who will provide the training?

Vice President Hinton Hodge had concerns about the District's liability of the person appointed to serve.

Student director Quetzal asked about the criteria for a Board Member?

Director Harris wanted to know if appointing a Board Member would correct the notice of violations?

Public Comments

Davis, Kim

Hutchinson, Mike

Mordecai, Mohammad

Flanigan, Becky

Rose, Sharon

Waters, Louise

Willis-Henry, Rachel

Discussed


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

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


None.

T. Adoption of the Pupil Discipline Consent Report

 T.-1 **18-0482** **Expulsion Appeal Hearing - Student II**
 Expulsion Appeal Hearing - Student II.

 3/14/18
 Motion to uphold Expulsion Recommendation from staff.

 T.-2 **18-0483** **Expulsion Appeal Hearing- Student JJ**
 Expulsion Appeal Hearing- Student JJ

 T.-3 **18-0529** **Expulsion Appeal Hearinag - Student KK**
 Expulsion Appeal Hearing - Student KK

 T.-4 **18-0547** **Expulsion Appeal Hearing - Student LL**
 Expulsion Appeal Hearing - Student LL

Approval of the Pupil Disicpline Consent Report

A motion was made by Director Harris seconded by Director London that this CS Expulsion Appeal Hearing be Adopted on the Pupil Discipline Consent Report. The motion carried by consent roll call

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

Absent: 2 - Enasia Mc-Elvaine
 Roseann Torres

Non-voting: 1 - Gema Quetzal

U. Regular Board Members' Report

U.-1 [18-0552](#)

Board Members Report - March 14, 2018

Presentation of Regular Board Members Report - March 14, 2018.

Board Members reported on activities in their Districts.

District 6 - Director Gonzales

On March 27th Director Gonzales and Director Harris will host a Forum at Acorn Woodland Elementary School - 5:30pm, to discuss with parents in Districts 6 and 7 what they like about their school and what changes they would like to see.

Business and Finance Committee meets on Wednesday, March 21st at 6pm.

District 1 - Director London

Director London commented on Claremont Middle School. Students participated in the National School Walk Out on March 14th honoring the 17 students and teachers killed at Major Stoneman Douglas High School in Parkland, Florida, on February 14, 2018 by walking to the Rockridge BART Station where they stood in silence for 17 seconds.

The League of Women Voters were on the campus of Oakland Tech High School where they registered students to become registered voters, eligible to vote at age 18.

District 4 - Director Senn

Director Senn commented on Montera Middle School, Montclair and Joaquin Miller Elementary Schools who participated in National School Walk Out activities on March 14th as well.

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)

18-0737

Fiscal Transparency - One Pager School Site Budgets - Last Five Years (First Reading)

Adoption by Board of Education of a Resolution No. TBD - Directing the Superintendent of Schools to provide budget transparency, by posting one-pager school site budgets for the last five years on District's Transparency Tool Website.

Introduced As New Matter

[18-0742](#)

Superintendent Kyla Johnson Trammell Absence - February 28, 2018 - Board of Education

Approval by the Board of Education for the absence of Superintendent Kyla Johnson Trammell at the February 28, 2018 School Board Meeting.

Introduced As New Matter

W. Adjournment

President Eng adjourned the meeting at 11:49 P.M.

Prepared By: _____

Approved By: _____