

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, October 25, 2017

4:00 PM

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

614 Canal Street, New Orleans, LA 70130-2308

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Gema Quetzal, Enasai Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹបពី (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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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

MEETING PROCEDURES

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

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

CHILDCARE will be available during the Board meeting.

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

MEETING NORMS

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

MEETING RULES OF ENGAGEMENT

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

CORE BELIEF STATEMENTS

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

We Believe...

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

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

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

Legal Matter(s)

- C.-2 17-1453 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3 17-2060 **Conference With Legal Counsel- Existing Litigation**
Thompson v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12632756
- C.-4 17-2274 **Conference With Legal Counsel - Existing Litigation**
Regents of University of California, et al. v. United States Department of Homeland Security, et al., US District Court, Northern District of California, Case Nos. C17-05211, and related cases

C.-5 **17-1935** **Conference With Legal Counsel - Existing Litigation**
Wesley v. Oakland Unified School District, Alameda County
Superior Court, Case No. RG15776158

C.-6 **16-2463** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or
(3) of subdivision (d) of Government Code Section 54956.9:
1 case.

Public Employee Matter(s)

C.-7 **17-1524** **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

C.-8 **17-1521** **Public Employee Performance Evaluation**
General Counsel

C.-9 **17-1522** **Public Employee Performance Evaluation**
Superintendent of Schools

Real Property Matter(s)

C.-10 **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

Pupil Matter(s)


- C.-11 17-2183 **Expulsion Appeal Hearing - Student E**
Expulsion Appeal Hearing - Student E
- C.-12 17-2184 **Expulsion Appeal Hearing - Student F**
Expulsion Appeal Hearing - Student F.
- C.-13 17-2271 **Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G
- C.-14 17-2272 **Expulsion Appeal Hearing - Student H**
Expulsion Appeal Hearing - Student H
- C.-15 17-2281 **Expulsion Appeal Hearing - Student I**
Expulsion Appeal Hearing - Student I
- C.-16 17-2282 **Expulsion Appeal Hearing - Student J**
Expulsion Appeal Hearing - Student J
- C.-17 16-0789 **Readmission Hearing - Student GG**
Readmission Hearing - Student GG

D. Recess To Closed Session**E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call**

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

H. Pledge of Allegiance

I. Special Orders of the Day

-  I.-1 [17-0484](#) **Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2015/2016 Annual Report**
Presentation by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its 2015-2016 Annual Report to the Public and the Board of Education.

Attachments: [17-0484 Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee - 2015/2016 Annual Report](#)

Legislative History

3/13/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/10/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/8/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

8/14/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/12/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Adopted as Amended
10/9/17	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Adopted as Amended

 I.-2

[17-2296](#)

**Recognition - Michael L. Moore, Sr. - Founder and
CEO of Apagemo, Inc.**

Approval by the Board of Education of Resolution No.
1718-0086 - Recognition of Michael L. Moore, Sr., Founder
and CEO of Apagemo, Inc.

Attachments: [17-2296 Recognition - Michael L. Moore, Sr. -
Founder and CEO of Apagemo, Inc.](#)

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

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

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

K. Adoption of the General Consent Report

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

Senior Business Officer

✉️ 📄 K.-1

[17-2055](#)**Professional Services Contract - Yusef Carrillo -
Student Assignment Center**

Ratification by the Board of Education of a Professional Services Contract between the District and Yusef Carrillo, Saint Paul, MN, for the latter to assistance with the ongoing Enrollment counts and projections work including knowledge transfer to permanent staff -2-4 hours per week; participate in scheduled SchoolMint Enroll Upgrade Review meetings/calls as well as provide feedback on enrollment system design, testing, and seat assignment configuration support - 1.5-3 hours per week, via the Student Assignment Center, for the term September 1, 2017 through November 30, 2017, in an amount not to exceed \$5,000.00.

Resource Code - 0000-907**Funding Source: General Purpose****Attachments:** [17-2055 Professional Services Contract - Yusef Carrillo - Student Assignment Center](#)



✉️ 📄 K.-2

[17-2057](#)**Board Policy - Business and Noninstructional
Operations – BP 3555 - Good Food Purchasing**

Adoption by Board of Education of Board Policy - Business and Noninstructional Operations - BP 3555 - Good Food Purchasing.

Attachments: [17-2057 Board Policy - Business and Noninstructional Operations – BP 3555 - Good Food Purchasing](#)**Legislative History**

10/11/17 Board of Education First Reading

  K.-3 [17-2070](#)


Addendum No. 1, Agreement - Alameda County Office of Education - Escape Technology, Inc. - School Business Software and System Support Services - Senior Business Officer

Approval by the Board of Education of Addendum No. 1 To ACOE-OUSD Agreement For Escape Technology, Inc. - School Business Software & System Support Services between District and the Alameda County Office of Education, Hayward, CA, for the latter to provide Escape OL5 SQL Data Replication Services and related maintenance and support through the ACOE Network, as described in the Addendum, incorporated herein by reference as though fully set forth, in an additional amount not exceed \$3,460.00, for the term July 1, 2017 through June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose/Software Licensing

Attachments: [17-2070 Addendum No. 1, Agreement - Alameda County Office of Education - Escape Technology, Inc. - School Business Software and System Support Services - Senior Business Officer](#)

  K.-4 [17-2171](#)

Agreement - Nimble Storage Inc, - Technology Services Department

Approval by the Board of Education of Agreement Incorporating Minnesota Master Agreement and the State of California, Department of General Services (Participating Addendum 7-15-70-34-012) Piggyback Contract for Nimble 46TB Field Upgrades and Related Parts and Installation Services, between District and Nimble Storage, Inc., San Jose, CA, for purchase of Nimble Storage shelves (disks), controls and support, for critical applications in District's data centers, including AERIES, the Student Information System, budget development tools, data dashboards and a large number of integrations with financial systems and other externally hosted applications, such as IFAS, ESCAPE, at a cost of \$196,836.75, for the term April 1, 2017 through March 31, 2020.

Resource Code - 9799-986

Funding Source: Measure J/Building Improvements

Attachments: [17-2171 Agreement - Nimble Storage Inc, - Technology Services Department](#)

  K.-5 [17-2176](#)

**Customer Resale Master Services Agreement -
Microsoft Campus and School Licenses - SHI
International , Inc. - Technology Services Department**

Approval by the Board of Education of a Customer Resale Master Services Agreement between the District and SHI International, Inc., Somerset, NJ, a Microsoft Reseller, pursuant to terms and conditions thereof, for the purchase of a full suite of Microsoft operating systems and Microsoft Office productivity tools (Word, Excel, PowerPoint, etc.), as named in Quotation #13816006, for three years at a cost of \$178,613.50 annually, for a cumulative cost not to exceed \$535,840.00, for the term October 23, 2017 through October 31, 2020.

Resource Code - 0000-999

Funding Source: General Purpose/Licensing

Attachments: [17-2176 Customer Resale Master Services Agreement - Microsoft Campus and School Licenses - SHI International , Inc. - Technology Services Department](#)

  K.-6 [17-2079](#)

Limited Assignment of and Amendment to Master Service Agreement - Knowledge Delivery Systems, Inc. to Public Consulting Group, Inc. - Technology Services Department

Approval by the Board of Education of Limited Assignment of and Amendment to June 1, 2016 Knowledge Delivery Systems, Inc. Master Services Agreement between Knowledge Delivery Systems Inc. (KDS) and District to Public Consulting Group, Inc. (PCG), Sacramento, CA, and District, for PGC to assume and provide certain Online Professional Learning Platform and related implementation and project management services, pursuant to terms and conditions specified in Sections 1-13 of the Limited Assignment Agreement and Amendment including reductions of a Told Fixed Annual Cost for Year 2 for District's from \$308,730.00 to \$281,850.00 (Section 6a); Year 3 from \$233,730.00 to \$206,855.00 (Section 6b); and if District exercises the second renewal term of a fourth year, Total Fixed Annual Cost for Year 4 shall be identical as those for Year 3 (Section 6c). All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose/Licensing

Attachments: [17-2079 Limited Assignment of and Amendment to Master Service Agreement - Knowledge Delivery Systems, Inc. to Public Consulting Group, Inc. - Technology Services Department](#)

✉️ 📄 K.-7

[17-2089](#)**Professional Services Contract - Watkins Education Consulting - State and Federal Programs - St. Leo the Great School**

Ratification by the Board of Education of a Professional Services Contract between the District and Watkins Education Consulting, Oakland, CA, for the latter to provide in-service training and follow-up to teachers, staff and administrators to help them continue to develop realistic expectations for student learning and achievement; provide training and assessment designed to improve the quality of both teaching and administrative leadership, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School, for the term September 1, 2017 through June 30, 2018, in an amount not to exceed \$4,000.00.

Resource Code - 4035-950

Funding Source: Title 2-A Teacher Quality

Attachments: [17-2089 Professional Services Contract - Watkins Education Consulting - State and Federal Programs - St. Leo the Great School](#)

✉️ 📄 K.-8

[17-2113](#)**Professional Services Contract - Troy Christmas - Senior Business Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and Troy Christmas, Fremont, CA, for the latter to provide Expand Financial Transparency and Improved Alignment and Implementation of Financial Policies, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$79,910.00.

Resource Code - 0000-905

Funding Source: General Purpose

Attachments: [17-2113 Professional Services Contract - Troy Christmas - Senior Business Officer](#)

✉️ K.-9

[17-2116](#)**Professional Services Contract - Linda Murphy - State and Federal Programs - St. Leo the Great School**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Murphy, Oakland, CA, for the latter to provide professional development services for the school site instructional and administrative staff in Reading, Language Arts, Mathematics, and/or Science and Social Studies, as described in the Scope of Work, at St. Leo the Great School, for the term September 1, 2017 through June 30, 2018, in an amount not to exceed \$8,844.00.

Resource Code - 4035-950**Funding Source: Title 2-A Teacher Quality**

Attachments: [17-2116 Professional Services Contract - Linda Murphy - State and Federal Programs - St. Leo the Great School](#)

✉️ K.-10 [17-2118](#)

Amendment No. 3, Agreement for Architectural Services – Urban Design Engineers – Burbank Site Improvements Project

Approval by the Board of Education of Amendment No. 3, Agreement for Architectural Services between the District and Urban Design Engineers, Oakland, CA, for the latter to provide redesign of irrigation system to connect at Boiler Room; remove three exterior drinking fountains and replace one with hi-lo and provide an accessible path of travel to fountain; add surface mounted 4” high chain link fence and gate around ADA parking area; additional services for geotechnical review of subgrade flooded by irrigation lines, in conjunction with the Burbank Site Improvements Project, in an amount not to exceed \$4,810.00, increasing Agreement not to exceed amount from \$330,985.00 to \$335,675.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350 -104

Funding Source: Fund 21 Measure J

Attachments: [17-2118 Amendment No. 3, Agreement for Architectural Services – Urban Design Engineers – Burbank Site Improvements Project](#)

✉️ K.-11 [17-2119](#)



Award of Bid and Contract for Construction Services – Wickman Development & Construction – Madison Expansion Portables Project

Approval by the Board of Education of Resolution No. 1718-0011, Award of Bid and Contract for Construction Services on behalf of the District to Wickman Development & Construction, San Francisco, CA, for the Madison Expansion Portables Project, in the amount of \$293,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any and authorizing the President and Secretary of the Board to enter into and execute Contract for same with the successful bidder, with work to be conducted in one (1) phase; Contract Duration: (21) days Calendar Days; commencing October 25, 2017, and ending on September 12, 2018.

Resource Code - 9350-215

Funding Source: Fund 21, Measure J

Attachments: [17-2119 Award of Bid and Contract for Construction Services – Wickman Development & Construction – Madison Expansion Portables Project](#)

  K.-12 [17-2121](#)



Construction Work - CUPCCAA, Contract No. 17100 – Rook Electric – Bret Harte Middle School Security Cameras Project

Approval by the Board of Education of a Construction Work Contract, Awarded Pursuant to CUPCCAA, Contract No. 17100 between the District and Rook Electric, Oakland, CA., for the latter to provide installation of a Milestone NVR with Xprotect Professional; NVR shall have a 12TB hard drive; a camera license pack for 16 cameras and install 16 new Vandal proof IP dome cameras; provide programming and training, in conjunction with the Bret Harte Middle School Security Cameras Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing August 24, 2017 and concluding no later than December 31, 2017, in an amount not -to exceed \$36,513.50.

Resource Code - 9450-918

Funding Source: Fund 21, Measure J

Attachments: [17-2121 Construction Work - CUPCCAA, Contract No. 17100 – Rook Electric – Bret Harte Middle School Security Cameras Project](#)

  K.-13 [17-2122](#)

Independent Consultant Agreement for Professional Services Greater Than \$88,300 – School Facility Consultants – Division of Facilities Planning and Management Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$88,300 between the District and School Facility Consultants, Sacramento, CA, for the latter to provide yearly summary of applications for funding; review and revision on and pending applications; representation on all State Allocation Board Meeting and Consulting with Office of Public School Construction, in conjunction with the Facilities Planning and Management Department Projects, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing July 1, 2017 and concluding no later than June 30, 2018, in an amount not-to exceed \$190,000.00.

Resource Code - 9450-918

Funding Source: Fund 21, Measure J

Attachments: [17-2122 Independent Consultant Agreement for Professional Services Greater Than \\$88,300 – School Facility Consultants – Division of Facilities Planning and Management Project](#)

✉️ K.-14 [17-2123](#)

Independent Consultant Agreement for Professional Services Less Than \$88,300 – Jensen Hughes – Hillcrest Elementary School Finishing Kitchen Project

Approval By the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$88,300 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design review and installation overview of the fire and intrusion alarm systems for the Hillcrest Elementary School Finishing Kitchen Cafeteria, in conjunction with the Hillcrest Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing October 26, 2017, and concluding no later than December 31, 2020, in an amount not-to-exceed \$9,700.00.

Resource Code - 9350-127

Funding Source: Fund 21, Measure J

Attachments: [17-2123 Independent Consultant Agreement for Professional Services Less Than \\$88,300 – Jensen Hughes – Hillcrest Elementary School Finishing Kitchen Project](#)

✉️ K.-15 [17-2124](#)


**Independent Consultant Agreement Under \$88,300 –
Jensen Hughes – Piedmont Avenue Elementary School
Finishing Kitchen Project**

Approval By the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$88,300 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design review and installation overview of the fire and intrusion alarm systems, in conjunction with the Piedmont Avenue Elementary School Finishing Kitchen and Cafeteria Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing October 26, 2017, and concluding no later than December 31, 2020, in an amount not-to-exceed \$9,700.00.

Resource Code - 9799-146

Funding Source: Fund 21, Measure J

Attachments: [17-2124 Independent Consultant Agreement Under \\$88,300 – Jensen Hughes – Piedmont Avenue Elementary School Finishing Kitchen Project](#)

 K.-16 [17-2126](#)

Amendment No. 1, Agreement for Architectural Services – Verde Design Inc. – Bret Harte Middle School Field Project



Approval By the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and Verde Design, Inc., Santa Clara, CA, for the latter to provide additional construction administrative services, bidding assistance and project close out services, in conjunction with the Bret Harte Middle School Field Project, in the amount of \$38,400.00, increasing Agreement not to exceed amount from \$82,700.00 to \$212,100.00. All other terms and conditions of Agreement remain in full force and effect.

Resource Code - 9799-206

Funding Source: Fund 21, Measure J

Attachments: [17-2126 Amendment No. 1, Agreement for Architectural Services – Verde Design Inc. – Bret Harte Middle School Field Project](#)

Senior Deputy Chief, Continuous School Improvement

  K.-17 [17-1746](#)

Memorandum of Understanding - District and Trustees of California State University - Stanislaus - Intern Partnership and Practica Programs - Teaching and Learning Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Trustees of the California State University (Cal State), on behalf of Cal State - Stanislaus, for Teacher Education K-12 Credentials - Multiple Subjects, Single Subjects, Designated Subjects, Education Specialist, Alternative Certification Intern Partnership Program Including Added or Supplementary Authorizations and Teaching Practices; and Pupil Personnel and Administrative Services, Credentials and Certificates - School Counselor, Clinical School Psychologist, Education Therapist and Administrative Services Internships and Practica, via the Teaching and Learning Department, for the term July 1, 2017 through June 30, 2020, at no cost to the District.

Attachments: [17-1746 Memorandum of Understanding - District and Trustees of California State University - Stanislaus - Intern Partnership and Practica Programs - Teaching and Learning Department](#)

✉️ K.-18 [17-2042](#)

**Professional Services Contract - R&D Consultants -
Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and R&D Consultants, Oakland, CA, for the latter to provide a Home Intervention Specialist, to help identify all TK-5th grade students who are struggling academically and/or behaviorally, through means delineated in the Scope of Work, incorporated herein by reference as though fully set forth, and provide individual and weekly group support sessions for said students; serve as active member of school's COST Team and Culture and Climate Team; convene regular family meetings of students who are chronically absent, tardy or who receive more than three behavior referrals in a month, at Burckhalter Elementary School, for the term September 5, 2017 through June 8, 2018, at a cost not to exceed \$25,000.00.

Resource Code - 0002-105

Funding Source: Unrestricted Supplemental Support

Attachments: [17-2042 Professional Services Contract - R&D Consultants - Burckhalter Elementary School](#)

✉ **📄** K.-19 [17-2044](#)**Professional Services Contract - Skills & Moore - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Skills & Moore, Oakland, CA, for the latter to provide a mentoring program, for no more than 15 Tier 2-3 students, in grades K-3 for 30-45 minutes, in 8-10 weeks cycles, depending on need, to develop students self-regulation, self-confidence, eye-hand coordination, listening and focus skills, at EncCompass Academy, for the term August 28, 2017 through June 7, 2018, in an amount not to exceed \$9,000.00.

Resource Code - 0089-181

Funding Source: Measure G Parcel Tax

Attachments: [17-2044 Professional Services Contract - Skills & Moore - EnCompass Academy Elementary School](#)



✉ **📄** K.-20 [17-2045](#)**Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide a total of 608 hours, 16 hours weekly, supporting expanded use of the library to support classroom research and inquiry including evenings and weekend sessions with students and parents, enriching student experience at Peralta Elementary School, for the term August 16, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00.

Resource Code - 0000-145

Funding Source: General Purpose-Unrestricted

Attachments: [17-2045 Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

  K.-21 [17-2051](#)


Professional Services Contract - Eva Jo Meyers - Social Emotional Learning - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Eva Jo Meyers, El Cerrito, CA, for the latter to provide services to ensure high quality Social Emotional Learning (SEL) implementation for K-12 throughout the District including project management of the development and dissemination of SEL resources designed to support implementation of SEL practices K-12; support implementation in the Whole Child, Whole School, Whole Day schools with resources and professional learning, via the Office of Social Emotional Learning, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$20,000.00.

Resource Code - 9225-922

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



Attachments: [17-2051 Professional Services Contract - Eva Jo Meyers - Social Emotional Learning - Community Schools and Student Services Department](#)

  K.-22 [17-2109](#)

Non-Public School / Non-Public Agency Master Contract – Seeds of Awareness - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Seeds of Awareness, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2109 Non-Public School / Non-Public Agency Master Contract – Seeds of Awareness - Special Education Department](#)



  K.-23 [17-1471](#)

Amendment No. 1, Grant Agreement - City of Oakland - Violence Intervention Services - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Grant Agreement between District and the City of Oakland, accepting an additional \$80,000.00, increasing amount from \$120,000.00 to \$200,000.00, in City's Measure Z Violence Intervention Services Grant Funds, for violence intervention services and intensive case management services, for District students, via the Community Schools and Student Services Department, pursuant to terms and conditions thereof, and extending the term of the Agreement from January 1, 2016 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure Z

Attachments: [17-1471 Amendment No. 1, Grant Agreement - City of Oakland - Violence Intervention Services - Community Schools and Student Services Department](#)

  K.-24 [17-1933](#)



Professional Services Contract - Alternatives In Action - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide a consultant 35 hours weekly to support students in grades 6-8 with conflict mediation, processing referrals, facilitating circles, communicating with teachers and families about next steps and monitoring the student follow through of restorative plans, for the period of August 21, 2017 through June 7, 2018, in an amount not to exceed \$43,180.00.

Resource Code - 9332-335

Funding Source: Measure G1

Attachments: [17-1933 Professional Services Contract - Alternatives In Action - Life Academy](#)

  K.-25 [17-2031](#)



Professional Services Contract - Moira De Nike - Tobacco Use and Prevention Education - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter, upon approval of the Program Specialist, to modify the evaluation design for grant; modify and distribute project reporting forms and all aspects of the program; modify student survey forms for quit and awareness groups and the year end student survey; develop a school by school analysis of key points of student intervention evaluation; input all reporting forms for analysis and send out a year-end report for the California Department of Education to Program Specialist, via the Behavioral Health Unit, of the Community Schools and Student Services Department, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$5,750.00.

Resource Code - 6690-922

Funding Source: Tobacco Use and Prevention Education Grades 6-12 Cohort Fund

Attachments: [17-2031 Professional Services Contract - Moira De Nike - Tobacco Use and Prevention Education - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

  K.-26 [17-2032](#)



**Professional Services Contract - D Mendoza Consulting
- High School Network**

Ratification by the Board of Education of a Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to serve as a critical bridge between stakeholders, including Probation Department staff, OUSD/ACOE's placement managers at the JJC, OUSD and ACOE Alternative Education schools, OCYO, other Measure Z funded CM agencies, members of the Oakland Youth Violence Prevention Collaborative (YVPV), and the Oakland Unite evaluator; provide support and supervision for the case managers, connect referred youth and their families to the OCYO case managers, collaborate with principals and teachers., plan professional development for case managers, liaise with other parents in behavioral health and employment, participate in Oakland Unite provider meetings and be responsible for data collection on project activities, outcomes, and reporting to the City, via the District's High School Network, for the term August 1, 2017 through September 30, 2017, in an amount not to exceed \$7,000.00.

Resource Code - 0000-964

Funding Source: General Purpose-Unrestricted

Attachments: [17-2032 Professional Services Contract - D Mendoza Consulting - High School Network](#)



  K.-27 [17-2033](#)**Professional Services Contract - Terrence Ransom, Sr.
- Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Terrence Ransom Sr., San Leandro, CA, for the latter to provide Restorative Justice support as well as mentoring to at-risk students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 21, 2017 through June 29, 2018, in an amount not to exceed \$40,000.00.

Resource Code - 0000-210

Funding Source: General Purpose-Unrestricted

Attachments: [17-2033 Professional Services Contract - Terrence Ransom, Sr. - Edna Brewer Middle School](#)



  K.-28 [17-2034](#)**Professional Services Contract - Gynelle McBride -
Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Gynelle McBride, Oakland, CA, for the latter to provide 1080 hours of Brief Intervention for Substance Abuse techniques with students, facilitation of individual and group counseling sessions, development and maintenance of a student tracking system, support the implementation of a substance abuse program and participate in biweekly Coordination of Services Team meetings, at Oakland Technical High School, for the period of August 16, 2017 through June 30, 2017, in an amount not to exceed \$55,000.00.

Resource Code - 0000-305

Funding Source: General Purpose-Unrestricted

Attachments: [17-2034 Professional Services Contract - Gynelle McBride - Oakland Technical High School](#)



  K.-29 [17-2035](#)

Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School
Ratification by the Board of Education of a Professional Services Contract between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide 860 hours of training, parent education and leadership consulting with ethnically diverse parents in alignment with the Safe and Supportive Schools Plan, the OUSD Strategic Plan, and the Voluntary Resolution Plan under the supervision of the site principal and the District Region 1 Mental Health Program Manager, at Oakland Technical High School, for the period of August 16, 2017 through June 30, 2018, in an amount not to exceed \$60,200.00.

Resource Code - 0000-305

Funding Source: General Purpose-Unrestricted

Attachments: [17-2035 Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)



  K.-30 [17-2036](#)

Professional Services Contract - Christopher Lee - Madison Academy
Ratification by the Board of Education of a Professional Services Contract between the District and Christopher Lee, San Leandro, CA, for the latter to provide 1,365 hours of service to improve behavior, study skills, and support to improve academic achievement of pupils at Madison Academy, for the period of August 21, 2017 through June 11, 2018, in an amount not to exceed \$34,000.00.

Resource Code - 0000-215

Funding Source: General Purpose-Unrestricted

Attachments: [17-2036 Professional Services Contract - Christopher Lee - Madison Academy](#)

  K.-31 [17-2043](#)



Professional Services Contract - Faith Network of the East Bay - Rise Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter, through its Success By Reading Clinic, trained volunteers to provide weekly individual tutoring and reading support to school designated second and third grade students who have fallen or are falling behind in reading skills at Rise Community School, for the period of September 5, 2017 through June 7, 2018, in an amount not to exceed \$3,250.00.

Resource Code - V056612

Funding Source: IASA - I Basic Grants Low Income

Attachments: [17-2043 Professional Services Contract - Faith Network of the East Bay - Rise Community School](#)

  K.-32 [17-2062](#)

Professional Services Contract - Indi McCCasey - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Indi McCCasey, Alameda, CA, for the latter to provide: Work with the Visual and Performing Arts (VAPA) team to plan, create and implement Strategic Arts Blueprint support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students, by performance of the tasks delineated, in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the term September 29, 2017 through June 30, 2018, in an amount not to exceed \$9,960.00.

Resource Code - 0089-909

Funding Source: Measure G Parcel Tax

Attachments: [17-2062 Professional Services Contract - Indi McCCasey - Teaching and Learning Department](#)

✉️ 📄 K.-33 [17-2063](#)



Professional Services Contract - Pro Arts - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to provide thirteen (13) Teaching Artist residencies in 13 TK classrooms for the duration of 18 weeks each, serving 336 students including pairing Teaching Artists with Guests Artists at select schools, who will engage TK students further in art making and critical thinking, through special projects and presentations; provide four (4) professional development sessions for TK Teachers in arts integration during the school year with video documentation thereof, via the Teaching and Learning Department, for the term September 29, 2017 through June 30, 2018, in an amount not to exceed \$50,000.00.

Resource Code - 0089-909

Funding Source: Measure G Parcel Tax

Attachments: [17-2063 Professional Services Contract - Pro Arts - Teaching and Learning Department](#)

  K.-34 [17-2073](#)



**Professional Services Contract - Higher Ground
Neighborhood Development Corp - East Oakland Pride
Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to: a) Implement the Strong Behavior (SB) Program and School Climate Coaching for K -5th grade students; b) Provide Technical support around creating behavior plans for recommended teachers including kindergarten teachers; c) Collect ongoing data on continuous project quality improvement, pursuant to the terms and conditions enumerated in the Scope of Work, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of August 21, 2017 through June 8, 2018, in an amount not to exceed \$40,000.00.

Resource Code - 0002-107

Funding Source: Unrestricted Supplemental Support


Attachments: [17-2073 Professional Services Contract - Higher Ground Neighborhood Development Corp - East Oakland Pride Elementary School](#)

  K.-35 [17-2084](#)

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

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Alphavista Services, Inc., Sunnyvale, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.


Attachments: [17-2084 Non-Public School / Non-Public Agency Master Contract – Alphavisa Services, Inc.- Special Education Department](#)

  K.-36 [17-2086](#)

Non-Public School / Non-Public Agency Master Contract – Mountain Valley Child and Family Services, Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Mountain Valley Child and Family Services, Inc., Nevada City, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



Attachments: [17-2086 Non-Public School / Non-Public Agency Master Contract – Mountain Valley Child and Family Services, Inc. - Special Education Department](#)

  K.-37 [17-2087](#)

Non-Public School / Non-Public Agency Master Contract – North Valley School/Victor Treatment Center Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and North Valley School/Victor Treatment Center Inc., Santa Rosa, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



Attachments: [17-2087 Non-Public School / Non-Public Agency Master Contract – North Valley School/Victor Treatment Center Inc. - Special Education Department](#)

  K.-38 [17-2088](#)

Non-Public School / Non-Public Agency Master Contract – The Devereux Foundation-Georgia - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and The Devereux Foundation-Georgia, Kennesaw, GA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2088 Non-Public School / Non-Public Agency Master Contract – The Devereux Foundation-Georgia - Special Education Department](#)

  K.-39 [17-2090](#)



Professional Services Contract - East Bay Asian Youth Center - Community School Manager - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Community School Manager, the latter to oversee the family engagement and leadership structure programs; attendance-building systems and programs; coordination of service team; health and wellness partnerships and health transitions and resource development; and a Family Advocate, who will provide intensive case management for twenty five chronically absent families, shared between Garfield Elementary and Roosevelt Middle, as described in the Scope of Work, via the Community Schools and Student Services Department, for the term of July 1, 2017 through June 30, 2018, in an amount not to exceed \$158,000.00.

Resource Code - 5848-922

Funding Source: Full Service Community Schools Grant



Attachments: [17-2090 Professional Services Contract - East Bay Asian Youth Center - Community School Manager - Community Schools and Student Services Department](#)

  K.-40 [17-2092](#)

Non-Public School / Non-Public Agency Master Contract – EBS Healthcare, Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and EBS Healthcare Inc., Westchester, PA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



Attachments: [17-2092 Non-Public School / Non-Public Agency Master Contract – EBS Healthcare, Inc. - Special Education Department](#)

  K.-41 [17-2093](#)

Non-Public School / Non-Public Agency Master Contract – Fred Finch Youth Center - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Fred Finch Youth Center, Oakland, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.



Attachments: [17-2093 Non-Public School / Non-Public Agency Master Contract – Fred Finch Youth Center - Special Education Department](#)

  K.-42 [17-2108](#)

Non-Public School / Non-Public Agency Master Contract – Professional Tutors of America, Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Professional Tutors of America, Inc., Brea, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2108 Non-Public School / Non-Public Agency Master Contract – Professional Tutors of America, Inc. - Special Education Department](#)

  K.-43 [17-2120](#)



Professional Services Contract - Moira DeNike - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Moira DeNike, San Francisco, CA, for the latter to author District's response to the final annual data request submitted by the Department of Education Office for Civil Rights (OCR) to OUSD, according to the terms of the District's Voluntary Resolution Plan (VRP) to address racially disproportionate discipline, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 1, 2017 through November 30, 2017, in an amount not to exceed \$18,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted Funds

Attachments: [17-2120 Professional Services Contract - Moira DeNike - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

  K.-44 [17-2131](#)



Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Oakland Kids First, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Castlemont High School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$188,974.75.

Resource Code - 4124-301

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [17-2131 Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School](#)

  K.-45 [17-2133](#)



Professional Services Contract - ETR Associates - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and ETR Associates, Scotts Valley, CA, for the latter, pursuant to District awarded Centers for Disease Control and Prevention 5 year HIV/STD and Regency Prevention Grant, to assist in design and development of training materials for science and ELA teacher professional development of sexual health education; design and implement web-based pre/post assessments for Healthy Oakland Teens curriculum; support implementation of referral tracking systems to connect students to sexual health services; design and train site level staff for online implementation logs to track student outreach; creation of brochures and other marketing materials to detail success of programming, via the Community Schools and Student Services Department, for the period of September 1, 2017 through June 30, 2018, in an amount not to exceed \$32,000.00.

Resource Code - 5841-922

Funding Source: CDC HIV and STD Prevention



Attachments: [17-2133 Professional Services Contract - ETR Associates - Health and Wellness Unit - Community Schools and Student Services Department](#)

  K.-46 [17-2136](#)

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

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Oxbow Academy, Springville, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2136 Non-Public School / Non-Public Agency Master Contract – Oxbow Academy - Special Education Department](#)



  K.-47 [17-2167](#)

Memorandum of Understanding - Educate78 - Oakland School of Language - Senior Deputy Chief, CSI

Approval by the Board of Education of the Memorandum of Understanding between District and Educate 78, Oakland, CA, accepting from the latter a donation in the amount of \$65,000.00, to enable the District to hire a staff member for the Oakland School of Language during the 2017-2018 School Year, pursuant to the terms and conditions, if any.

Attachments: [17-2167 Memorandum of Understanding - Educate78 - Oakland School of Language - Senior Deputy Chief, CSI](#)



General Counsel

  K.-48 [17-2054](#)

Amendment No. 3, Facilities Use Agreement - American Indian Public Charter High School - General Counsel
Approval by the Board of Education of Amendment No. 3, Facilities Use Agreement between the District and American Indian Public Charter High School, for the use of portions of the Lakeview Campus located at 746 Grand Avenue, Oakland 94610, as specified, for the term August 21, 2017 through June 30, 2018, with maximum revenue to the District of \$80,813.45 (Proposition 39 rate). All other terms and Conditions of the Agreement remain in full force and effect.

Attachments: [17-2054 Amendment No. 3, Facilities Use Agreement - American Indian Public Charter High School - General Counsel](#)

Superintendent of Schools

  K.-49 [17-2058](#)


Professional Services Contract - Strategic Cities - Superintendent's Office

Approval by the Board of Education of a Professional Services Contract between the District and Strategic Cities, Oakland, CA, for the latter to coordinate school site planning to provide a streamlined planning process with targeted support for principals as they develop their School Site Plans (or SPSAs); manage progress monitoring and evaluation of School Site Plans and ensure that plans align with the LCAP and reflect other District initiatives, via the Superintendent's Office, for the period of October 15, 2017 through June 30, 2018, in an amount not to exceed \$95,000.00.

Resource Code - 0005-941

Funding Source: Central Office Supplemental

Attachments: [17-2058 Professional Services Contract - Strategic Cities - Superintendent's Office](#)

  K.-50 [17-2175](#)

Professional Services Contract - WestEd - Superintendent's Office



Approval of a Professional Services Contract between OUSD and WestEd, San Francisco, CA, for the latter to guide and support the school district's overall planning and strategic budgeting activities for the 2017-2018 school year, working in collaboration with the Superintendent, the Executive Team, and other identified stakeholder's groups as necessary through the period October 9, 2017 through November 9, 2017, in an amount not to exceed \$70,000.00.

Resource Code - 0000-944

Funding Source: General Purpose

Attachments: [17-2175 Professional Services Contract - WestEd - Superintendent's Office](#)

Board of Education

  K.-51 [17-2172](#)

Professional Services Contract - Lucid Partnerships, LLC - District 2 Board Member - Aimee Eng

Ratification by the Board of Education of Professional Services Agreement between District and Lucid Partnerships, LLC, for the latter to provide individual coaching to enhance District Director 2's command over the role as a fiscal steward of the Oakland Unified School District (OUSD), as describe in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 27, 2017 through March 15, 2018, in an amount not to exceed \$5,000.00.

Resource Code - 0000-940

Funding Source: General Purpose



Attachments: [17-2172 Professional Services Contract - Lucid Partnerships, LLC - District 2 Board Member - Aimee Eng](#)

 K.-52 [17-2279](#)

**Minutes - Board of Education - Regular Meeting -
October 11, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of October 11, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-2279 Minutes - Board of Education - Regular Meeting - October 11, 2017](#)



  K.-53 [17-2295](#)

**Minutes - Board of Education - Special Meeting -
October 11, 2017**

Ratification by the Board of Education of its Special Meeting Minutes of October 11, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-2295 Minutes - Board of Education - Special Meeting - October 11, 2017](#)



K2. Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans - In District ACBOE (Appealed) Approved Charter Schools (Awards) (Legislative File No. - 17-2298) - Jil Habig, Chairperson, Measure G1 Commission

  K2.-1 [17-2298](#)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards)

Adoption by the Board of Education of Resolution No. 1617-0021E - Adopting Measure G1 - Districtwide Teacher Retention And Middle School Improvement Act Oversight Commission - Recommendations - Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards).

Attachments: [17-2298 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year \(Awards\)](#)

  K2.-2 [17-1712](#)

Measure G1 Funding Grant Request/Application – Community School For Creative Education – School Year 2017-2018



Approval by the Measure G1 Commission, of Community School for Creative Education Revised Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1712 Measure G1 Funding Grant Request/Application – Community School For Creative Education – School Year 2017-2018 \(Revised\)](#)

Legislative History

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally
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8/24/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
9/13/17	Board of Education	Withdrawn

  K2.-3 [17-1720](#)



**Measure G1 Funding Grant Request/Application –
Lazear Charter Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Lazear Charter Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1720 Measure G1 Funding Grant Request/Application – Lazear Charter Academy – School Year 2017-2018](#)

Legislative History

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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  K2.-4 [17-1726](#)

**Measure G1 Funding Grant Request/Application –
Oakland Unity Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Oakland Unity Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1726 Measure G1 Funding Grant Request/Application – Oakland Unity Middle School – School Year 2017-2018](#)

Legislative History

8/14/17 Measure G1 - Adopted
Districtwide Teacher
Retention and Middle
School Improvement
Act Oversight
Commission

L. Student Board Members Report

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

 L.-1 [17-1649](#) **Student Board Members' Report - October 25, 2017**

Presentation of the Student Board Members' Report - October 25, 2017.

Attachments: [17-1649 Student Board Members' Report - October 25, 2017](#)

M. President's Report

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

M.-1 [17-1650](#) **President's Report - October 25, 2017**

Presentation of the Report of the President of the Board - October 25, 2017.

N. Superintendent's Report

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

📄 N.-1 [17-1651](#)

Superintendent's Report - October 25, 2017

Presentation of the Superintendent of Schools Report - October 25, 2017:

· Quality Community Schools

Update on Positive and Racially Equitable Discipline and Behavior Practices

(Social Emotional Learning, Restorative Justice, Positive Behavior Interventions and Supports)

Attachments: [17-1651 Presentation - Superintendent's Report - October 25, 2017](#)
[17-1651 Executive Summary - Superintendent's Report - Positive and Racially Equitable Discipline and Behavior Practices \(VRP\) - October 25, 2017](#)

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

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

O.-1 [17-1652](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 25, 2017**

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 25, 2017.

P. Public Hearing(s) - 7:00 P.M.

📄 P.-1 [17-2095](#) **Ripple Academy - Petition and Proposed Charter - TK - 8th Grades**

Public Hearing by the Board of Education of Ripple Academy - Petition and Proposed Charter - TK - 8th Grades, for term of July 1, 2018 through June 30, 2023.

Attachments: [17-2095 Ripple Academy - Petition and Proposed Charter - TK - 8th Grades](#)
[17-2095 Presentation - Ripple Academy - Petition and Proposed Charter - TK - 8th Grades](#)
[17-2095 Public Hearing Notice - Ripple Academy - Petition and Proposed Charter - TK - 8th Grades - Oakland Tribune](#)

Legislative History

9/27/17 Board of Education Introduced As New Matter

Q. Unfinished Business

  Q.-1 [17-2128](#)

Client Agreement for Apex Learning Digital Curriculum Solutions - Counseling and Career Department - Office of Post Secondary Readiness

Approval by the Board of Education of Client Agreement for Apex Learning Digital Curriculum Solutions, Seattle WA and District, for the former to provide its own line “Apex Curriculum” identified in Section 1 of Exhibit A of Agreement, e.g., Comprehensive Courses, Tutorials, AP Exam Review, and ALV S enrollments, for students to become proficient in English Language Arts, mathematics, and basic literacy skills, for the term October 12, 2017 through August 25, 2019, at a cost of \$162,475.00 for each year or cumulatively for term, \$324,950.00.

Resource Code - 0005-998

Funding Source: APEX

Attachments: [17-2128 Client Agreement for Apex Learning Digital Curriculum Solutions - Counseling and Career Department - Office of Post Secondary Readiness](#)

Legislative History

10/11/17 Board of Education Postponed to a Date Certain

✉ Q.-2

[17-2242](#)**Fiscal Crisis Management Assistance Team (FCMAT) Implementation Plan - Extension of Time**

Adoption by the Board of Education of Amendment, Resolution No. 1718-0069A - Fiscal Crisis Management Assistance Team (FCMAT) Implementation Plan - Extension of Time, revising time from October 25, 2017 (Second Regular Meeting) to December 13, 2017 (Regular Meeting), for Superintendent of Schools to present an Implementation Plan and proposed budget, for consideration and possible adoption by the Board of Education, to address the findings and recommendations of the Fiscal Crisis Management Assistance Team Report of August 15, 2017.

Attachments: [17-2242 Fiscal Crisis Management Assistance Team \(FCMAT\) Implementation Plan - Extension of Time](#)

✉ Q.-3



[17-2243](#)**Second Amendment, 2016-17 School Year - Budget Crisis - Postmortem Report – Due Date Extension**

Adoption by Board of Education of Resolution No. 1617-0214B - Second Amendment, 2016-17 School Year - Budget Crisis - Postmortem Report - Due Date Extension, changing the due date from October 25, 2017 (the second Regular Board Meeting) to November 8, 2017 (Regular Board Meeting).

Attachments: [17-2243 Second Amendment, 2016-17 School Year - Budget Crisis - Postmortem Report – Due Date Extension](#)

R. New Business

Budget and Finance Committee - October 16, 2017 - Aimee Eng, Chairperson

-  R.-1 [17-2297](#) **Budget and Finance Committee - Report - Meeting of October 16, 2017 (Continued To October 19, 2017)**
A Report from the Budget and Finance Committee of its discussions - October 16, 2017, Continued to October 19, 2017, and prospective recommendations, to be formally proposed at the November 8, 2017 Regular Meeting of the Board of Education, regarding possible adjustments to Fiscal Year 2017-2018 Budget.
- Attachments:* [17-2297 Presentation - Budget and Finance Committee - Report - Meeting of October 16, 2017 \(Continued To October 19, 2017\)](#)
[17-2297 Report - Budget and Finance Committee - Report - Meeting of October 16, 2017 \(Continued To October 19, 2017\)](#)
-  R.-2 [17-2174](#) **2017 Snapshot - Smarter Balanced Assessment Card (SBAC) - Oakland Unified School District - California School Performance Framework**
Presentation by the Superintendent of Schools or designee of 2017 Snapshot - Smarter Balanced Assessment Card (SBAC) - Oakland Unified School District - California School Performance Framework.
- Attachments:* [17-2174 Presentation - 2017 Snapshot - Smarter Balanced Assessment Card \(SBAC\) - Oakland Unified School District - California School Performance Framework](#)
[17-2174 Executive Summary - 2017 Snapshot - Smarter Balanced Assessment Card \(SBAC\) - Oakland Unified School District - California School Performance Framework](#)



  R.-3 [17-2277](#)

**Application for Provisional Internship Permit –
California Commission on Teacher Credentialing -
Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0084 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Quiana Canada, 1st Grade, Fruitvale Elementary School;
2. Roger Clay, 2nd Grade, Markham Elementary School;
3. Eli Wise, K-12th Grade Music, Various Schools, including Melrose Leadership Academy; and
4. Ana Harston, 9-12th Grade SDC Mild/Moderate, Oakland Technical High School.

Attachments: [17-2277 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

  R.-4 [17-2278](#)

**Application for Variable Term Waiver – CBEST–
California Commission on Teacher Credentialing –
Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0085 - Application for Variable Term Waiver CBEST - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Jonathan Mahoney, 9-12th Grade SDC Mild/Moderate, Sojourner Truth;
2. Stephanie Trapps, 6-9th Grade RSP Mild/Moderate, Edna Brewer Middle School; and
3. Gisella Cano Ruiz, Spanish Bilingual K-5th Grade, Community United Elementary School.

Attachments: [17-2278 Application for Variable Term Waiver – CBEST– California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

  R.-5 [17-2292](#)

Employment Agreement - Curtiss Sarikey - Chief of Staff - Office of Superintendent

Approval by the Board of Education of the Employment Agreement between District and Curtiss Sarikey, as Chief of Staff, at the total annual base salary of \$195,000.00 and \$5,011.68* in fringe benefits, for the term November 6, 2017 through June 30, 2018.

*Disclosure of salary and fringe benefits, for term, is pursuant to Government Code Section 54953(c)(3).

Resource Code - 9225-941

Funding Source: Kaiser Foundation

Attachments: [17-2292 Employment Agreement - Curtiss Sarikey - Chief of Staff - Office of Superintendent](#)

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

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

S.-1 [17-1652](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 25, 2017**

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 25, 2017.

T. Adoption of the Pupil Discipline Consent Report

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

- | | | |
|------|---------|---|
| T.-1 | 17-2183 | Expulsion Appeal Hearing - Student E
Expulsion Appeal Hearing - Student E |
| T.-2 | 17-2184 | Expulsion Appeal Hearing - Student F
Expulsion Appeal Hearing - Student F |
| T.-3 | 17-2271 | Expulsion Appeal Hearing - Student G
Expulsion Appeal Hearing - Student G |
| T.-4 | 17-2272 | Expulsion Appeal Hearing - Student H
Expulsion Appeal Hearing - Student H |
| T.-5 | 17-2281 | Expulsion Appeal Hearing - Student I
Expulsion Appeal Hearing - Student I |
| T.-6 | 17-2282 | Expulsion Appeal Hearing - Student J
Expulsion Appeal Hearing - Student J |

- T.-7 **16-0789** **Readmission Hearing - Student GG**
Readmission Hearing - Student GG

U. Regular Board Members' Report

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

- U.-1 [17-1653](#) **Regular Board Members Report - October 25, 2017**
Presentation of Regular Board Members Report - October 25, 2017.

V. Introduction of New Legislative Matter(s)

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

W. Adjournment