

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes 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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美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*President James Harris called the meeting to order at 4:07 P.M.*

**B. Roll Call**

- Present** 5 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Absent** 4 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal  
 Director Jody London  
 Director Roseann Torres

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

*President Harris stated items, as printed on the Agenda, to be considered in Closed Session today.*


**Roll Call (Secretary's Observation)**

*Director London and Torres present at 4:54 P.M.*


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

**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
- Enactment No: 17-1515
-  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.
- Enactment No: 17-1584

**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  
Enactment No: 17-1516
-  C.-12      17-2184      **Expulsion Appeal Hearing - Student F**  
Expulsion Appeal Hearing - Student F  
Enactment No: 17-1517
-  C.-13      17-2271      **Expulsion Appeal Hearing - Student G**  
Expulsion Appeal Hearing - Student G  
Enactment No: 17-1518

-  C.-14      17-2272      **Expulsion Appeal Hearing - Student H**  
Expulsion Appeal Hearing - Student H  
Enactment No: 17-1519
-  C.-15      17-2281      **Expulsion Appeal Hearaing - Student I**  
Expulsion Appeal Hearing - Student I  
Enactment No: 17-1520
-  C.-16      17-2282      **Expulsion Appeal Hearing - Student J**  
Expulsion Appeal Hearing - Student J  
Enactment No: 17-1521
-  C.-17      16-0789      **Readmission Hearing - Student GG**  
Readmission Hearing - Student GG  
Enactment No: 16-0561

#### **D. Recess To Closed Session**

*President Harris Recess the meeting at 4:08 P.M.*

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

*President Harris Reconvened the meeting at 5:47 P.M.*

#### **F. Second Roll Call**

**Present** 9 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal  
Director Jody London  
Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris

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

## H. Pledge of Allegiance

*President Harris invited the audience join him in reciting Pledge of Allegiance. The Pledge of Allegiance was recited in unison.*

*Public Speaker(s)  
Mohammad Mordecai*

## 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](#)

*Chairperson Andrea Dawson for Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee made the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee 2015-2016 Annual Report to the Public and the Board of Education.*

*Public Speaker(s)*

*Noel Gallo  
Ben Tapscott  
Mohammad Mordecai  
Mike Hutchinson  
Preston Turner  
Nedar Bey*

**Presentation Made; Discussed**

Enactment No: 17-1424



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.](#)

*No Public Speakers*

**A motion was made by Director Gonzales, seconded by Director Hodge, that Resolution number 1718-0086 be Adopted . The motion carried by the following vote:**

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1522

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

*Director Gonzales pulled Legislative file 17-2058, 17-2171 and 17-2122 from the General Consent Report for separate discussion and vote.*

*Director Eng pulled Legislative file 17-2057 from the General Consent Report for separate discussion and vote.*

*After the pulled items, President Harris took Agenda items in the following order:*

*O. 17-1608 - Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District*

*P. Public Hearing*

*L. Student Board Members Report*

*R. New Business – 17-2297 Budget and Finance Committee Report*

*Q. Unfinished Business – 17-2128, 17-2242, 17-2243, 17-2277, 17-2278, 17-2292*

*S. Public Comments on All Non-Agenda items Within the Subject Matter Jurisdiction of the District*

*T. Adoption of the Pupil Discipline Consent Report*

*M. President’s Report*

*N. Superintendent’s Report*

*R-2. 17-2174*

*Then U through W as printed in the Agenda*

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

*Public Speaker(s):*

*Kim Davis*

*Trish Gorham*

*Mohammad Mordecai*

*Mike Hutchinson*

**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](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1523

 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](#)

**A motion was made by Director Hodge, seconded by Vice President Senn, that Board Policy 3555 be Adopted . The motion carried by the following vote.**

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal  
 Enactment No: 17-1573

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal  
 Enactment No: 17-1524

 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](#)

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

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

**Nay:** 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1574



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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1525

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1526

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

Enactment No: 17-1527

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1528



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1529

 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](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1530



 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1531

 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](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1532

 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](#)

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

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

**Nay:** 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1575

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1533

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1534

 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](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1535

**Senior Deputy Chief, Continous 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1536

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1537



 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1538

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1539



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1540



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1541



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1542



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1543

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1544

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1545

 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](#)

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

- Aye:** 7 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1546

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1547



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](#)


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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1548



 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1549

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1550



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1551

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1552

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

Enactment No: 17-1553

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1554



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1555

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

Enactment No: 17-1556

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1557



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1558

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1559

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal



Enactment No: 17-1560

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

Enactment No: 17-1561

 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](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1562



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](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1563

 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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1564



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1565



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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1566

**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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1567

**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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1576

 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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1568

**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](#)

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1569



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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1570



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](#)

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1571



**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 \(Awards\)](#)

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

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

- Non-voting: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1572

**Approval of the General Consent Report**

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

 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 \(Revised\)](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, that this Application be Adopted pursuant to Adopted Resolution No. 1617-0021E (ID No.17-2298) (Enactment No. 17-1572). The motion carried by the following vote.**

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

**Absent:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 17-1572

 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](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, that this Application be Adopted pursuant to Adopted Resolution No. 1617-0021E (ID No.17-2298) (Enactment No. 17-1572). The motion carried by the following vote.**

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

**Absent:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1572



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](#)

**A motion was made by Vice President Senn, seconded by Director Hodge, that this Application be Adopted pursuant to Adopted Resolution No. 1617-0021E (ID No.17-2298) (Enactment No. 17-1572). The motion carried by the following vote.**

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

- Absent: 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1572

## L. Student Board Members Report



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](#)

*Student Director Quetzal made a report and stated the following:*

*Good afternoon students, families, Board Members, Superintendent, and OUSD community.*

*Student Director Mc-Elvaine attended the Critical Conversation with Diane Ravitch and Jitu Brown event hosted at Oakland Tech.*

*On October 18, All City Council Student Union Governing Board met with Superintendent Team to discuss ACC's History, Budget Prioritization, and 2018-2019 calendar. During the meeting, we discussed issues like the facilities in Fremont and McClymonds High School. Additionally, we had a conversation about the concerns of the SBAC testing and lack of communication with students about the SBAC counting for college admission this year.*

*All City Council also had its Second Middle School meeting hosted by Frick Middle School. Upcoming events:*

- *2nd High School Meeting on November 30 hosted by Life Academy from 8am-3pm For more information, please contact me at [gema.quetzal@ousd.org](mailto:gema.quetzal@ousd.org), or check us out on our Facebook page: All City Council."*

*Public Speaker(s)*

*Mike Hutchinson  
Ben Tapscott  
Tim Brown*

**Presentation/Acknowledgment Made**

**M. President's Report**

M.-1

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

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

**No Report**

Enactment No:

**N. Superintendent's Report**

 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](#)

*Andrea Bustamante, Executive Director, Community Schools Student Services made a presentation on the following:*

- *Voluntary Resolution Plan (VRP) Background*
- *Summary*
- *Overall reductions in suspension*
- *African American Students are still suspended at disproportionate levels*
- *Huge decreases in Defiance, yet continued support is needed*
- *Violence continues to be the highest reason for suspension*
- *Universal Referral Forms are now systematically collected*
- *Disrespect and physical contact/aggression is the largest reason for an office referral*
- *Ongoing Strategies*
- *Targeted outreach to school leaders on Discipline Matrix*
- *Restorative Justice (RJ)*
- *Positive Behavior Interventions & Supports (PBIS)*
- *Social Emotional Learning (SEL)*
- *Professional Learning for staff on Trauma Informed Practices / Implicit Bias*
- *Discipline Matrix*
- *Shared with site leaders during professional learning this Fall*
- *Interactive learning sessions (case studies, quick quiz, PdGo!)*
- *Weekly monitoring of discipline data and follow up with sites as needed*
- *What's next?*

*Theresa Clincy, Coordinator of Attendance and Discipline presented the following:*

- *District-Wide Suspension Rates 2012-13 through 2016-17 - Decrease from 5.3% overall (2012- 13) to 3.3% overall (2016-17)*
- *VRP Cohort Suspension Rates 2012-13 through 2016-17 - Decrease from 10% to 5.13 % But still higher than the district overall rate of 3.3%*
- *District-wide Suspension Rates 2012-2013 through 2016-17 - Suspension Rates for African Americans have decreased over the years, yet remain higher than other races in OUSD*
- *VRP Suspension Rates - 2012-13 through 2-16-17 - Suspensions for African American Students have decreased by 7.5%, yet are still 2.6% higher than non VRP Schools*
- *Suspension Incidents by Race – Districtwide - Suspensions incidents for African American Students has been cut almost in half since 2012- 13, yet*

*still remain significantly higher than other races*

*- Suspension by Infraction – Districtwide - Suspensions for Violence have decreased by over 400 incidents since 2012-13, yet remain the highest reason for suspension district-wide*

*- Universal Referral Forms - Completion Rate - All 86 schools at 80% or higher*

*No Public Speaker*

**Presentation/Acknowledgment Made**

**Roll Call (Secretary's Observation)**

*Director Torres and London returned at 10:33 P.M. during consideration of Superintendent's Report, item L.*

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

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

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.

*Public Speaker(s)*

*Jamani Henry  
Martha Candido  
Meisha Fogle  
Christian Barraza  
Jeff Cruz  
Leslie Cruz  
Carol Delton  
Gasca Maricela  
Sharon Rose  
Graig Gordon  
Eric Becker  
Priscilla Zamora  
Angelica Noel  
Luz Alcaraz  
Cesar Escalante  
Katy Nunez-Adler  
Trish Gorham  
Vianney Gutierrez  
Mike Hutchinson  
Mohammad Mordecai  
Ben Tapscott*

**Presentation/Acknowledgment Made**

**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](#)

*President Harris opened the Public Hearing at 7:40 P.M.*

*Rodney Pierre-Antoine, Founding Principal of Ripple Academy advocated for the Petition and Proposed Charter –TK-8th Grades.*

*Public Speaker(s)*  
*Mohammad Mordecai*  
*Maria Gutierrez*  
*Juan David-Pinckancy*  
*Ellen Davis*  
*Katheen Kelly*  
*Trish Gorham*  
*Ben Tapscott*

*President Harris closed the Public Hearing at 8:27 P.M.*

**Hearing Held and Closed**

**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](#)

*Public Speaker(s):  
Mike Hutchinson  
Tim Brown*

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

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

**Abstained:** 1 - Director Roseann Torres

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1577



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](#)

*Public Speaker(s):  
Mike Hutchinson  
Lucas Brekke-Miesner  
Kim Davis  
Tim Brown*

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

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

**Nay:** 1 - Director Shanthi Gonzales

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine
- Student Director Gema Quetzal

Enactment No: 17-1578

**Roll Call (Secretary's Observation)**

17-2354

**Board of Education - Time Extention - 11:15 P.M.**

Approval by the Board of Education to extend the meeting time to 11:15 P.M.

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

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

**Absent:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

**Non-voting:** 0

Enactment No: 17-1586



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](#)

*Vote was taken to extend the due date for the 2016-2017 School Year Budget Crisis Postmortem Report.*

*Public Speaker(s):*

*Carol Delton*

*Kim Davis*

*Mike Hutchinson*

*Tim Brown*

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

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

**Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal

Enactment No: 17-1579

**R. New Business**

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

**Presentation Made; Discussed**



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 \(Continued To October 19, 2017\)](#)

*Director Aimee Eng and Troy Chirstmas, Consultant, made a Report of its discussions from the Budget and Finance Committee - 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.*

**Public Speaker(s):**

Mike Hutchinson  
 Craig Gordon  
 Tim Brown  
 Marc Tafolla  
 Mohammad Mordecai  
 Carol Delton

**Presentation Made; Discussed****Roll Call (Secretary's Observation)**

*Student Director Mc-Elvaine and Quetzal absent at 8:51 P.M.*

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

**Absent** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal



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](#)

*Jean Wing, Executive Director, Research Assessment & Data made the presentation on Smarter Balanced Assessment Card data snapshot for 2017 and spoke about:*

- Overall District Results – Performance
- Overall Comparisons
- Overall - State Comparison ELA
- Overall - State Comparison Math
- CORE Districts Comparison – ELA
- CORE Districts Comparison – Math
- Alameda County by District
- ELA Results by Grade Level: Met/Exceeded
- Math Results by Grade Level: Met/Exceeded
- English Language Learners – ELA
- English Language Learners – Math
- Free/Reduced Lunch – ELA
- Free/Reduced Lunch – Math
- Special Education – ELA
- Special Education – Math
- STATE ACADEMIC INDICATOR
- Different Ways to Look at Results
- Distance from Level 3 (DF3)
- Average Distance from Level 3 (DF3)
- Why Distance from Level 3?
- Overall District Results: DF3 %
- ELA Results by Grade Level: DF3
- Math Results by Grade Level: DF3
- Accountability in the Past & Present
- Oakland Public School Report Cards

*Sondra Aguilera, Senior Deputy Chief of Continuous School Improvement, made the presentation and spoke about:*

- Claim Performance Levels
- OUSD ELA by CLAIMS
- OUSD Math by CLAIMS
- Highlights – English Language Arts
- Highlights – Mathematics
- Learning from Greenleaf K-8
- Learning from EnCompass Academy

- *Focused Strategies*
- *Focused Learning*

*Public Speaker(s):*

*Tim Brown*

*Mohammad Mordecai*

**Presentation Made; Discussed**



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](#)

*Public Speaker(s):*

*Tim Brow*

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

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

- Non-voting:** 2 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal

Enactment No: 17-1580

**Roll Call (Secretary's Observation)**

*Director Torres absent at 10:27 P.M. during consideration of Legislative File 17-2278.*

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

 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](#)

*No Public Speaker*

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

- Aye:** 6 - Director Jody London  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris
- Absent:** 3 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal  
 Director Roseann Torres
- Non-voting:** 0

Enactment No: 17-1581

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](#)

*Public Speaker(s):  
Tim Brown  
Mohammad Mordecai*

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

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

**Absent:** 3 - Student Director Enasai Mc-Elvaine  
Student Director Gema Quetzal  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 17-1582

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

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.

*None*








**Roll Call (Secretary's Observation)**


*Director London absent at 10:32 P.M. during consideration of Pupil Discipline Consent Report, item T.*

**Present** 5 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris

**Absent** 4 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal  
 Director Jody London  
 Director Roseann Torres

**T. Adoption of the Pupil Discipline Consent Report**

-  T.-1      **17-2183**      **Expulsion Appeal Hearing - Student E**  
 Expulsion Appeal Hearing - Student E  
 Enactment No: 17-1516
-  T.-2      **17-2184**      **Expulsion Appeal Hearing - Student F**  
 Expulsion Appeal Hearing - Student F  
 Enactment No: 17-1517
-  T.-3      **17-2271**      **Expulsion Appeal Hearing - Student G**  
 Expulsion Appeal Hearing - Student G  
 Enactment No: 17-1518
-  T.-4      **17-2272**      **Expulsion Appeal Hearing - Student H**  
 Expulsion Appeal Hearing - Student H  
 Enactment No: 17-1519
-  T.-5      **17-2281**      **Expulsion Appeal Hearering - Student I**  
 Expulsion Appeal Hearing - Student I  
 Enactment No: 17-1520
-  T.-6      **17-2282**      **Expulsion Appeal Hearing - Student J**  
 Expulsion Appeal Hearing - Student J  
 Enactment No: 17-1521

 T.-7      **16-0789**      **Readmission Hearing - Student GG**  
 Readmission Hearing - Student GG  
 Enactment No: 16-0561

### Approval of the Pupil Discipline Consent Report

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

**Aye:** 5 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Shanthi Gonzales  
 Vice President Nina Senn  
 President James Harris

**Absent:** 4 - Student Director Enasai Mc-Elvaine  
 Student Director Gema Quetzal  
 Director Jody London  
 Director Roseann Torres

**Non-voting:** 0

### U. Regular Board Members' Report

U.-1      [17-1653](#)      **Regular Board Members Report - October 25, 2017**  
 Presentation of Regular Board Members Report - October 25, 2017.  
**No Report**  
 Enactment No:

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

**17-2326**      **Request for Report - Alleged Inappropriate Actions - OUSD Police Department - Oakland Police Department - Jim Mordecai, a Member of Public**

A request to the Board of Education by Jim Mordecai, a member of the Public, that before January 22, 2018 to have the current OUSD Police Chief to report on what changes in procedures with the relationship between the OUSD police department and Oakland Police Department with utilizing their "Special Relationship" to disrupt, which was an investigation.

**17-2327 Director Torres Request - Parent Appreciation Month**

A request by Director Torres for a Resolution to create a Parent Appreciation Month - For Superintendent to do a Robo call in multiple languages - School to do celebration in May - Board members to support their district.

**Introduced As New Matter**

**17-2328 Directot London Request - Resolution - We Are Still In Coalition**

A request by Director London to have a Resolution where by the Board will join the "We are still in Coalition" Coalition of local governments, business, universities, colleges that are pledging their support for the Paris climate accords around addressing climate change.

**Introduced As New Matter**

**17-2329 Vice President Senn Request - Legislation - Personnel Policy**

A request by Vice President Senn for a new Legislation related to Personnel Policy - Amendments around protection.

**Introduced As New Matter**



**17-2337 Amethods Oakland Charter Academy - Petition and Proposed Charter (Renewal ) - Grades 6-8**

Presentation to the Board of Education of Amethods Oakland Charter Academy Petition and Proposed Charter (Renewal ) Grades 6-8, for term of July 1, 2018-June 30, 2023.

**Attachments:** 17-2337 Amethods Oakland Charter Academy - Petition and Proposed Charter (Renewal ) - Grades 6-8

**Introduced As New Matter**



**17-2338 Aspire College Academy - Petition and Proposed Charter (Renewal) - Grades K-5**

Presentation to the Board of Education of Aspire College Academy Petition and Proposed Charter (Renewal) Grades K-5, for term of July 1, 2018-June 30, 2023.

**Attachments:** 17-2338 Aspire College Academy - Petition and Proposed Charter (Renewal) - Grades K-5

**Introduced As New Matter**



17-2339

**Aspire Golden State College Preparatory - Petition and Proposed Charter (Renewal) - Grades 6-12**

Presentation to the Board of Education of Aspire Golden State College Preparatory Petition and Proposed Charter (Renewal) Grades 6-12, for term of July 1, 2018-June 30, 2023.

**Attachments:** 17-2339 Aspire Golden State College Preparatory - Petition and Proposed Charter (Renewal) - Grades 6-12

**Introduced As New Matter**

**W. Adjournment**

*President James Harris adjourned the meeting at 11:43 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_