

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, May 27, 2015**

**4:00 PM**

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

## **Board of Education**

***President James Harris***

***Vice President Jody London***

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi  
Gonzales***

***Student Directors: Carmen Jimenez, Katebah Al-Olefi***

***Staff: Antwan Wilson, Superintendent/Secretary***

## MEETING PROCEDURES

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

*President James Harris called the meeting to order at 4:08 P.M.*

### B. Roll Call

**Present** 5 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris

**Absent** 4 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi  
 Director Nina Senn  
 Director Roseann Torres

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

*President Harris said the meeting will recess to Closed Session to take up the matters as printed on the agenda and the meeting would return to Public Session at 6:00 P.M. today.*

#### Closed Session Item(s)

##### Labor Matter(s)

#### 15-0106 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 Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

##### Legal Matter(s)

**11-2010 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

 **15-0451 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

**15-0757 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

**15-0945 Conference With Legal Counsel - Existing Litigation**

*Madrueno v. Oakland Unified School District*, Workers' Compensation Appeals Board, Case No. ADJ8947499

**15-0946 Conference With Legal Counsel - Existing Litigation**

*Lang v. Oakland Unified School District*, Workers' Compensation Appeals Board, Case No. ADJ8947499

**Public Employee Matter(s)****15-0244 Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

**15-0759 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation Matter(s)** **14-2219 Public Employee Performance Evaluation**

Superintendent of Schools

**Real Property Matter(s)**

 **13-0938 Conference With Real Property Negotiator(s)**

Property: 1025 Second Avenue, Oakland, California  
 Agency negotiator(s): Mia Settles, Chief Operations Officer

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms

## D. Recess

*President Harris recessed the meeting to Closed Session at 4:10 P.M.; then immediately, w/o convening the Closed Session, recessed the Regular Meeting. [During the Recess, the Board held as noticed a Public Session - Special Meeting with District students of the Restorative Justice Youth Leadership Council, which commenced at 4:15 P.M.; adjourned at 5:07 P.M.]*

## D1. Reconvened - Closed Session

*President Harris reconvened the Regular Meeting in Closed Session at 5:08 P.M.*

## Roll Call

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

**Excused** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

## E. Reconvene To Public Session - 6:00 P.M. (This Meeting Only)

*President Harris reconvened the meeting to Public Session at 6:13 P.M.*

## F. Second Roll Call

**Present** 5 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Vice President Jody London  
 President James Harris

**Absent** 4 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi  
 Director Roseann Torres  
 Director Shanthi Gonzales

### Roll Call (Secretary's Observation)

*Director Gonzales present at 6:14 P.M.*

- Present** 6 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris
- Absent** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi  
 Director Roseann Torres

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

*President Harris stated there was no reportable action taken in Closed Session.*

### H. Pledge of Allegiance

*The Pledge of Allegiance was recited in unison by all in attendance.*

### I. Special Recognitions and Presentations



#### [15-1113](#)

#### **Prevention - Human Exploitation and Trafficking of Children In Oakland and Alameda County**

Presentation by Nancy E. O'Malley, District Attorney, Alameda County and Barbara McClung, Director, Behavioral Health Initiatives, on Human Exploitation and Trafficking, particularly of minors, in Oakland, Alameda County:

- Background on Human Exploitation and Trafficking in Oakland, Alameda County; and
- Prevention Efforts between District Attorney, District, Police, Other Agencies and Groups.

**Attachments:** [15-1113 Presentation - Prevention - Human Exploitation and Trafficking of Children In Oakland and Alameda County](#)  
[15-1113 Presentation - OUSD CSEC Task Force](#)

*Presentation made by Nancy O'Malley, District Attorney, County of Alameda; Barbara McClung, Director, Behavioral Health Initiatives*

**Presentation/Acknowledgment Made**

[15-0993](#)**2015 Martin Luther King Oratorical Fest Winners**

Presentation and recognition of the 2015 Martin Luther King Jr. Oratorical Fest Winners:

1. Dr. Martin Luther King, Jr., Markham Elementary (1st gr)  
George Paungo
2. Standing Tall, Sequoia Elementary, (3rd gr)  
Adrian Cruz, Lennart Gustavson, Sandro Jones, Marcus Wilson
3. Still Life With Police, Edna Brewer Middle School (6th & 8th gr)  
Taylor Nelson, Teralynn Nelson
4. Excerpt from Malala Yousafzai United Nations Spech, Oakland Tech High School  
[alternate]  
Tess Falkner-Kenney
5. Like Human, Oakland Tech High School (2 girls) [state track meet if late alternate  
will perform]  
Janae Harris, Lucy Flattery-Vickness
6. #Vonn's World, Skyline High School  
Nadia Brooks, Saryah Colbert, Kevion Parker

*Public Comments:*

*Gorham, Trish*

*Nelson, Debra*

*Tapscott, Ben*

**Presentation/Acknowledgment Made**

[15-1121](#)**Joint Presentation - Alliance Academy and Roots International Academy - STTart Grant and Intergrated Learning**

Presentation by the Principals, Roots International Academy and Alliance Academy celebrating schools work with the STTart Grant, allowing for the development of an integrated learning model using the arts as a means of expressing academically rigorous content and critical thinking, support by the Alameda County Office of Education.

**Attachments:** [15-1121 Joint Presentation - Alliance Academy and Roots International - STTart Grant and Intergrated Learning](#)

*Stacy Wyatt and Mariah Landers made the staff presentation.*

**Presentation/Acknowledgment Made**

[15-0336](#)**Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee - 2013/2014 Annual Report - Renee Swayne, Chairperson**

Presentation - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - 2013-2014 Annual Report to the Public and to the Board of Education.

**Attachments:** [15-0336 Presentation - Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee 2013/2014 Annual Report](#)  
[15-0336 Measures "A, B, & J" Independent Citizens' School Facilities Bond Oversight Committee - 2013/2014 Annual Report - Renee Swayne, Chairperson](#)

*Renee Swayne, Chairperson, Measures ABJ Committee, made the presentation.*

*Public Comments:  
Hutchinson, Mike*

**Presentation/Acknowledgment Made**

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

*President Harris announced that Legislative File ID 15-1119 will be considered by the Board immediately after Legislative File 15-0336.*

*President Harris further stated that today's meeting is being held and will be adjourned in the memory of Alice Spearman, former Trustee, District 7, who passed away yesterday.*

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

**15-0958****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 27, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 27, 2015.

*Public Comments:**Airgood, Mark**Camacho, Sandia**Freij, Teddy**Fuchs, Leo**Gorham, Trish**Hutchinson, Mike**Kappner, Tania**Mira, Michele**Oguinn, Jachai**Olera, Lidia**Paez, Dura**Machuca, Abigail**Morales, Norma**Mordecai, Jim**Palm, Grecia**Reyes, Angelica**Santos, Joaquin**Tapscott, bEn**Wallace, Calvin**Wright, Oscar***Presentation/Acknowledgment Made****L. Student Board Members Report****15-0959****Student Directors' Report - May 27, 2015**

Presentation of the Student Directors' Report - May 27, 2015.

**Attachments:** [15-0959 Student Directors' Report - May 27, 2015](#)

**No Report****M. President's Report****15-0960****President's Report - May 27, 2015**

Presentation of the Report of the President of the Board - May 27, 2015.

**Attachments:** [15-0960 President's Report - May 27, 2015](#)

**No Report**



## N. Superintendent's Report

 [15-0964](#) **Superintendent's Report - May 27, 2015**

Presentation of the Report of the Superintendent of Schools - May 27, 2015  
-Report "Superintendent's Work Plan - Year End Report - 2014-15"  
-School Updates

**Attachments:** [15-0964 Superintendent's Report - May 27, 2015](#)

*Public Comments:*  
*Mordecai, Jim*

**Presentation/Acknowledgment Made**

## O. Public Hearing(s)

*None.*

### Roll Call (Secretary's Observation)

*Director Torres present at 8:53 P.M.*

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

**Absent** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

## P. Unfinished Business

 [15-0622](#)**Decision - Education for Change - Learning Without Limits - K-5 (Charter Material Revision)**

Approval by Board of Education of Education for Change - Learning Without Limits - K-5 (Charter Material Revision) - facilities section of its charter allowing school to operate its Transitional Kindergarten Program at a separate location close to the Learning Without Limits School.

**Attachments:** [15-0622 Education for Change - Learning Without Limits - K-5 \(Charter Material Revision\)](#)  
[15-0622 Public Hearing - Petitioners Handout - April 3, 2015](#)  
[15-0622 Decision - Education for Change - Learning Without Limits - K-5 \(Charer Material Revision\)](#)

*Public Comments:*  
 Hutchinson, Mike  
 Mordecai, Jim

**A motion was made by Director Hodge, seconded by Vice President London, that this Charter School Petition Amendment be Adopted . The motion carried by the following vote.**

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0665

 [15-0623](#)**Decision - Education for Change - ASCEND School - Grades - K-8 (Charter Material Revision)**

Approval by Board of Education of Education for Change - ASCEND School - Grades - K-8 (Charter Material Revision) - facilities section of its charter allowing school to operate its Transitional Kindergarten Program at a separate location close to the ASCEND School.

**Attachments:** [15-0623 Education for Change - ASCEND School - Grades - K-8 \(Charter Material Revision\)](#)  
[15-0623 Public Hearing - Petitioners Handout - April 3, 2015](#)  
[15-0623 Decision - Education for Change - ASCEND School - Grades - K-8 \(Charter Material Revision\)](#)

*Public Comments:*  
 Hutchinson, Mike  
 Mordecai, Jim

**A motion was made by Director Hodge, seconded by Director Eng, that this Charter School Petition Amendment be Adopted . The motion carried by the following vote.**

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

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0666



**15-0808**

**Board Policy 7112 - Facilities - General Obligation Bond Prioritization  
 (Second Reading)**

Adoption by the Board of Education of Board Policy 7112 - Facilities - General Obligation Bond Prioritization.

Note:

The Accountable School District Sub-committee on Asset Management and Bond Prioritization will be presenting a recommendation for a Board Policy on Bond Allocation that will equitably and transparently guide the Governing Board in identifying capital projects and bond allocations based on an approved methodology.

**Attachments:** [15-0808 2nd Presentation - Board Policy 7112 - Facilities - General Obligation Bond Prioritization \(Second /Final Reading - May 27, 2015\)](#)  
[15-0808 Board Policy 7112 - Facilities - General Obligation Bond Prioritization \(Second /Final Reading - May 27, 2015\)](#)

*Public Comments:*

*Hutchinson, Mike*

*Jongco, Angelica*

*Mordecai, Jim*

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0745

[15-0766](#)**Declaration of Need for Fully Qualified Educators - School Year 2015-2016 - Talent Department**

Approval by the Board of Education of Resolution No. 1415-1079 - Declaration of Need for Fully Qualified Educators - School Year 2015-2016, i.e., including CLAD/English Learner, Bilingual Authorization, Resource Specialist, Teacher Librarian Services and Limited Assignment Permits, i.e., Multiple Subject, Single Subject, Special Education, as stated in said Declaration, for the 2015-2016 School Year.

**Attachments:** [15-0766 Declaration of Need for Fully Qualified Educators - School Year 2015-2016 - Talent Department](#)

*Public Comments:*  
*Hutchinson, Mike*  
*Gorham, Trish*  
*Jongco, Angelica*

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0667

**Q. New Business**[15-0999](#)**Governor's Proposed 2015-16 State Budget, May 2015 Revision**

Report to the Board of Education by the Superintendent of Schools on the Governor's Proposed 2015-16 State Budget, May 2015 Revision, and its projected Financial and Other Impacts on the District.

**Attachments:** [15-0999 Executive Summary - Governor's Proposed 2015-16 State Budget, May 2015 Revision](#)  
[15-0999 Presentation - Governor's Proposed 2015-16 State Budget, May 2015 Revision](#)

*Presentation made by Vernon Hal, Senior Business Officer, Ruth Alahoydoian, Chief, Financial Services Officer*

*Public Comments:*  
*Gorham, Trish*  
*Jongco, Angelica*

**Presentation/Acknowledgment Made**

[15-0996](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of April 30, 2015**

Approval by the Board of Education of Resolution No. 1415-1147 - Ratifying Budgetary Increases/Decreases/Transfers, as of April 30, 2015, in the District's Fiscal Year 2014-2015 Budget, as specified in said Resolution.

**Attachments:** [15-0996 Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of April 30, 2015](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0668

[15-0997](#)**Third Interim Financial Report - Fiscal Year 2014-2015**

Adoption by Board of the Education of Resolution No. 1415-1148 - District's Third Interim Financial Report for Fiscal Year 2014-2015, Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:** [15-0997 Executive Summary - Third Interim Financial Report - Fiscal Year 2014-2015](#)  
[15-0997 Presentation - Third Interim Financial Report - Fiscal Year 2014-2015](#)  
[15-0997 Third Interim State Accounts Code \(SAC\) Financial Report - Fiscal Year 2014-2015](#)

*Staff presentation made by Vernon Hal, Senior Business Officer and Ruth Alahoydoian, Chief, Financial Services Officer*

*Public Comments:*  
*Jongco, Angelica*

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0664



**[15-1054](#)**

**Property Assets Management Report - Dr. Marcus Foster Education Leadership Campus (Proposed)**

Presentation by the Superintendent of Schools, or designee, of an updated Property Assets Management Report, i.e., the proposed Dr. Marcus Foster Education Leadership Campus.

**Attachments:** [15-1054 Board Memorandum/Resolution - Property Assets Management Report - Dr. Marcus Foster Education Leadership Campus \(Proposed\) - June 10, 2015](#)

*Staff presentation by Mia Settles, Chief, Operations assisted by Lance Jackson, Robin Glover, Whitney Dryer, Susana Morales and Marcus Hyster.*

*Public comments:*

*Alvarado, Ana  
Hutchinson, Mike  
Jongco, Angelica  
Mordecai, Jim*

**Discussed**



**[15-0998](#)**

**2015-2016 Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of School's 2015-2016 Work Plan.

**Attachments:** [15-0998 2015-2016 Work Plan - Superintendent of Schools](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0669

[15-0988](#)**Board Policy 6170 - Instruction - Transitional Kindergarten (TK) Student Instructional Program and Eligibility (Second Reading)**

Adoption by the Board of Education of Board Policy 6170 - Instruction - Transitional Kindergarten (TK) Student Instructional Program and Eligibility.

**Attachments:** [15-0988 Presentation - Board Policy 6170 - Instruction - Transitional Kindergarten \(TK\) Student Instructional Program and Eligibility \(Second Reading - June 10, 2015\)](#)  
[15-0988 Board Policy 6170 - Instruction - Transitional Kindergarten \(TK\) Student Instructional Program and Eligibility \(Second Reading - June 10, 2015\)](#)

*Ray Mandragon made the staff presentation.*

*Public Comments:  
Mordecai, Jim*

**First Reading**

[15-0850](#)**Amendment - Board Policy - Students - BP 5125 - Student Records**

Adoption by Board of Education of Amendment of Board Policy Board - Students - BP 5125 - Student Records sealing District Pupil Disciplinary Records post high school. [State law requires disclosure to other K-12 Districts upon enrollment.]

**Attachments:** [15-0850 Amendment - Board Policy - Students - BP 5125 - Student Records](#)

**First Reading**

**R. Adoption of the General Consent Report No. 1**

*Public Comments:  
Mordecai, Jim*

**Senior Business Officer**

[15-0341](#)**Amendment No. 1 - Professional Services Contract - Linda Orear - St. Leo the Great**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between the District and Linda Orear, Orinda, CA, for the latter decreasing 21.5 hours of service in professional development for school site instructional and administrative staff in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at St. Leo the Great School, in the decreased amount of \$987.00, decreasing the not to exceed amount of Contract from \$1,997.50 to \$1,010.50, for the period of September 30, 2014 to June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4035-735**

**Funding Source: Title IIA**

**Attachments:** [15-0341 Amendment No. 1 - Professional Services Contract - Linda Orear - St. Leo the Great](#)

Enactment No: 15-0672

[15-0635](#)**Professional Services Contract - Francesca DeLuca - St. Jarlath School**

Ratification by Board of Education of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 84.5 hours of service in support to school administration regarding program improvement, effective use of federal funds, seek opportunities for professional development, provide information to staff and administration; collect and organize needed data and information for the completion of required federal program plans; offer support and direction for leadership team as they monitor teacher training and professional development opportunities; and meet and confer with classroom teachers in order to obtain information for continued teacher training and education at St. Jarlath School, for the period of March 30, 2015 through June 30, 2015, in an amount not to exceed \$5,492.50.

**Resource Code - 4035-733**

**Funding Source: Title IIA**

**Attachments:** [15-0635 Professional Services Contract - Francesca DeLuca - St. Jarlath School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0673



[15-0784](#)**Professional Services Contract - Crystal Land - Beacon Day School**

Approval by the Board of Education of a Professional Services Contract between District and Crystal Land, Oakland, CA, for the latter to provide 10 hours of professional development services for site instructional, administrative staff including three professional development workshops that will enable teachers to provide more effective instructional program to improve student academic achievement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Beacon Day School, for the period of March 23, 2015 through June 30, 2015, in an amount not to exceed \$2,000.00.

**Resource Code - 4035 - 754**

**Funding Source: Title IIA**

**Attachments:** [15-0784 Professional Services Contract - Crystal Land - Beacon Day School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0674

[15-0785](#)**Professional Services Contract - Elizabeth Delaney - St. Lawrence O'Toole School**

Ratification by the Board of Education of a Professional Services Contract between District and Elizabeth Delaney, Oakland, CA, for the latter to provide 81.5 hours of service in designing and implementing supplemental instructional programs for identified Title I students; before and after school computer-assisted instruction to identified students within the Title I program and confer with parents of identified students as needed throughout the program duration, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O'Tool School, for the period March 16, 2015 through June 30, 2015, in an amount not to exceed \$5,297.50.

**Resource Code - 3010-734**

**Funding Source: Title IA**

**Attachments:** [15-0785 Professional Services Contract - Elizabeth Delaney - St. Lawrence O'Toole School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0675



[15-0786](#)

**Professional Services Contract - Francesca DeLuca - St. Jarlath School**

Ratification by Board of Education of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 99 hours of supplemental instructional services for identified Title I students; provide extended support services in Reading and Language Arts to said students; work with students in small groups and provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Jarlath School, for the period of March 30, 2015 through June 30, 2105, in an amount not to exceed \$6,435.00.

**Resource Code - 3010-733**

**Funding Source: Title IA**

**Attachments:** [15-0786 Professional Services Contract - Francesca DeLuca - St. Jarlath School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0676

[15-0788](#)**Amendment No. 1 - Professional Services Contract - Francesca DeLuca - St. Anthony School**

Ratification by Board of Education of Amendment No. 1, Professional Services Contract between the District and Francesca DeLuca, Oakland, CA, reducing from 509 hours to 269.50 hours of supplemental Title I instructional services for eligible and identified private schools students; for the latter to focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Anthony School, for the period September 8, 2014 through June 30, 2015, decreasing the not to exceed amount of Contract from \$25,450.00 to \$13,490.00, for the period of September 8, 2014 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-728****Funding Source: Title IA****Attachments:** [15-0788 Amendment No. 1 - Professional Services Contract - Francesca DeLuca - St. Anthony School](#)**A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0677

[15-0852](#)**Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School**

Ratification by Board of Education of a Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 30.25 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, and English, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School, for the period of March 29, 2015 through June 30, 2015, in an amount not to exceed \$2,057.00.

**Resource Code - 4035-204****Funding Source: Title IIA****Attachments:** [15-0852 Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School](#)**A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0678

[15-0853](#)**Amendment No. 1 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School**

Ratification by Board of Education of Amendment No. 1, Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 131.5 hours of supplemental Title I instructional services for eligible students in the areas of Reading Language Arts, and Math; provide extended support services to identified students; coordinate with other consultants to conduct an annual information meeting with parents about the Title I Program, and confer with parents as needed through the duration of the program at St. Leo the Great School, for the period September 24, 2014 through June 30, 2015, in an additional amount not to exceed \$2,516.00 increasing the Contract not to exceed amount from \$6,426.00 to \$8,942.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-735****Funding Source: Title 1A****Attachments:** [15-0853 Amendment No. 1 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School](#)**A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0679

[15-0929](#)**Professional Services Contract - School Innovations and Achievement, Inc. - Mandated Reimbursement Process Program**

Ratification by the Board of Education of a Professional Services Contract between the District and School Innovations and Achievement, Inc., El Dorado Hills, CA, for the latter to provide consulting services to assist the District in the preparation and filing of reimbursement claims for the costs of the Mandated Reimbursement Process Program, as well as an assessment of compliance practices in place as it relates to the Mandated Block Grant Program, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$60,000.00.

**Attachments:** [15-0929 Professional Services Contract - School Innovations and Achievement, Inc. - Mandated Reimbursement Process Program](#)**A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0680

### **Chief of Operations**



#### **15-0245**

#### **Professional Services Contract - Community Alliance With Family Farmers - Nutrition Services**

Ratification by the Board of Education of the Professional Services Contract between District and Community Alliance with Family Farmers (CAFF), Oakland, CA, for the latter to provide the following services: 1) Supply Chain Discovery Research with Pacific Rim Produce Vendor and 2) Produce "sides" Procurement Technical Assistance, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Nutrition Services Department, for the period March 15, 2015 through June 30, 2015, in an amount not to exceed \$7,500.00.

#### **Resource Code - 5842-991**

#### **Funding Source: USDA F25 Grant**

**Attachments:** [15-0245 Professional Services Contract - Community Alliance with Family Farmers - Nutrition Services](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0681

**15-0591****Professional Services Contract - JSegal Designs - Nutrition Services**

Ratification by the Board of Education of the Professional Services Contract between District and JSegal Designs, Berkeley, CA, for the latter to provide the following services: 1) assist in design and implementation of pre/post surveys for students and families to measure recognition and consumption of California Specialty Crops, analyze and present data; 2) analyze current menu cycle and recipes for number of recipes and recipe frequency containing over 50% California Specialty Crops by volume, analyze and present data; 3) collect and assess purchasing data to determine percent specialty crop purchases from California, compare baseline data to 2016-2017 data, analyze and present data; and 4) assist with California Department of Food and Agriculture Specialty Block Grant interim reports and audits as needed, for the Nutrition Services Department, for the period February 1, 2015 through June 30, 2015, in an amount not to exceed \$8,050.00.

**Resource Code - 5851-991****Funding Source: CDFA SB Grant**

**Attachments:** [15-0591 Professional Services Contract - JSegal Designs - Nutrition Services](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0682

[15-0854](#)**Amendment No. 1, Independent Consultant Agreement - Professional Services Industries - Kaiser Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and Professional Services Industries, Oakland, CA, to provide the latter additional geotechnical fees for the evaluation of pier foundation and report, securing union drilling contractor to meet OUSD's Project Labor Agreement and extra cost to dispose of soil drums (excluded in original base Contract) in conjunction with the Kaiser Finishing Kitchen Upgrade Project, in an additional amount not to exceed \$1,713.00, increasing the Contract not to exceed amount from \$9,565.00 to \$11,278.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-171****Funding Source: Measure J**

**Attachments:** [15-0854 Amendment No. 1, Independent Consultant Agreement - Professional Services Industries - Kaiser Finishing Kitchen Upgrade Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0683



[15-0855](#)**Amendment No. 1, Independent Consultant Agreement - Professional Services Industries - Laurel Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and Professional Services Industries, Oakland, CA, to provide the latter additional geotechnical fees to secure union drilling contractor to meet District's Project Labor Agreement and cost to dispose of soil drums (excluded in original base contract ) in conjunction with the Laurel Finishing Kitchen Upgrade Project, in an additional amount not to exceed \$2,063.00, increasing the Contract not to exceed amount from \$5,765.00 to \$7,828.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-131****Funding Source: Measure J**

**Attachments:** [15-0855 Amendment No. 1, Independent Consultant Agreement - Professional Services Industries - Laurel Finishing Kitchen Upgrade Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0684

[15-0856](#)**Amendment No. 1, Piggyback Modular Contract - Mobile Modular Management Corp. - Madison Expansion - New Construction Project**

Approval by the Board of Education of Amendment No. 1, Piggyback Modular Contract between District and Mobile Modular Management Corp., Livermore, CA, for the latter to provide lease, delivery and installation of three (24X40 ft) portable classrooms (return fee is included) in conjunction with the Madison Expansion - New Construction Project, in an additional amount not to exceed \$59,594.00, increasing the Contract not to exceed amount from \$35,575.00 to \$95,169.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9350-215****Funding Source: Measure J**

**Attachments:** [15-0856 Amendment No. 1, Piggyback Modular Contract - Mobile Modular Management Corp. - Madison Expansion - New Construction Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0685



[15-0857](#)

**Independent Consultant Agreement for Professional Services - AEKO Consulting - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AEKO Consulting, Oakland, CA, for the latter to provide information technology (IT) support and maintenance services for the Facilities Division of the District, including WAN Support, LAN Maintenance and Support and Administrative \Miscellaneous Services, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2015 and concluding no later than June 30, 2016, in an amount not to exceed \$110,880.00.

**Resource Code - 9350-918**

**Funding Source: Measure J**

**Attachments:** [15-0857 Independent Consultant Agreement for Professional Services - AEKO Consulting - Division of Facilities Planning and Management Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0686

**[15-0858](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Fruitvale Bleachers and Restroom Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspector of Record services, in conjunction with the Fruitvale Bleachers and Restroom Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 27, 2015 and concluding no later than March 1, 2016, in an amount not to exceed \$12,100.00.

**Resource Code - 9350-117****Funding Source: Measure J**

**Attachments:** [15-0858 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Fruitvale Bleachers and Restroom Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0687

**[15-0859](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Glenview New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspector of Record services, in conjunction with the Glenview New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 27, 2015 and concluding no later than December 31, 2018, in an amount not to exceed \$425,040.00.

**Resource Code - 9350-119****Funding Source: Measure J**

**Attachments:** [15-0859 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Glenview New Construction Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0688



**15-0860**

**Independent Consultant Agreement for Professional Services - KDI Consulting, Inc. - Laurel Intrusion Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consulting, Inc., Oakland, CA, for the latter to provide Construction Quality Management and Inspector of Record Services, in conjunction with the Laurel Intrusion Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 27, 2015 and concluding no later than December 31, 2015, in an amount not to exceed \$14,820.00.

**Resource Code - 9399-131**

**Funding Source: Measure B**

**Attachments:** [15-0860 Independent Consultant Agreement for Professional Services - KDI Consulting, Inc. - Laurel Intrusion Alarm Replacement Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0689

**[15-0861](#)****Independent Contractor Agreement for Specialty Services - Magdave Associates, Inc. - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Magdave Associates, Inc., Oakland, CA, for the latter to evaluate and verify Capital and Bond Program budget costs, and payment applications related to Construction and Modernization Projects; Evaluate and Process Change Order Requests for Capital and Bond Program work categories related to Construction and Modernization, in conjunction with the Division of Facilities Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2015 and concluding no later than June 30, 2016, in an amount not to exceed \$259,670.00.

**Resource Code - 9350-918****Funding Source: Measure J**

**Attachments:** [15-0861 Independent Contractor Agreement for Specialty Services - Magdave Associates, Inc. - Division of Facilities Planning and Management Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0690

[15-0879](#)**Award of Bid - Construction Contract - Wickman Development & Construction - Piedmont and Roosevelt Restrooms Renovation Project**

Approval by the Board of Education of Resolution No. 1415-1127 - Award of Bid and Construction Contract between District and Wickman Development & Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of one boy's and one girl's restroom at Piedmont Elementary School pursuant to Scope of Work, including, but not limited to abatement of any hazardous material required, provision of new plumbing fixtures, toilet compartments, replacement of existing flooring with terrazzo, new toilet accessories, replacement of existing exhaust fan and providing new door hardware in conjunction with the Piedmont and Roosevelt Restrooms Renovation Project, for the period commencing May 28, 2015 and concluding no later than August 19, 2015, in the amount of \$583,000.00.

**Resource Code - 9350-918****Funding Source: Measure J**

**Attachments:** [15-0879 Award of Bid - Construction Contract - Wickman Development & Construction - Piedmont and Roosevelt Restrooms Renovation Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0691

[15-0883](#)**Indepedent Contractor Agreement for Professional Services-Nor-Cal - Greenleaf @ Whittier Elementary School Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving, Hayward, CA, for the latter to move boxes and furniture out of portables A-K and rooms 1 & 2, take to warehouse to store; bring back in August before school starts, in conjunction with the Greenleaf @ Whittier Elementary School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2015 and concluding no later than July 31, 2015, in the amount of \$49,000.00.

**Resource Code - 9350-163****Funding Source: Measure J**

**Attachments:** [15-0883 Indepedent Contractor Agreement for Professional Services-Nor-Cal - Greenleaf @ Whittier Elementary School Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0692

**[15-0911](#)****Amendment No. 1 - Professional Services Contract - First Alarm - Buildings and Grounds**

Approval by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and First Alarm, San Jose, CA, for the latter to provide 2 stationary security officers (Security Officer I classification), 7 days per week, to secure 1025 2nd Avenue facility, and extending the contract period of April 1, 2014 through December 31, 2014 to March 17, 2015, in an additional amount not to exceed \$53,156.00, increasing the Contract not to exceed amount from \$121,345.00 to \$174,501.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0001-987****Funding Source: Property Liability**

**Attachments:** [15-0911 Amendment No. 1 - Professional Services Contract - First Alarm - Buildings and Grounds](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0693

**[15-0841](#)****Project Budget Increase - Bella Vista Fire Alarm and Intrusion Alarm Replacement**

Approval by the Board of Education of Resolution 1415-1129 - Authorizing and approving the Project Budget Increase for the Bella Vista Fire Alarm & Intrusion Alarm Replacement Project in the additional amount of \$187,200.00, increasing the project budget amount from \$621,000.00 to \$808,200.00.

**Funding Source: Measure J**

**Attachments:** [15-0841 Project Budget Increase - Bella Vista Fire Alarm and Intrusion Alarm Replacement](#)

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



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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0694



**15-0842**

**Project Budget, Key Code and Project Number - Manzanita Kindergarten Play Area Improvement Project**

Approval by the Board of Education of Resolution 1415-1126 - Authorizing and approving the Project Budget, Key Code and Project Number for the Manzanita Kindergarten Play Area Improvement Project in the amount of \$200,000.00.

**Funding Source: Measure J**

**Attachments:** [15-0842 Project Budget, Key Code and Project Number - Manzanita Kindergarten Play Area Improvement Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0695

[15-0843](#)**Project Budget Increase-Oakland Tech / Far West / Roosevelt / Piedmont Restroom Renovation**

Approval by the Board of Education of Resolution 1415-1133 - Authorizing and approving the Project Budget Increase for the Oakland Tech/Far West/Roosevelt/Piedmont Restroom Renovation Project in the additional amount of \$200,000.00, increasing the budget amount from \$588,000.00 to \$788,000.00.

**Funding Source: Measure J**

**Attachments:** [15-0843 Project Budget Increase-Oakland Tech / Far West / Roosevelt / Piedmont Restroom Renovation](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0696

[15-0862](#)**Award of Bid and Construction Contract - Summerhill Electric - Foster Central Commissary (PEC Move) Project**

Approval by the Board of Education of Resolution No. 1415-1120 - Award of Bid and Construction Contract between District and Summerhill Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install new Fire Alarm head panel, built and supplied by Simplex (labor to install only, no materials), new conduit and wire for added devices to existing system; paint all new conduits to match existing surfaces, no demo of existing devices or conduit; provide trained installer with asbestos training for installation of boxes and conduits to plaster and drywall surfaces, deemed hot in conjunction with the Foster Central Commissary (PEC Move) Project, for the period commencing May 27, 2015 and concluding no later than October 1, 2015, in the amount of \$60,000.00.

**Resource Code - 9350-184****Funding Source: Measure J**

**Attachments:** [15-0862 Award of Bid and Construction Contract - Summerhill Electric - Foster Central Commissary \(PEC Move\) Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0697



[15-0863](#)

**Award of Bid and Construction Contract - Summerhill Electric - Various Sites Prop 39 Energy Efficiency Project**

Approval by the Board of Education of Resolution No. 1415-1110 - Award of Bid and Construction Contract between District and Summerhill Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, per the California Clean Energy Jobs Act, aka, Prop 39, to implement various energy efficiency measures at various sites this Summer -2015- pursuant to Scope of Work, the first measure to be carried out in conjunction with the Various Sites Prop 39 Energy Efficiency Project, for the period commencing May 27, 2015 and concluding no later than October 30, 2015, in the amount of \$86,000.00.

**Resource Code - 9350-918**

**Funding Source: Measure J and Fund 40**

**Attachments:** [15-0863 Award of Bid and Construction Contract - Summerhill Electric - Various Sites Prop 39 Energy Efficiency Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0698

[15-0864](#)**Award of Bid and Construction Contract - Del Monte Electric Company, Inc. - Bella Vista Elementary School Fire Alarm Project**

Approval by the Board of Education of Resolution No. 1415-1116 - Award of Bid and Construction Contract between District and Del Monte Electric Company, Inc., Dublin, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing fire and intrusion alarm system and install a new fire alarm and a new (Bosch 9412GV4) intrusion alarm system; provide all equipment, conduit, wiring audible/visual heat detectors, connections, and programming, as required for completion in spaces above ceiling and a single manual fire alarm box in a normally occupied location; remove all existing unused wiring / raceway conduit for both systems. in conjunction with the Bella Vista Elementary School Fire Alarm Project, for the period commencing May 28, 2015 and concluding no later than October 28, 2015, in the amount of \$684,000.00.

**Resource Code - 9399-102****Funding Source: Measure B****Attachments:** [15-0864 Award of Bid and Construction Contract - Del Monte Electric Company, Inc. - Bella Vista Elementary School Fire Alarm Project](#)**A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0699

[15-0875](#)**Award of Bid and Construction Contract - Asbestos Management Group of California - Foster Central Commissary Project**

Approval by the Board of Education of Resolution No. 1415-1114- Award of Bid and Construction Contract between District and Asbestos Management Group of California, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide removal of hazmat materials from the existing building in conjunction with the Foster Central Commissary Project, for the period commencing June 1, 2015 and concluding no later than September 15, 2015, in the amount of \$152,585.00.

**Resource Code - 6171-184**

**Funding Source: Measure J**

**Attachments:** [15-0875 Award of Bid and Construction Contract - Asbestos Management Group of California - Foster Central Commissary Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0700

[15-0876](#)**Award of Bid and Construction Contract - O.C. Jones & Sons - Skyline High School Turf Field Replacement Project**

Approval by the Board of Education of Resolution No. 1415-1129 - Award of Bid and Construction Contract between District and O.C. Jones & Sons, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide removal of existing synthetic turf athletic field and running track, installation of new synthetic turf athletic field and running track; expanded concrete walkway with handrail; chain link fencing and gates, rebuild service road, including, but not limited to, off-haul of existing, drainage clearing and or correction, grading, asphalt, concrete flatwork, and concrete swales in conjunction with the Skyline High School Turf Field Replacement Project, for the period commencing May 27, 2015 and concluding no later than August 15, 2015, in the amount of \$1,428,500.00.

**Resource Code - 9350-306**

**Funding Source: Measure J**

**Attachments:** [15-0876 Award of Bid and Construction Contract - O.C. Jones & Sons - Skyline High School Turf Field Replacement Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0701



[15-0877](#)

**Award of Bid and Construction Contract - Ray's Electric - Madison Expansion - New Construction Project**

Approval by the Board of Education of Resolution No. 1415-1113 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide connection of utilities of two modular classroom buildings, including but not limited to: electrical service, fire alarm, intrusion alarm, intercom / phone / clock / PA, asphaltic ramp, chain link fencing, painting, and plumbing in conjunction with the Madison Expansion - New Construction Project, for the period commencing May 28, 2015 and concluding no later than August 15, 2015, in the amount of \$157,415.00.

**Resource Code - 9350-215**

**Funding Source: Measure J**

**Attachments:** [15-0877 Award of Bid and Construction Contract - Ray's Electric - Madison Expansion - New Construction Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0702

 [15-0878](#)**Award of Bid and Construction Contract - Strawn Construction - Foster Central Commissary (PEC Move) Project**

Approval by the Board of Education of Resolution No. 1415-1119 - Award of Bid and Construction Contract between District and Strawn Construction, San Jose, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, for Cole (PEC) Relocation Tennant Improvements / Modifications: Metal stud framing, drywall painting, come abatement, demo, electrical fire alarm, flooring, paving of parking lot, striping of the parking lot, mechanical, concrete and fencing in conjunction with the Foster Central Commissary (PEC Move) Project, for the period commencing May 27, 2015 and concluding no later than September 1, 2015, in the amount of \$1,012,000.00.

**Resource Code - 9350-184**

**Funding Source: Measure J**

**Attachments:** [15-0878 Award of Bid and Construction Contract - Strawn Construction - Foster Central Commissary \(PEC Move\) Project](#)


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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0703

 [15-0882](#)**Award of Bid and Construction Contract - Wickman Development & Construction - Sobrante Park Restrooms Renovation Project**

Approval by the Board of Education of Resolution No. 1415-1128 - Award of Bid and Construction Contract between District and Wickman Development & Construction, San Francisco, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to renovate one Boys' and one Girls' restroom, including demolition, terrazzo flooring, paint, tile wainscot, toilet compartments, toilet accessories, door hardware and signage, plumbing fixtures, and replacement of toilet fixtures in conjunction with the Sobrante Park Restrooms Renovation Project, for the period commencing May 28, 2015 and concluding no later than August 19, 2015, in the amount of \$280,000.00.

**Resource Code - 9350-918**

**Funding Source: Measure J**

**Attachments:** [15-0882 Award of Bid and Construction Contract - Wickman Development & Construction - Sobrante Park Restrooms Renovation Project](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0704

### Chief of Talent



#### 15-1101

#### **Job Descriptions – Board of Education, Risk Management, Office of the Superintendent, Communications & Public Affairs, Office of the Chief Academic Officer, Organizational Effectiveness & Culture**

Adoption by the Board of Education of Resolution No. 1415-1160 - Approving creation of the following job descriptions:

1. Administrative Coordinator, Board of Education
2. Administrator, Risk Management Office
3. Chief, Communications and Public Affairs
4. Director, Community Engagement
5. Director, Leadership Development and Employee Engagement
6. Director, Organizational Effectiveness
7. Director, Project Management and Reporting (CAO)
8. Manager, Insurance Programs
9. Program Manager, Employee Experience
10. Program Manager, Quality, Effectiveness and Accountability
11. Specialist, Community Engagement

for the following departments: Board of Education, Risk Management, Office of the Superintendent, Communications & Public Affairs, Office of the Chief Academic Officer, Organizational Effectiveness & Culture.

**Attachments:** [15-1101 Job Descriptions – Board of Education, Risk Management, Office of the Superintendent, Communications & Public Affairs, Office of the Chief Academic Officer, Organizational Effectiveness & Culture](#)

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

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



**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0705



**[15-0617](#)**

**Professional Service Contract – Judy Heyboer Consulting – Talent Development Division**

Ratification by the Board of Education of a Professional Services Contract between the District and Judy Heyboer Consulting, for the latter to provide executive coaching services to the Deputy Chief of Talent Management, for the period February 2, 2015 through June 30, 2015, in an amount not to exceed \$5,400.00.

**Resource Code - 1442-944**

**Funding Source: Educator Effectiveness**

**Attachments:** [15-0617 Professional Service Contract – Judy Heyboer Consulting – Talent Development Division](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0706

[15-0870](#)**Professional Services Contract - Laura Lipton – New Teacher Support and Development**

Ratification by the Board of Education of a Professional Services Contract between the District and Laura Lipton, Charlotte, VT, for the latter to provide two series of Coach training workshops focusing on Learning Focused Relationships, which includes training that offer practical tools, strategies and standards-driven protocols that increase teachers' readiness and abilities to think deeply about the choices they are making and their students' learning; serves as a training-of-trainers, building the capacity of program leaders to offer this training in-house for the future; training is part of the required training for all new OUSD Induction Coaches who are in the role of supporting teachers to develop professionally as well as to clear their preliminary general education and/or Education Specialist Preliminary or Level I credential; and training is also recommended for all veteran District Induction Coaches, site administrators, Teaching & Learning Content Specialists and Site-based TSAs, for the period of March 9, 2015 through June 30, 2015, in an amount not to exceed \$33,600.00.

**Resource Code - 0000-944****Funding Source: General Purpose**

**Attachments:** [15-0870 Professional Services Contract - Laura Lipton – New Teacher Support and Development](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0707

[15-0922](#)**Personnel Report**

Approval by the Board of Education of Personnel Report 0014-0009.

**Attachments:** [15-0922 Personnel Report](#)

**A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report.**

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0742



**15-0923**

**Job Descriptions- Early Childhood Education, Facilities, Office of the Chief Academic Officer**

Adoption by the Board of Education of Resolution No. 1415-1123 - Approving Job Descriptions for the following positions:

1. Director, Quality, Enhancement and Professional Development;
2. Manager, Real Estate; and
3. Program Manager, CAO Special Projects

**Attachments:** [15-0923 Job Descriptions- Early Childhood Education, Facilities, Office of the Chief Academic Officer](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0708

**Chief of Schools, Post Secondary Readiness**

[15-0691](#)**Professional Services Contract - East Bay Consortium, Inc - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Inc., Oakland, CA, for the latter to provide support to senior students in establishing graduation and college eligibility, applying to college or universities, applying to FAFSA, Dream Act and any available scholarships, and transitioning successfully from high school to college/university, at Fremont High School, for the period September 3, 2014 through May 22, 2015, in an amount not to exceed \$12,000.00.

**Resource Code - 0790-302****Funding Source: State Compensatory Education**

**Attachments:** [15-0691 Professional Services Contract - East Bay Consortium - Fremont High School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0709

[15-0724](#)**Professional Services Contract - Lincoln Child Center - Esperanza Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide a counseling program that supports a school environment conducive to learning; support families as an advocate between child and parent through family counseling and therapy; reach out to parents and increase parent engagement, as described in the Scope of work, Incorporated herein by reference as though fully set forth, at Esperanza Elementary School, for the period December 1, 2014 through June 12, 2015, in an amount not to exceed \$10,000.00.

**Funding Source: General Purpose Funds and Title 1, Parents**

**Attachments:** [15-0724 Professional Services Contract - Lincoln Child Center - Esperanza Elementary School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0710



[15-0740](#)

**Professional Service Contract - Alison L. McDonald - Continuous School Improvement**

Ratification by the Board of Education of a Professional Services Contract between the District and Alison L. McDonald, Oakland, CA, for the latter to attend Proposal Team meetings, meet with Team leadership, write, edit and revise proposal, as may be appropriate based on feedback from school leadership, community and others, regarding the redesign of school, more specifically as set forth in the Scope of Work, at Fremont High School, for the term of April 4, 2014 through June 30, 2015, at a cost not to exceed \$10,000.00.

**Resource Code - 0000-998**

**Funding Source: Inten. Supp. Schools**

**Attachments:** [15-0740 Professional Service Contract - Alison L. McDonald - Continuous School Improvement](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0711

[15-0741](#)**Professional Services Contract - SEEDS Community Resolution Center - Continuous School Improvement**

Ratification by the Board of Education of a Professional Services Contract between the District and SEEDS Community Resolution Center, for the latter to provide a facilitator to meet with parent groups over the course of several weeks to develop their capacity to work more effectively with the teaching staff; to meet with the teacher group over the course of several weeks to develop their capacity to work more effectively with the parent group; bring the two groups together to engage in dialogue and create agreements about how they can more effectively work together in the future, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term of March 25, 2015 through June 1, 2015, at a cost not to exceed \$9,000.00.

**Resource Code - 0000-998**

**Funding Source: Intensive Supp. Sch**

**Attachments:** [15-0741 Professional Services Contract - SEEDS Community Resolution Center - Continuous School Improvement](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0712

[15-0772](#)**Professional Services Contract - Safe Passages - Claremont Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide 3 full time AmeriCorps members to work with Middle School students, as follows: each member will provide academic support/tutoring, mentoring, and conflict resolution for 10 cohort students during regular and after school, with a goal of increasing student achievement by 1 full functional grade level by the end of the school year; members will coordinate with English and Math teachers to determine individualized learning plans for 30 students; members will assess students 3 times per year using Northwestern Educational Assessments' Measurement of academic Progress, online platform; members will regularly share data with staff and collaborate with the goal of raising student achievement, at Claremont Middle School, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$20,000.00.

**Resource Code - 7400-201****Funding Source: Quality Education Investment Act Instruction (QEIA)****Attachments:** [15-0772 Professional Services Contract - Safe Passages - Claremont Middle School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0713

[15-0783](#)**Professional Services Contract - Museum of Children's Art (MOCHA) - Cleveland Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Museum Of Children's Art (MOCHA), Oakland, CA, for the latter to provide artists to teach a total of 16 art classes for 12 hours each, divided by grade levels; develop and implement lessons that are tied to state visual arts standards and developmentally and grade appropriate and participate with classroom teachers to develop lesson plans that are tied in to other academic areas, at Cleveland Elementary School, for the period October 20, 2014 through June 12, 2015, in an amount not to exceed \$10,000.00.

**Funding Source: Unrestricted Funds**

**Attachments:** [15-0783 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Cleveland Elementary School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0714



[15-0893](#)**Amendment No. 1 Professional Services Contract - Oakland Public Education Fund - Sankofa Academy**

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Oakland Education Fund, Oakland, CA, for the latter to provide Pull-out tutorials for 6th-8th grades performing below multiple years in English Language Arts based in SRI fall and winter scores; Pull-out tutorials for 6th-8th graders performing below grade level in Math based on Math Performance Task scores; Academic Support for 6th-8th grade Gifted And Talented Education (GATE) students; College and Career Readiness-Expeditionary Learning Leadership for Middle School students; Additional Literacy intervention support K-5; Transitional Kindergarten Family Literacy Night, for an additional amount of \$30,000.00, increasing the Contract not to exceed amount from \$20,000.00 to \$50,000.00, for the period October 27, 2014 through June 12, 2015. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 6040-191****Funding Source: Pyramic Business**

**Attachments:** [15-0893 Amendment No. 1 Professional Services Contract - Oakland Public Education Fund - Sankofa Academy](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0715

[15-0905](#)**Professional Services Contract - Sonya Satoko Lopes - Office of Post Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Sonya Satoko Lopes, Danville, CA, for the latter to meet with each organization's representatives to get initial background, gather input regarding retreat outcomes and process, and gain insight and background of each organization; do background reading of any relevant materials from each organization to gain deeper understanding to design and facilitate retreat, for the period of March 25, 2015 through June 30, 2015, in an amount not to exceed \$7,500.00.

**Resource Code - 9196-912****Funding Source: Atlantic Philanthropies**

**Attachments:** [15-0905 Professional Services Contract - Sonya Satoko Lopes - Office of Post Secondary Readiness](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0716

[15-0906](#)**Professional Services Contract - Alameda County Health Care Services Agency - Office of Post Secondary Readiness**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to develop a health career cluster analysis; create career pathway templates; provide ongoing technical assistance to support coordination between system partners and facilitate sustainability; identify and track intern opportunities within ACHCSA; bridge access for work-based learning in the Site Based Health Centers (SBHCs); and broker intern opportunities in Health Pipeline Program member agencies, for the period of March 12, 2015 through June 30, 2015, in an amount not to exceed \$1,067,231.33, funding provided by the Atlantic Philanthropy Grant to the District and services provided pursuant to the terms of the Master Agreement between the Alameda County Health Care Services Agency and the District dated October 22, 2014.

**Resource Code - 9196-912****Funding Source: Atlantic Philanthropies****Attachments:** [15-0906 Professional Services Contract - Alameda County Health Care Services Agency - Office of Post Secondary Readiness](#)**A motion was made by Vice President London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0717

**[15-0908](#)****Professional Services Contract - Norman Bailiff - MetWest High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to provide the following services: (1) advise the Principal about the management of the school's financial resources in a way that supports the achievement of the school's instructional goals, (2) advise the Principal about alternative solutions to the difficult managerial issues he confronts, (3) inform the Principal about a wide range of District policies and procedures pertinent to the decisions he must make in managing his school, and (4) at the Principal's request, take the lead in planning and carrying out complex projects that require extensive knowledge of a number of specialized areas, for the period of November 1, 2014 through June 30, 2015, in an amount not to exceed \$7,680.00.

**Resource Code - 0000-338****Funding Source: General Purpose-Unrestricted**

**Attachments:** [15-0908 Professional Services Contract - Norman Bailiff - MetWest High School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0718

[15-0934](#)**Professional Services Contract - Reading Partners - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program teaching staff, in collaboration with site leadership; place a full time Site Coordinator for school site to allow for strong coordination and communication between Reading Partners Program and school staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at International Community School, for the period of August 27, 2014 through June 13, 2015, in an amount not to exceed \$12,500.00.

**Resource Code - 0000-186****Funding Source: General Purpose-Unrestricted**

**Attachments:** [15-0934 Professional Services Contract - Reading Partners - International Community School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0719

[15-0935](#)**Professional Services Contract - Reading Partners - Think College Now Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to operate a tutoring program from approximately 9 AM to 5 PM, Monday through Thursday, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period March 13, 2015 through June 11, 2015, in an amount not to exceed \$4,072.65.

**Resource Code - 0791-190****Funding Source: Unrestricted EIA - LEP Support**

**Attachments:** [15-0935 Professional Services Contract - Reading Partners - Think College Now Elementary School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0720



[15-0936](#)

**Professional Services Contract - Roots of Empathy - Redwood Heights Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Roots of Empathy, Seattle, WA, for the latter to facilitate: A neighborhood parent and baby visit to a classroom nine times over the course of a school year; A trained Instructor coaches the students to observe the baby's development and to label the baby's feelings; The baby is the "teacher" and a catalyst to help children identify and reflect on their own feelings and the feelings of others-empathy, for the period of April 6, 2015 through June 18, 2015, in an amount not to exceed \$825.00.

**Resource Code - 0000-148**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [15-0936 Professional Services Contract - Roots of Empathy - Redwood Heights Elementary School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0721

**15-0898****Student Travel - Honolulu, Hawaii - Oakland High School**

Approval by the Board of Education of Resolution No. 1415-1127 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 28 students and 3 adults from Oakland High School, to travel to Honolulu, Hawaii, in order for the Visual Arts Academy students to study indigenous Hawaiian art by community based artist and participate in leading a community arts project with local youth, for the period of April 23, 2015 through April 25, 2015, at no cost to the District.

**Attachments:** [15-0898 Student Travel - Honolulu, Hawaii - Oakland High School](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0722

**Chief Academic Officer**

[15-0511](#)**Amendment No. 1 - Professional Services Contract - Refugee Transitions - Transitional Students and Families Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide direct support up to 40 newly resettled refugee and asylee students at Roosevelt Middle School and Bret Harte Middle School through ongoing after school programming that will focus on English acquisition, homework help, and school connectedness and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$38,000.00, increasing the Contract not to exceed amount \$2,000.00 to \$40,000.00, and extending the contract period of September 1, 2014 through October 15, 2014 to June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4216-922, 4201-922, 4203-922**

**Funding Source: Refugee Transition, Title 3 Immigrant, and Title 3 Instruction**

**Attachments:** [15-0511 Amendment No. 1 - Professional Services Contract - Refugee Transitions - Transitional Students and Families Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0723



[15-0597](#)**Amendment No. 1 - Professional Services Contract - Oakland Public Education Fund - Community Engagement Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, amending the Scope of Work, to include eighth grade parent workshops on high school readiness, parent outreach and parent leadership development, creation and printing the materials for Latino Parents in the additional amount of \$9943.50, increasing the Contract not to exceed amount from \$19,000.00 to \$28,943.50, for the period August 1, 2014 through June 30, 2015, through the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect

**Resource Code - 3010-922****Funding Source: Title I Core Waiver**

**Attachments:** [15-0597 Amendment No. 1 - Professional Services Contract - Oakland Public Education Fund - Community Engagement Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0724

[15-0722](#)

**Amendment No. 1 - Professional Services Contract - Vaccination Services of America dba TotalWellness Health - Health Services Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Vaccination Services of America, Inc. dba Total Wellness Health, Omaha, NE, for the latter to provide flu vaccination services for students throughout the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, extending the period for services from September 1, 2014 through January 31, 2015 to June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [15-0722 Amendment No. 1 - Professional Services Contract - Vaccination Services of America dba TotalWellness Health - Health Services Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0725

[15-0776](#)**Amendment No. 1 - Professional Services Contract - Oakland Public Education Fund - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and the Oakland Public Education Fund, Oakland, CA, for the latter to provide Wellness Champion services to Encompass Academy; support youth leaders in wellness at Oakland High, Skyline High, Oakland Technical High, Ralph Bunche High, Fremont High, Montera Middle and Westlake Middle Schools; support parent wellness leaders at ten OUSD schools to be determined; and website development and support-template selection, creating pages, domain set up, training on new CMS and project coordination, for the period of November 17, 2014 through June 30, 2015, in the additional amount of \$1,957.00, increasing the Contract not to exceed amount from \$19,688.00 to \$21,645.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5841-922**

**Funding Source: CDC-HIV & STD Prevention**

**Attachments:** [15-0776 Amendment No. 1 - Professional Services Contract - Oakland Public Education Fund - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0726

[15-0811](#)**Memorandum of Agreement - Partners In School Innovation - Summer Learning Programs Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Partners In School Innovation, San Francisco, CA, a Non-Profit Organization, and the Memorandum of Agreement for the Specific School Site, Acorn Woodland Elementary School, for the Partners to provide its summer learning loss program by supporting schools as they transition to teaching under the Common Core State Standards (CCSS) and lensing work through Culturally Responsive Teaching and Learning (CRTL), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Acorn Woodland Elementary School, via the Community Schools and Student Services Department, for the period of June 15, 2015 through July 31, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [15-0811 Memorandum of Agreement - Partners in School Innovation - Summer Learning Programs Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0727

[15-0813](#)**Memorandum of Understanding - Avid4 Adventure - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Avid4 Adventure, Boulder, CO, and the Memorandum of Agreement for the Specific School Sites, Montclair and Joaquin Miller Elementary Schools, for the latter to provide its Avid4 Adventure Summer Day Camp, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at both Montclair and Joaquin Miller Elementary Schools, via the Community School and Student Services Department, for the period of June 12, 2015 through August 14, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [15-0813 Memorandum of Understanding - Avid4 Adventure - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0728

[15-0821](#)**Memorandum of Agreement - Mills College - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Mills College, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Life Academy, for the College to provide its TRIO Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Life Academy, via the Summer Learning Programs Unit, of the Department of Community Schools and Student Services, for the period of June 12, 2015 through August 14, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [15-0821 Memorandum of Agreement - Mills College - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0729



[15-0884](#)

**Amendment No. 1, Professional Services Contract - Attitudinal Healing Connection - Teaching and Learning**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Attitudinal Healing Connection (AHC), Oakland, CA, for the latter to provide collaboration in preparation for a three day Summer Arts Institute; plan, prepare and provide six workshops for District' K -12 teachers, in the additional amount of \$18,500.00, increasing the Contract not to exceed amount from \$73,020 to \$91,520.00 and extending the Contract period of November 1, 2014 through June 11, 2015 to June 30, 2015. All other terms and conditions of the Contract remain in full force.

**Resource Code - 0089-909**

**Funding Source: Measure G Arts Anchor-LCI 909**

**Attachments:** [15-0884 Amendment No. 1 Professional Services Contract - Attitudinal Healing Connection - Teaching and Learning](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0730

[15-0885](#)**Professional Services Contract - Alternatives In Action - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to convene monthly collaborative meetings, assist school and partner agencies with resource management and development, including fund development and grant maintenance, assist in brokering new partnerships that are in alignment with school goals and needs; facilitate integration and coordination of site-base services with other OUSD programs and services including mental health, family and community support and school nursing, establish systems to manage and maintain quality partnerships; develop sustainable partnerships with city, county and non-profit agencies, and lead and manage the development of new programs, including service provider selection and program implementation and monitoring, for the period of March 16, 2015 through June 30, 2015, in an amount not to exceed \$25,000.00.

**Resource Code - 9225-922****Funding Source: Kaiser Health & Wellness**

**Attachments:** [15-0885 Professional Services Contract - Alternatives In Action - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0731

[15-0891](#)**Professional Services Contract - Oakland Education Fund - African American Male Achievement**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to implement the Manhood Development Program and MDP Family Engagement in OUSD Schools; create opportunities and events that celebrate African American male student achievement and encourage discussion and dialogue within the District and communities in support of African American boys, for the period of November 3, 2014 through June 30, 2015, in an amount not to exceed \$101,300.00.

**Funding Source: General Purpose**

**Attachments:** [15-0891 Professional Services Contract - Oakland Education Fund - African American Male Achievement](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0732

[15-1004](#)**Student Travel - Washington, D.C. and New York, N.Y. - Montera Middle School**

Approval by the Board of Education of Resolution No. 1415-1144 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 74 students and 7 adults from Montera Middle School, to travel to Washington, D.C. and New York, N.Y., for students to analyze the political principles of the US Constitution and compare enumerated and implied powers of the federal government, and to provide understanding of our American political system and ways in which citizens participate in it, for the period of May 16, 2015 through May 20, 2015, at no cost to the District.

**Attachments:** [15-1004 Student Travel - Washington, D.C. and New York, N.Y. - Montera Middle School](#)

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



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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0733

### General Counsel



#### [15-0942](#)

#### **Facilities Use Agreement - Leadership Public Schools - Castlemont Campus**

Approval by the Board of Education of the Facilities Use Agreement between District and Leadership Public Schools to be located at Castlemont Campus, 8601 McArthur Boulevard, Oakland, for the term from July 1, 2015 to June 30, 2018, with an option to renew for an additional five year term at an annual cost of \$154,207.00 per year, which if the school exercises the option to extend for an additional five years, with the amount adjusting after the 2017-18 school year to the then Proposition 39 or equivalent rate.

**Attachments:** [15-0942 Facilities Use Agreement - Leadership Public Schools - Castlemont Campus](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0734

[15-0943](#)**Facilities Use Agreement - Bay Area Technology School - Ruidsdale High School @King Estates Campus**

Approval by the Board of Education of the Facilities Use Agreement between District and Bay Area Technology School, on the campus of Ruidsdale High School at King Estates, located at 8251 Fontaine St. Oakland, CA 94605, for the term from July 1, 2015 to June 30, 2018, with an option to renew for an additional five year term at an annual cost of \$92,309.00 per year, which if the school exercises the option to extend for an additional five years, with the amount adjusting after the 2017-18 school year to the then Proposition 39 or equivalent rate.

**Attachments:** [15-0943 Facilities Use Agreement - Bay Area Technology School - Ruidsdale High School @King Estates Campus](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0735

[15-0944](#)**Facilities Use Agreement - Castlemont Primary Academy and Castlemont Junior Charter School - Castlemont Campus**

Approval by the Board of Education of the Facilities Use Agreement between District and Castlemont Primary Academy and Castlemont Junior Charter School, on the campus of Castlemont High School, located at 8601 MacArthur Boulevard, Oakland for the term from July 1, 2015 to June 30, 2020, at an annual cost of \$88,407.00 per year, with the amount adjusting after the 2017-18 school year to the then Proposition 39 or equivalent rate.

**Attachments:** [15-0944 Facilities Use Agreement - Castlemont Primary Academy and Castlemont Junior Charter School - Castlemont Campus](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0736



**[15-0985](#)**

**Services Agreement - New Leaders, Inc. - Human Resources**

Approval by the Board of Education of Services Agreement, between the District and New Leaders, Inc., San Francisco, CA, for the latter to provide its Emerging Leaders Program, a job embedded instructional leadership program for site instructional leaders; and its Aspiring Principals Program, to train, support and develop aspiring principals and assistant principals in a year-long residency program through the Principals Institute Program, as described in said Agreement, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$100,000.00.

**Resource Code - 0000-944**

**Funding Source: General Purpose**

**Attachments:** [15-0985 Services Agreement - New Leaders, Inc. - Human Resources](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0737



**[15-1093](#)**

**District - Public Agency Retirement Services Supplemental Retirement Plan -Named Employees - Aide-Special Education, IA-Special Education, Custodial Health Aide, and Intervention Specialist**

Approval by the Board of Education of Resolution 1415-1158 - Authorizing the District to Implement the Public Agency Retirement Services Supplemental Retirement Plan for Certain District Employees, Namely, Aide - Special Education, IA - Special Education - Custodial Health Aide - and Intervention Specialist with employee resignations or retirements effective June 30, 2015 and the supplemental retirement benefit commencing August 1, 2015.

**Attachments:** [15-1093 District - Public Agency Retirement Services Supplemental Retirement Plan -Named Employees - Aide-Special Education, IA-Special Education, Custodial Health Aide, and Intervention Specialist](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0663

### **Board of Education**



**[15-0957](#)**

#### **Professional Services Contract - Carlos Uribe - District 5, Board Member**

Approval by the Board of Education of Professional Services Contract between District and Carlos Uribe, Oakland, CA, for the latter to assist with the prepping and planning of a Town Hall before end of school year to offer summer programs information to families in District 5 for Director Roseann Torres and coordinate contacts for future Town Hall in the fall for back to school events for Board Member, District 5, for the period May 1, 2015 through June 30, 2015, in a not to exceed amount of \$1,000.00.

**Resource Code - 5825-940**

**Funding Source: General Fund**

**Attachments:** [15-0957 Professional Services Contract - Carlos Uribe - District 5, Board Member](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0738

[15-0963](#)**Amendment No. 1 - Professional Services Contract – Karina Velazquez - District 5, Board Member**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Karina Valezquez, Berkeley, CA, for the latter to provide constituent support to District 5 Director, Roseann Torres, with the production of District 5 newsletters, responding to constituents emails and phone calls, scheduling appointment with constituents, and preparation of materials for District 5 meetings as needed, in the additional amount of \$600.00, increasing the Contract not to exceed amount from \$2,100.00 to \$2,700.00, and extending the Contract period of September 1, 2014 through March 30, 2015 to June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5825-940****Funding Source: General Fund**

**Attachments:** [15-0963 Amendment No. 1 - Professional Services Contract – Karina Velazquez - District 5, Board Member](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0739

[15-0965](#)**Minutes - Board of Education - Regular Meeting - May 13, 2015**

Ratification by the Board of Education of Its Regular Meeting Minutes of May 13, 2015 prepared by Staff shortly after said Meeting.

**Attachments:** [15-0965 Minutes - Board of Education - Regular Meeting - May 13, 2015](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0740



[15-0967](#)

**Minutes - Board of Education - Special Meeting - May 20, 2015**

Ratification by the Board of Education of Its Special Meeting Minutes of May 20, 2015, prepared by Staff shortly after said Meeting.

**Attachments:** [15-0967 - Minutes - Board of Education - Special Meeting - May 20, 2015](#)

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

Enactment No: 15-0741



[15-1119](#)

**Appointment - Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee - Board of Education**

Adoption by the Board of Education of Resolution No. 1415-1161 - Appointment of Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee.

**Attachments:** [15-1119 Appointment - Members of the Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee - Board of Education](#)

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

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

**Absent:** 4 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi  
Director Nina Senn  
Director Roseann Torres

**Non-voting:** 0

Enactment No: 15-0671

## Approval of the General Consent Report

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

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

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olefi

**Non-voting:** 0

## R2. Adoption of the General Consent Report No. 2

[15-0887](#)**Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials [Jim Mordecai, a Member of the Public, April 22, 2015]**

Shall the Board of Education approve a change in Board Bylaw 9322, as recommended by James Mordecai, to delete the words "without objection of the majority," such that the section of the Board bylaw shall read:

"Every Regular Meeting Agenda shall provide for the Introduction of New Business. Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter at a regular meeting, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President [*deletion per Mr. Modecai proposed change*] shall assign the subject matter to the appropriate standing or special committee for consideration of its programmatic, financial and/or other impact or consideration.

Note:

A "Yes" vote means the Board Bylaw will be changed. A "No" vote means the Board Bylaw will not be changed.

**Attachments:** [15-0887 Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials \[Jim Mordecai, a Member of the Public, April 22, 2015\]](#)  
[15-0887 General Counsel's Legal Opinion - Public's Request To Place An Item on Board Meeting Agenda - Modification of Board By-law 9322](#)

**A motion was made by Vice President London, seconded by Director Hodge, that this Board By-Law be Adopted . The motion FAILED by the following vote.**

**Aye:** 2 - Director Roseann Torres  
 Director Shanthi Gonzales

**Nay:** 5 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Vice President Jody London  
 President James Harris

**Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olefi

**Non-voting:** 0



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

*None*

**T. Regular Board Members' Report**

**15-0966 Board Member Report - May 27, 2015**

Presentation of the Regular Board Members Report - May 27, 2015.

*No reports.*

**U. Introduction of New Legislative Matter(s)**

*Vice President London requested a report from the Superintendent in August on the measures the District is taking to address the drought and the water conservation measures being taken.*

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

**15-0958 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 27, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 27, 2015.

*None.*

**W. Adjournment**

*President Harris adjourned the meeting at 12:11 A.M., May 28, 2014 in memory of Alice Spearman, former Trustee, District 7.*

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

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