

Oakland Unified School District

Board of Education
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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, August 28, 2019

4:00 PM

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

3473 W Farrell Circle, Newbury Park, CA 91320-4333

Board of Education

President Aimee Eng

Vice President Jody London

***Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthi Gonzales,
James Harris***

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងកុំអន្ទេញចំនួន ឱ្យបានចិត្តសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

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

- B. Roll Call**

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

Closed Session Item(s):

Labor Matter(s)

- C.-1 19-1555 Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

- C.-2 19-1561 Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-3 19-1633 Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-4 19-1659 Conference With Legal Counsel - Existing Litigation**
- Monterrosa v. Oakland Unified School District*, Alameda County Superior Court, Case No. RG19012087
- C.-5 19-1691 Conference With Legal Counsel - Existing Litigation**
- S. v. Oakland Unified School District*, Alameda County Superior Court, Case No. RG16817671
- C.-6 19-1718 Conference With General Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

C.-7 19-1558 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)**C.-8 19-1559 Public Employee Performance Evaluation**

Superintendent of Schools

C.-9 19-1658 Public Employee Performance Evaluation

General Counsel

D. Recess To Closed Session**E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session
and the Vote or Abstention of Members Present, If Any****H. Review Oath of Office and Meeting Norms for the Board of
Education***Oath of Office*

"We solemnly affirm that we will support the Constitution of the United States, the Constitution of the State of California, and the Charter of the City of Oakland, and will perform the duties of a School Board Director to the best of our ability."

Meeting Norms for the Board of Education

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

I. Special Orders of the Day

 I.-1 [19-1576](#) **Public Presentation - Future - Kaiser Elementary School Community/Constituency**

A presentation to the Board of Education, pursuant to Education Code Section 35145.5,* by the Kaiser Elementary School community/constituency regarding the future of the school entitled “OUSD’s Unmet Needs; Kaiser Elementary and Other Solutions.”

*This item shall be limited to not more than 45 minutes - 15 Minutes Presentation; 30 Minutes Public Comment.

Attachments: [19-1576 Public Presentation - Future - Kaiser Elementary School Community/Constituency](#)

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

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than one (1) hour prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated

Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

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

K. Student Board Members Report

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

 K.-1

[19-1646](#)

Student Board Member's Report - August 28, 2019

Student Board Member's Report - August 28, 2019.

Attachments: [19-1646 Student Board Member's Report - August 28, 2019](#)

L. President's Report

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

L.-1

[19-1647](#)

President's Report - August 28, 2019

President's Report - August 28, 2019.

M. Superintendent's Report

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

📄 M.-1

[19-1648](#)

Superintendent's Report - August 28, 2019

Superintendent's Report - August 28, 2019.

Attachments: [19-1648 Superintendent's Report - August 28, 2019](#)

N. Comment By Collective Bargaining Units

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.

O. Public Comments On Agenda Items (Non-voting) A-N

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non-transfer of minutes rules stated in Section J, to directly address the Board on any non-voting Agenda item(s) listed in Sections A-N.

P. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed,

without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Chief, Systems and Services Officer

✉ 📄 P.-1 [19-1509](#) **Temporary Transfer of Funds - Up To \$30 Million - Fiscal Year 2019-2020 - County of Alameda Treasury - Chief Financial Officer**

Approval by the Board of Education of Resolution No. 1920-0002 - Requesting Temporary Transfer of Funds In An Amount Not To Exceed \$30 Million Dollars From The Alameda County Treasury Due To Fluctuation In District Revenue And Receipts For Fiscal Year 2019-2020.

Attachments: [19-1509 Temporary Transfer of Funds - Up To \\$30 Million - Fiscal Year 2019-2020 - County of Alameda Treasury - Chief Financial Officer](#)

✉ 📄 P.-2 [19-1510](#) **Temporary Interfund Transfers - Fiscal Year 2019-2020 - Chief Financial Officer**

Approval by the Board of Education of Resolution No. 1920-0003 - Resolution To Establish Temporary Interfund Transfers For Fiscal Year 2019-2020.

Attachments: [19-1510 Temporary Interfund Transfers - Fiscal Year 2019-2020 - Chief Financial Officer](#)

Deputy Chief, Facilities Planning and Management

✉ 📄 P.-3 [19-1539](#) **General Services Agreement - FM3 Research - Facilities Planning & Management Department**

Approval by the Board of Education of a General Services Agreement between the District and FM3 Research, (Fairbank, Maslin, Maullin, Metz and Associates) Oakland, CA, for the latter to conduct a public opinion survey among District voters on issues related to a potential 2020 General Obligation Bond for modernization of District facilities, more fully described in the June 13, 2019 "Proposal to Conduct Survey Research to Assess Support for an OUSD Bond Measure", incorporated herein by reference as though fully set forth, for the term August 29, 2019 through June 30, 2020, in an amount not to exceed \$33,000.00.

Resource Code-Site No.: 9216-400; 9000-400

Funding Source: Fund 40 - Special Reserve for Capital Outlay

Projects

Attachments: [19-1539 General Services Agreement - FM3 Research - Facilities Planning & Management Department](#)

✉ 📄 P.-4

19-1563**Fourth Amendment, Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA**

Approval by the Board of Education of the Fourth Amendment, Office Lease between the Oakland Unified School District ("District"), as Lessee, and Sparknight, LLC, a Florida limited liability company, as Lessor ("Lessor"), for space within the building located at 1000 Broadway, Oakland, California 94607, commonly known as the TransPacific Centre (the "Property"), for square footage described in Section 4.1 of the Fourth Amendment, for the monthly base rent, described in Section 4.2, of the Fourth Amendment, as follows:

- \$236,304.80 (monthly) from September 1, 2019 through August 31, 2020;
- \$243,393.94 (monthly) from September 1, 2020 through August 31, 2021; and
- \$250,695.76 (monthly) from September 1, 2021 through August 31, 2022,

plus, the pro-rata shares of increases to taxes and operating expenses beginning on January 1, 2020, as stated in Sections 4.3 (a) and 4.3(b) of the Fourth Amendment. All other terms and conditions, except those modified by this Amendment and/or prior amendments, remain in full force and effect.

Funding Source: Fund 21 - Measure J

Attachments: [19-1563 Fourth Amendment, Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA](#)

✉ 📄 P.-5

19-1604**Amendment No. 3, Agreement for Architectural Services - Siegfried Engineering, Inc. - Westlake Middle School Field Project**

Approval by the Board of Education of Amendment No. 3, Agreement for Architectural Services between the District and Siegfried Engineering, Inc., Stockton, CA, for the latter to provide additional design (architectural) services for an additional basketball court retrofit, drinking fountain, striping of court and painting of seat walls with installed clips, as described in the July 5, 2019 Proposal for Professional Services, incorporated herein by reference as though fully set forth, in conjunction with the Westlake Middle School Field Project, in an additional amount of \$5,000.00, increasing Agreement not to exceed amount from \$85,902.68 to \$90,902.68. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003921

Resource Code-Site No.: 9450-210; 9680-210

Funding Source: Fund 21, Measure J

Attachments: [19-1604 Amendment No. 3, Agreement for Architectural Services - Siegfried Engineering, Inc. - Westlake Middle School Field Project](#)

Deputy Chief, Talent

☒ 📄 P.-6

[19-1569](#)

Creation/Revision of Job Description - Truck Driver - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 1920-0128 - Approval of Creation/Revision of Job Description - Truck Driver.

Attachments: [19-1569 Creation/Revision of Job Description - Truck Driver - Talent/Human Resources Department](#)

Legislative History

8/14/19 Board of Education Withdrawn

☒ 📄 P.-7

[19-1629](#)

Personnel Report No. 1920-0002 - Talent/Human Resources Department

Adoption by the Board of Education of Personnel Report No. 1920-0002.

Attachments: [19-1629 Personnel Report No. 1920-0002 - Talent/Human Resources Department](#)

☒ 📄 P.-8

[19-1610](#)

Memorandum of Understanding and Interagency Agreement - District and Academy of Art University, School of Art Education -Talent/Human Resources Department

Approval by the Board of Education of the Memorandum of Understanding and Interagency Agreement between District and Academy of Art University, School of Education, San Francisco, CA, for Practica Program for K-12 Teaching - Single Subject, Designated Subject/ Art Education, including Added or Supplementary Authorizations, as specified, for the term July 1, 2019 through June 30, 2022, at no cost to the District.

Attachments: [19-1610 Memorandum of Understanding and Interagency Agreement - District and Academy of Art University, School of Art Education -Talent/Human Resources Department](#)

✉ P.-9

[19-1612](#)**Memorandum of Understanding and Agreement - District and Saint Mary's College of California - Talent/Human Resources Department**

Approval by the Board of Education of Memorandum of Understanding and Agreement between the District and Saint Mary's College of California (College or SMC), a California nonprofit public benefit corporation, Moraga, CA, for the latter to provide an Intern Partnership Program; Student Teaching Practica; School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internships; and Practica and Immersive Experience for Pre-Credential Candidate Undergraduate Students, as specified, for the period of July 1, 2019 through June 30, 2022, at no cost to the District.

Attachments: [19-1612 Memorandum of Understanding and Agreement - District and Saint Mary's College of California - Talent/Human Resources Department](#)

✉ P.-10

[19-1613](#)**Memorandum of Understanding - District STEM Teacher Pathway and Mentor Fellow Project 2019-2021 - District and Trellis Education - Talent/Human Resources Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Trellis Education (Trellis), for the STEM Teacher Pathway and Mentor Fellow Project 2019-2021, as specified, for the two (2) -year term July 1, 2019 through June 30, 2021, with District funding applied from the California Teacher Credentialing (CTC) Residency Grant as pass-through funding, and with Fiscal oversight applied per the Agreement in the CTC Residency Grant Award.

Attachments: [19-1613 Memorandum of Understanding - District STEM Teacher Pathway and Mentor Fellow Project 2019-2021 - District and Trellis Education - Talent/Human Resources Department](#)

✉ P.-11

[19-1615](#)**Memorandum of Understanding - University of California, Berkeley, Graduate School of Education - Intern Partnership and Practica Programs for K-12 Teaching - Talent/Human Resources Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Regents of the University of California, via University of California @ Berkeley, Graduate School of Education (University or UCB), for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations, and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2019 through June 30, 2020, involving no District funding

and no fiscal oversight.

Attachments: [19-1615 Memorandum of Understanding - University of California, Berkeley, Graduate School of Education - Intern Partnership and Practica Programs for K-12 Teaching - Talent/Human Resources Department](#)

✉ 📄 P.-12 [19-1710](#)

Creating Job Descriptions - Analyst, Position Control and Senior Executive Director, Accounting - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 1920-0134 - Creating Job Descriptions - Analyst, Position Control and Senior Executive Director, Accounting.

Attachments: [19-1710 Creating Job Descriptions - Analyst, Position Control and Senior Executive Director, Accounting - Talent/Human Resources Department](#)

Chief Academic Officer

✉ 📄 P.-13 [19-1507](#)

Grant Agreement - City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - Oakland International High School

Approval by the Board of Education of Grant Agreement between District and City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth, with District accepting \$85,000.00, to support 357 plus newly-arrived, high-school aged immigrant students/year, providing on-campus wellness services, targeted interventions for high-risk youth, leadership training, and restorative justice at Oakland International High School, for the period July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

Funding Source: City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth

Attachments: [19-1507 Grant Agreement - City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - Oakland International High School](#)

✉ 📄 P.-14 [19-1614](#)

Agreement - Gateway to College - Laney Alternative High School - School Year 2019-2020 - High School Network

Approval by the Board of Education of an Agreement between the District and Peralta Community College District, Oakland, CA, for the latter to operate Gateway to College at Laney Alternative High School, the alternative education high school, on the campus of

Laney College, pursuant to terms and conditions specified therein, for the period of July 1, 2019 through June 30, 2020, in an ADA amount not to exceed \$419,583.72.

Funding Source: Peralta Community College District Fund

Attachments: [19-1614 Agreement - Gateway to College - Laney Alternative High School - School Year 2019-2020 - High School Network](#)

✉ P.-15 [19-1220](#)

Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy Upper Campus

Approval by the Board of Education of Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Madison Park Academy Upper Campus' comprehensive After School Program, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$199,864.00.

Resource Code-Site No.: 6010-215;6011-215;4124-215

Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant; After School Education and Safety (ASES) Kids Code Grant

Attachments: [19-1220 Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy Upper Campus](#)

Board of Education

📄 P.-16 [19-1638](#)

Board of Education Meetings - Agenda Items Calendar - August 2019 Through June 2020 (Second Reading)

Adoption by the Board of Education of its Board Meetings Agenda Items Calendar, August 2019 through June 2020, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

Attachments: [19-1638 Board of Education Meetings - Agenda Items Calendar - August 2019 Through June 2020 \(Second Reading\)](#)

Legislative History

8/14/19 Board of Education Discussed

✉ P.-17

[19-1715](#)**Appointment - Eve Stewart - Member, 7-11 Committee**

Ratification by the Board of Education of President of the Board's appointment of Eve Stewart, as a member of the 7-11 Committee, effective August 29, 2019, succeeding Eric Johnson, for the unexpired term ending April 14, 2021.

Attachments: [19-1715 Appointment - Eve Stewart - Member, 7-11 Committee](#)

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

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

Q.-1

[19-1650](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 28, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 28, 2019.

R. Public Hearing(s)

None

S. Unfinished Business

 S.-1 [19-1630](#) **\$175 Million General Obligation Bond Sale - Actual Issuance Cost - Disclosure Report**

Public Disclosure by the Board of Education of the Actual Issuance Costs, pursuant to Education Code 15146(d)(1), for approximately \$175 Million In Series 2019 General Obligation Bonds Authorized under Measure J, sold on behalf of the District in August 2019.

Attachments: [19-1630 \\$175 Million General Obligation Bond Sale - Actual Issuance Cost - Disclosure Report](#)

T. New Business

 T.-1 [19-1654](#) **Blueprint for Quality Schools - Cohort 2 Schools - Superintendent of Schools - (First Reading)**

Adoption by the Board of Education of Resolution No. 1920-0156 - To Select Cohort 2 Schools Within Blueprint For Quality Schools.

Attachments: [19-1654 Presentation - Blueprint for Quality Schools - Cohort 2 Schools - Superintendent of Schools - \(First Reading\)](#)
[19-1654 Blueprint for Quality Schools - Cohort 2 Schools - Superintendent of Schools - \(First Reading\)](#)

  T.-2 [19-1617](#) **Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0129 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Ariel Brooks, 6-8 Grade, Mod/Sev SDC Teacher, United for Success Middle School;
2. Gabriel Kindred, 6th-8th Grade, Mild/Mod SDC Teacher, Brewer Middle School;
3. Andrew Gallo, 6th-8th Grade-PE, Bret Harte Middle School;
4. Tamila Jackson, K-5th Grade, Multiple Subject, Kaiser Elementary School;

5. Stephanie Clark, K-5th Grade, Multiple Subject, Greenleaf Elementary School; and
6. Jeffrey Worrall, 6th-8th Grade - Music, Montera Middle School.

Attachments: [19-1617 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

☒ ☐ T.-3 [19-1618](#)

**Application for Variable Term Program Waiver
CBEST, BCLAD and Program – California
Commission on Teacher Credentialing – Named
Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-0130 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employee for School Year 2019-2020:

1. Julissa Lambert-Yank, Principal Elementary Small, Acorn Woodland Elementary School.

Attachments: [19-1618 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

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

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item Q, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and

a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

U.-1 [19-1650](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 28, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 28, 2019.

V. Adoption of the Pupil Discipline Consent Report

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

None

W. Regular Board Members' Report

This is an oral report, consistent with Brown Act

requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

W.-1 [19-1651](#) **Regular Board Member's Report - August 28, 2019**

Regular Board Member's Report - August 28, 2019.

X. Introduction of New Legislative Matter(s)

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

Y. Adjournment