

Oakland Unified School District

Board of Education
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Meeting Minutes 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, Shanthy Gonzales, James Harris

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Aimee Eng called the meeting to order at 4:02 P.M.

B. Roll Call

Present 4 - Director Gary Yee
Director Shanthi Gonzales
Director James Harris
President Aimee Eng

Absent 5 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Director Jumoke HintonHodge
Director Roseann Torres
Vice President Jody London

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

President Eng stated the Board will now go into Closed Session to discuss what is printed in the agenda.

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

President Eng recessed to meeting to Closed Session at 4:03 P.M.

Roll Call (Secretary's Observation)

Director Torres, Director Hinton Hodge and Vice Vice President London present at 4:05 P.M.

- Present** 7 - Director Jumoke HintonHodge
- Director Gary Yee
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jody London
- President Aimee Eng
- Absent** 2 - Student Director Denilson Garibo
- Student Director Mica Smith-Dahl

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

President Eng reconvened to meeting to Public Session at 5:34 P.M.

F. Second Roll Call

- Present** 7 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
 President Aimee Eng
- Absent** 2 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl

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

President Eng stated that there were no Reportable Action Taken in Closed Session.

Roll Call (Secretary's Observation)

Student Director Garibo and Student Director Smith-Dahl present at 5:36 P.M.

- Present** 9 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl
 Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
 President Aimee Eng

H. Review Oath of Office and Meeting Norms for the Board of Education

President Eng went over the Oath of Office and Meeting Norms for the Board of Education.

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](#)

Public Speaker(s):

*Michael Loudem
Miriam Isaacs
Cheshire Isaacs
Holly Young
Mira Shah
Stracey Gardon
Aydin Randee
Steve Young
Michael Johnson
Samantha Embry-Louden
Loren Olson
Helen Lee
Melissa Karber
Clifford Flamer
Assata Olugbala
Ben Tapscott
Kate Angelo
Clarence Hunt
Mike Hutchinson
Jim Mordecai*

Presentation Made by Kaiser School Community and Constituents.

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

President Eng took the Agenda out of order by placing Legislative File ID 19-1576 as the first item, then in the following file order: 19-1646, 19-1647, 19-1648, Comment by Bargaining Units, Public Comment on A-M, then New Business item 19-1654, then Public Comment on Non-Agenda items, then to Unfinished Business 19-1630, then Adoption of the General Consent Report, then back to as printed on the Agenda, under New Business 19-1617.

K. Student Board Members Report

 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](#)

Presentation/Acknowledgment Made

L. President's Report

L.-1 [19-1647](#) **President's Report - August 28, 2019**

President's Report - August 28, 2019.

Presentation/Acknowledgment Made

M. Superintendent's Report

 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](#)

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

Melvin Phillips, Acting President of SEIU made comments.

Keith Brown, President of OEA made comments.

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

Public Speaker(s):

*Ben Tapscott
Assata Olugbala
Jim Mordecai
Mike Hutchinson*

[19-1840](#)

Board of Education - Meeting Time Extension

Adoption by the Board of Education of a motion to extend tonight’s meeting time to 11:30 P.M.

Vice President London extend the meeting time to 11:30 P.M.

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 19-1354

P. Adoption of the General Consent Report

Public Speaker(s):

*Assata Olugbala
Jim Mordecai
Clarence Hunt*

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](#)

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

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1322

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](#)

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

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 19-1323

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](#)

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 19-1324

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](#)

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

- Aye:** 6 - Jumoke HintonHodge
 Gary Yee
 Shanthy Gonzales
 James Harris
 Jody London
 Aimee Eng

- Absent:** 3 - Denilson Garibo
 Mica Smith-Dahl
 Roseann Torres

Enactment No: 19-1325



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](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1326

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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1327

 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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1338

 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](#)

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 19-1328

 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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1329

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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1330

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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1331



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](#)


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

Aye: 6 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 19-1332

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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1333



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](#)

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

- Aye:** 6 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

- Absent:** 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 19-1334

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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1335

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 \(Second Reading\)](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1336



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](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

Enactment No: 19-1337

Approval of the General Consent Report

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Roseann Torres

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



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.

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

Public Speaker(s):

*Mike Hutchinson
Assata Olugbala*

Presentation/Acknowledgment Made

R. Public Hearing(s)

None

S. Unfinished Business



.0S.-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](#)

Public Speaker(s):

Mike Hutchinson

Discussed

T. New Business



T.-1

[19-1654](#)

Blueprint for Quality Schools - Cohort 2 Schools - Fruitvale Elementary - Superintendent of Schools - (Second 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 - Fruitvale Elementary - Superintendent of Schools - \(Second Reading\)](#)

Public Speaker(s):

- Sahara Curley*
- Marly'Ja Hackett*
- Ajene Snoer*
- Che Abbrain*
- Tamiya Toliver*
- Jeremiah Toliver*
- Isaiah Washington*
- Bryant Besteda*
- Sheila Hubbard*
- Valerie Manchester*
- Derrick Wesby*
- Anne Mills*
- Ben Tapscott*
- Rocio Camacho*
- Chels Delgado*
- Kiera Sarah*
- Vilma Serrano*
- Ken Angelo*
- Lexine Alpent*
- Petricia Rodan*
- Lakisha Voung*
- Steve Aarenthia*
- Christy Thomas*
- Katherine Lee*
- Clearance Hunt*
- Assata Olugbala*
- Cliff Flamer*

First Reading

Roll Call (Secretary's Observation)

Student Director Garibo and Student Director Smith-Dahl absent at 8:31 P.M.

- Present** 7 - Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
- Absent** 2 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl

Roll Call (Secretary's Observation)

Director Torres absent at 9:16 P.M.

- Present** 6 - Director Jumoke HintonHodge
Director Gary Yee
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
- Absent** 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Director Roseann Torres



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](#)

A motion was made by Director Yee, seconded by Director Gonzales, that Resolution No. 1920-0129 be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 19-1341



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](#)

A motion was made by Director Gonzales, seconded by Vice President London, that Resolution No. 1920-0130 be Adopted . The motion carried by the following vote.

- Aye:** 6 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

- Absent:** 3 - Denilson Garibo
 Mica Smith-Dahl
 Roseann Torres

Enactment No: 19-1342

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



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.

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

None

V. Adoption of the Pupil Discipline Consent Report

None

W. Regular Board Members' Report

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

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

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

Member of the Public, Jim Mordecai proposed that the Board rescind the Resolution that narrow the scope of the 7-11 Committee.

Y. Adjournment

President Eng adjourned the meeting at 11:24 P.M.

Prepared By: _____

Approved By: _____