

Oakland Unified School District

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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, 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.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Tuesday, September 23, 2014

4:00 PM



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

Board of Education

President David Kakishiba

Vice President James Harris

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann
Torres, Christopher Dobbins***

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Antwan Wilson, Superintendent/Secretary

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MEETING PROCEDURES

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

PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations.

AGENDA PACKET: Meeting agendas are available online at <https://ousd.legistar.com/>.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510)-879-8199.

CHILDCARE will be available during the Board meetings.

SPEAKING AT BOARD MEETINGS

At regular Board of Education meetings, the public may address the Board on both agenda items and on items not listed on the agenda. Speakers may be called in the order that cards are received, or grouped by agenda item. Individuals may be allowed up to 3 minutes to speak. The Board President may increase or decrease the time allowed depending on the number of persons wishing to speak and the number of agenda items. At special meetings, the public may address the Board only on items on the agenda.

Speaker Request Cards may be submitted electronically by filing an electronic eComment prior to the Board meeting or when indicated on the Agenda. No additional cards may be submitted after the Board President has called the Agenda item.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item or public comment, excluding District representatives. Public speakers using translation assistance will be allowed to testify for twice the amount of public testimony time limit. If simultaneous translation services are used, speakers will have the

- 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)

14-1707

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: Jacqueline Minor, General Counsel

Legal Matter(s)

14-1612

Conference With Legal Counsel - Anticipated Litigation

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

13-1418

Conference With Legal Counsel - Existing Litigation

American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

Public Employee Matter(s)

14-1833

Public Employee Appointment / Discipline / Release

Public Employee Appointment / Discipline / Release

Real Property Matter(s)

13-0938

Conference With Real Property Negotiator

Property: 1025 Second Avenue, Oakland, California

Agency negotiator(s): Timothy White, Deputy Chief, Facilities and Capital Programs

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

E. Reconvene To Public Session - 5:00 P.M.

F. Second Roll Call

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

H. Pledge of Allegiance

I. Speaker Request Card/Modification(s) To Agenda

All agenda item paper SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board or committee commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. All electronic Registrations to Speak must have been received 30 minutes before commencement of the meeting. All Speaker Requests are limited to three minutes per person, or less, depending on the number of Speakers registered for an item. Minutes, or lesser time, are not transferrable 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 Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

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

This section of the Agenda provides an opportunity for a member of the Public, pursuant to the time limit and non-transfer of minutes rules stated in Section I, to directly address the Board or a committee 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. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card or Registration To Speak, not heard under this section may be heard under Agenda Item V. 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 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.

[14-1886](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 23, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 23, 2014.

K. Special Recognitions and Presentations

[14-1951](#)**High School Student Work**

Special Recognition/Presentation by the Skyline High School JROTC.

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.

[14-1891](#)**President's Report - September 23, 2014**

Presentation of the Report of the President of the Board - September 23, 2014.

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.

 [14-1890](#)**Superintendent's Report - September 23, 2014**

Presentation of the Report of the Superintendent of Schools - September 23, 2014.

- Balanced Scorecard - 2013-2014 School Year - Results - Goals for Student Achievement
- 2015-2016 Budget Development Plan
- Strategic Budget Engagement Sessions - Executive Summary
- Twenty Day Enrollment Count Current School Year
- Williams Uniform Complaints - Quarterly Report - May-July, 2014
- Bi-Annual OPS Police Department Internal Affairs Complaints - January-June 2014

Attachments:

[14-1890 Balanced Scorecard - 2013-2014 School Year - Results - Goals for Student Achievement](#)

[14-1890 2015 - 2016 Budget Development Plan](#)

[14-1890 Strategic Budget Engagement Sessions Executive Summary](#)

[14-1890 Twenty Day Enrollment Count Current School Year](#)

[14-1890 Williams Uniform Complaints - Quarterly Report - May-July, 2014](#)

[14-1890 Bi-Annual OPS Police Department Internal Affairs Complaints - January-June 2014](#)

N. Student Board Members Report

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

 [14-1887](#)

Student Directors' Report - September 23, 2014

Presentation of Student Directors' Report - September 23, 2014.

Attachments: [14-1887 Student Directors' Report - September 23, 2014](#)

O. Public Hearing

 [14-1873](#)

Roses In Concrete Community School - Petition and Proposed Charter

Public Hearing - Roses In Concrete Community School - Petition and Proposed Charter - K-8

Attachments: [14-1873 Roses In Concrete Community School - Petition and Proposed Charter](#)
[14-1873 Petitioners Presentation - Public Hearing - Roses In Concrete Community School - Petition and Proposed Charter](#)

P. Unfinished Business

None.

Q. New Business

None.

R. Adoption of the General Consent Report

Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Senior Business Officer

☒  [14-1834](#)

Donation - Sequoia Dads' Club - Sequoia Elementary School

Acceptance by the Board of Education of a donation in the amount of \$5270.00, from Sequoia Dad's Club, to support enrichment, teachers, and other school resources, at Sequoia Elementary School, for the period August 25, 2014 through June 11, 2015, pursuant to terms and conditions thereof, if any.

Attachments: [14-1834 Donation - Sequoia Dads' Club - Sequoia Elementary School](#)

☒  [14-1868](#)

Temporary District Borrowing - Up To \$50 Million - County of Alameda Treasury

Approval by the Board of Education of Resolution No. 1415-0072 - Requesting Temporary District Borrowing - Up To \$50 Million - County of Alameda Treasury due to ongoing State Revenue Deferrals and authorizing repayment thereof, as specified.

Attachments: [14-1868 Temporary District Borrowing - Up To \\$50 Million - County of Alameda Treasury](#)

☒  [14-1983](#)

Participation Agreement - Dental Plan Administration - Self-Insured Schools of California (SISC III)

Approval by the Board of Education of Participation Agreement between District and Self-Insured Schools of California, Bakersfield, CA, for Delta Dental Claims Administration for District Employees, for the initial term of nine (9) months, for a current fiscal year amount not to exceed \$4,200,000.00 in dental benefits to be paid to District employees, and each July 1st thereafter, pursuant to terms and conditions of Clause III.

Attachments: [14-1983 Participation Agreement - Dental Plan Administration - Self-Insured Schools of California \(SISC III\)](#)

Chief of Operations☒  [14-1714](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Maxwell Park Retaining Wall Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide sampling of stock-piled excavated soil from excavation for hazardous materials in conjunction with the Maxwell Park Retaining Wall Replacement Project, in an additional amount not to exceed \$3,950.00, increasing the Contract not to exceed amount from \$3,448.00 to \$7,398.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-139**Funding Source: Deferred Maintenance****Attachments:**

[14-1714 Amendment No. 1, Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Maxwell Park Retaining Wall Replacement Project](#)

☒  [14-1721](#)**Independent Consultant Agreement for Professional Services (Construction Related) - Urban Design Consulting Engineers - Oakland International High School Turf Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (Construction Related) between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide Architect/Engineering services to include, but not limited to design development / construction documents 65%, construction documents 100%, and construction administration, in conjunction with the Oakland International High School Turf 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 September 27, 2014 and concluding no later than September 27, 2015 in an amount not to exceed \$185,430.00.

Resource Code - 9350-353**Funding Source: Measure J, Fund 21****Attachments:**

[14-1721 Independent Consultant Agreement for Professional Services \(Construction Related\) - Urban Design Consulting Engineers - Oakland International High School Turf Replacement Project](#)

☒  [14-1806](#)**Portable Lease Agreement - Mobile Modular Management Corp. - Madison Middle School Interim Housing Portables Project**

Approval by the Board of Education of Portable Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to supply and install one (1) 24'x40' portable classrooms for the duration of thirty-six (36) months, in conjunction with the Madison Middle School Expansion-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 September 10, 2014 and concluding no later than September 10, 2017 in an amount not to exceed \$37,500.00.

Resource Code - 9350-215**Funding Source: Measure J, Fund 21****Attachments:**

[14-1806 Portable Lease Agreement - Mobile Modular Management Corp. - Madison Middle School Interim Housing Portables Project](#)

☒  [14-1807](#)**Independent Consultant Agreement for Professional Services - Geosphere Consultants, Inc. - Whittier Elementary School Expansion-New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Geosphere Consultants, Inc., Oakland, CA, for the latter to provide geotechnical services for the modernization and new construction at the Whittier site; geology and geologic hazards study, field exploration and lab testing, in conjunction with the Whittier Elementary School Expansion-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 September 10, 2014 and concluding no later than June 12, 2015 in an amount not to exceed \$15,700.00.

Resource Code - 9350-163**Funding Source: Measure J, Fund 21****Attachments:**

[14-1807 Independent Consultant Agreement for Professional Services - Geosphere Consultants, Inc. - Whittier Elementary School Expansion-New Construction Project](#)

☒  [14-1815](#)**Independent Consultant Agreement for Professional Services - JDH Corrosion Consultants - Foster Elementary School Central Commissary Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and JDH Corrosion Consultants, Oakland, CA, for the latter to furnish labor and material to provide site soil corrosively evaluation, corrosion control design services and technical assistance during construction, in conjunction with the Foster Elementary School Central Commissary 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 September 10, 2014 and concluding no later than December 30, 2017 in an amount not to exceed \$17,750.00.

Resource Code - 9350-184**Funding Source: Measure J, Fund 21****Attachments:**

[14-1815 Independent Consultant Agreement for Professional Services - JDH Corrosion Consultants - Foster Elementary School Central Commissary Project](#)

☒  [14-1816](#)**Independent Consultant Agreement for Professional Services - Project Frog - Whittier Elementary School Expansion-New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Project Frog, San Francisco, CA, for the latter to provide pre-construction for design coordination for pre-engineered componentized building solution for two buildings which consists of four classrooms each, one unisex restroom POD per classroom, janitors storage/mop sink closet for a total of six thousand, sixty square feet (6,060), in conjunction with the Whittier Elementary School Expansion-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 September 10, 2014 and concluding no later than June 12, 2015 in an amount not to exceed \$92,547.00.

Resource Code - 9350-163**Funding Source: Measure J, Fund 21****Attachments:**

[14-1816 Independent Consultant Agreement for Professional Services - Project Frog - Whittier Elementary School Expansion-New Construction Project](#)

Chief Talent Officer☒  [14-1862](#)**Personnel Report 0014-0002**

Approval by the Board of Education of Personnel Report No. 0014-0002.

Attachments:

[14-1862 Personnel Report 0014-0002](#)

☒  [14-1864](#)**Creation of Job Descriptions-Office of Post Secondary
Readiness**

Adoption by the Board of Education of Resolution No. 1415-0040 - Approving Job Descriptions - Office of Post-Secondary Readiness - Data Assessment Partner and School Improvement Partner, as described (attachment):
Office of Post-Secondary Readiness
New Job Descriptions

Classification Title
Data Assessment Partner, Office of Post-Secondary Readiness
Salary Schedule/Range
Salary Schedule: WTCL
Range 57: \$ 66,487.93- \$ 89,063.54
261 days/7.5 hours or duty days and hours as assigned

Classification Title
School Improvement Partner, Office of Post-Secondary Readiness
Salary Schedule/Range
Salary Schedule: ADCL
Range 16: \$ 76,031.35 - \$ 97,044.79
261 days/7.5 hours or duty days and hours as assigned

Attachments: [14-1864 Creation of Job Descriptions-Office of Post Secondary Readiness](#)

Chief of Schools, Post Secondary Readiness☒  [14-1818](#)**Donation - Chevron/Project Lead the Way, Inc. - Oakland
High School**

Acceptance by the Board of Education of a donation from Chevron/Project Lead the Way, Inc., to support Oakland High School's Engineering Course for 2014-15, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$6,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Chevron/Project Lead the Way, Inc.

Attachments: [14-1818 Donation - Chevron/Project Lead the Way, Inc. - Oakland High School](#)

Chief Academic Officer

☒  [14-1632](#)**Professional Services Contract - Fenton Communications, Inc. - Community Partnerships - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Fenton Communications, Inc., San Francisco, CA, for the latter to create a PowerPoint presentation templates for trainings, conferences, and workshops; design a one-page document that introduces the Full Service Community School model and new message platform; provide implementation and two-hour training support for staff members; technical support in the architectural development and site map for the new community partnerships external facing website; work in coordination with the OUSD team to offer coaching, training, and support as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 through December 31, 2014, in an amount not to exceed \$56,000.00.

Resource Code - 9242-922

Funding Source: Atlantic Philanthropies/AAMA/School Discipline

Attachments:

[14-1632 Professional Services Contract - Fenton Communications, Inc. - Community Partnerships - Family, School, and Community Partnerships Department](#)

☒  [14-1682](#)**Professional Services Contract - Linda Johnson - Oakland Fine Arts Summer Program - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Johnson, Oakland, CA, for the latter to provide program support that will promote student awareness of the performance arts, including dance and choreography, resulting in an appreciation of the arts, career exploration, and its relationship to daily living; as well as, improve self-esteem, confidence, and pride in self; coordinate and participate in assemblies and other related activities; and assist administrator in program coordination, for the period of June 23, 2014 through July 18, 2014, in an amount not to exceed \$4,500.00.

Resource Code - 1110-998

Funding Source: Measure G

Attachments:

[14-1682 Professional Services Contract - Linda Johnson - Oakland Fine Arts Summer Program - Family, School, and Community Partnerships Department](#)

General Counsel

 [14-1808](#)**Declaring Obsolete, Surplus and Sale of District Personal Property - As Specified**

Approval by the Board of Education of Resolution No. 1415-0036 - Authorization to Declare Obsolete Computers, Computer Related Accessories, Furniture, Fixtures and Equipment Surplus Property and Authorizing Sale as stated herein.

Attachments: [14-1808 Declaring Obsolete, Surplus and Sale of District Personal Property - As Specified - Multi-Function Copiers](#)

Board of Education [14-1888](#)**Minutes - Board of Education - Special Meeting - September 4, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of September 4, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-1888 Minutes - Board of Education - Special Meeting - September 4, 2014](#)

 [14-1889](#)**Minutes - Board of Education - Regular Meeting- September 10, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of September 10, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-1889 Minutes - Board of Education - Regular Meeting- September 10, 2014](#)

S. 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 law.

None.

T. 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.

[14-1892](#)**Board Member's Report - September 23, 2014**

Presentation of the Regular Board Members Report - September 23, 2014.

U. 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.

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

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item J, 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 - V - only if s/he timely submitted a Registration to Speak by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Registration To Speak called during Agenda Item J but not responded to by the requester is not repeated and a new Registration To Speak is not accepted under this - V - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, 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.

[14-1886](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 23, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 23, 2014.

W. Adjournment