

# Oakland Unified School District

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

**Wednesday, October 23, 2019**

**4:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291; Regus, 1050 Connecticut Avenue, NW, Washington, DC 20036-5304**

## **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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**美國殘障人士法案條例遵守及語言服務**

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

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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](mailto: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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

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

## 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** 5 - Gary Yee  
Roseann Torres  
James Harris  
Jody London  
Aimee Eng
- Absent** 4 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl  
Jumoke HintonHodge  
Shanthi Gonzales

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

*President Eng stated that 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      19-2034      **Conference With Legal Counsel - Existing Litigation**  
*LH v. Oakland Unified School District, OAH Case No. 2019060476*
  
-  C.-3      09-0502      **Conference With Legal Counsel - Anticipated Litigation**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
  
-  C.-4      19-2168      **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.


**Public Employee Performance Evaluation Matter(s)**

-  C.-5      19-1658      **Public Employee Performance Evaluation**  
General Counsel
  
- C.-6      19-1559      **Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)**

-  C.-7      19-2132      **Expulsion Appeal Hearing - Student E**  
Expulsion Appeal Hearing - Student E.

 C.-8      19-2133      **Expulsion Appeal Hearing - Student F**  
Expulsion Appeal Hearing - Student F.

 C.-9      19-2143      **Expulsion Appeal Hearing - Student G**  
Expulsion Appeal Hearing - Student G.

## D. Recess To Closed Session

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

### Roll Call (Secretary's Observation)

*Director Gonzales and Director Hinton-Hodge present at 4:20 P.M.*

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

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

*President Eng reconvened to Public Session at 6:10 P.M.*

## F. Second Roll Call

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

**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 was no Reportable Action Taken in Closed Session.*

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

*Director Gonzales present at 6:15 P.M.*

- Present** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent** 2 - Student Director Denilson Garibo
- Student Director Mica Smith-Dahl

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

*President Eng review Oath of Office and Meeting Norms for the Board of Education.*

**I. Special Orders of the Day**

*None*

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

*Edgar Rakestraw Jr., Parliamentarian, stated that File ID 19-1917 is to be postponed.*

**K. Student Board Members Report**



K.-1

[19-2063](#)

**Student Board Member's Report - October 23, 2019**

Student Board Member's Report - October 23, 2019.

**Attachments:** [19-2063 Student Board Member's Report - October 23, 2019](#)

**No Report**

Enactment No:

## L. President's Report

L.-1 [19-2064](#) **President's Report - October 23, 2019**

President's Report - October 23, 2019.

*President Eng reported that she will be on Personnel Leave starting November 1st for remainder of the calendar year. Vice President London will be chairing meetings, said President Eng.*

**Presentation/Acknowledgment Made**

## M. Superintendent's Report

 M.-1 [19-2065](#) **Superintendent's Report - October 23, 2019**

Superintendent's Report - October 23, 2019.

**Attachments:** [19-2065 Superintendent's Report - October 23, 2019](#)

*Kyla Johnson-Trammell, Superintendent of Schools, spoke about the Superintendent's 2019-2020 Work Plan.*

**Presentation/Acknowledgment Made**

## N. Comment By Collective Bargaining Units

*Comments by Bargaining Unit(s):*

*Chaz Garcia, 2nd Vice President, Oakland Education Association (OEA)*

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

*Public Speaker(s):*

*Jim Mordecai  
Mike Hutchinson  
Assatta Olugbala  
Michael Loudon*

*Tracey Gorden*

**Recess**

*Due to the willful disruption of the protesters, President Eng recessed the meeting at 6:35 P.M.*

**Reconvene**

*President Eng reconvened the meeting at 7:09 P.M.*

**3rd Roll Call**

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

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


*Director Hinton-Hodge present at 7:10 P.M.*

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

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

**Chief, Systems and Services Officer**



 P.-1

[19-1939](#)

**Hosted Software License Agreement - Be A Mentor - Technology Services Department**

Ratification by the Board of Education of Schedule A to Hosted Software License Agreement between Be A Mentor, Hayward, CA and District, dated May 14, 2014, for the latter to provide hosting of the Vendor Management System (VMS) application, background clearances and subsequent arrest notifications of employees for up to 120 vendors, as described in Agreement, for the period July 1, 2019 to June 30, 2020 for an amount not to exceed \$9,900.00.

**Vendor No.: 000648**

**Requisition No.: VR20-01296**

**Resource Code-Site No.: 0000-986**

**Attachments:** [19-1939 Hosted Software License Agreement - Be A Mentor - Technology Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1564

 P.-2

[19-1946](#)

**Professional Services Contract - Hugo Gregoire Consulting - Nutrition Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Hugo Gregoire Consulting, Fremont, CA, for the latter to provide direct support to schools training students on recycling, composting and disposing of waste, etc., properly; work with District’s food recycling program, making sure that food that can be safely reused is donated to allowable agencies and organizations, including holding such at the proper temperature, and delivered, via Nutrition Services Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$39,253.91.

**Vendor No.: 005298**

**Requisition No.: VR20-01822**

**Resource Code-Site No.: 9161-991**

**Attachments:** [19-1946 Professional Services Contract - Hugo Gregoire Consulting - Nutrition Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1565



P.-3

**[19-1982](#)**

**Software License Agreement - Certica Solutions, Inc. - Technology Services Department**

Ratification by the Board of Education of Software License Agreement between District and Certica Solutions, Inc., Wakefield, MA, for the latter to provide software licensing, hosting, upgrades and technical support for the Certify data quality application, as described in said Agreement, via the Technology Services Department, for the period August 28, 2019 to August 27, 2020, in an amount not to exceed \$40,176.40.

**Vendor No.: 001020**

**Requisition No.: VR20-02184**

**Resource Code-Site No.: 0000-986**

**Attachments:** [19-1982 Software License Agreement - Certica Solutions, Inc. - Technology Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1566



P.-4

**[19-1999](#)**

**Grant - California Public Utilities Commission - California Advanced Services Fund (CASF) Adoption Program - District 1 High Schools - Technology Services Department**

Acceptance by the Board of Education of Grant Award from the State of California Public Utilities Commission, California Advance Services Fund (CASF) Adoption Program, in the amount of \$8,737.00, for the "Get Connected Oakland- OUSD District 1 High Schools Project", as described in the application, for the period of October 1, 2019 through March 31, 2021, via the Technology Services Department, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Advanced Services Fund**


**Attachments:** [19-1999 Grant - California Public Utilities Commission - California Advanced Services Fund \(CASF\) Adoption Program - District 1 High Schools - Technology Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1567

 P.-5

**19-2002**

**Grant - California Public Utilities Commission - California Advanced Services Fund (CASF) Adoption Program - District 2 High Schools - Technology Services Department**

Acceptance by the Board of Education of Grant Award from the State of California Public Utilities Commission, California Advance Services Fund (CASF) Adoption Program, in the amount of \$9,854.00, for the "Get Connected Oakland - OUSD District 2 High Schools Project", as described in the application, for the period of October 1, 2019 through March 31, 2021, via the Technology Services Department, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Advanced Services Fund**

**Attachments:** [19-2002 Grant - California Public Utilities Commission - California Advanced Services Fund \(CASF\) Adoption Program - District 2 High Schools - Technology Services Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1568



P.-6

**19-2003**

**Grant - California Public Utilities Commission - California Advanced Services Fund (CASF) Adoption Program - District 3 High Schools - Technology Services Department**

Acceptance by the Board of Education of Grant Award from the State of California Public Utilities Commission, California Advance Services Fund (CASF) Adoption Program, in the amount of \$3,172.00, for the "Get Connected Oakland - OUSD District 3 High Schools Project", as described in the application, for the period of October 1, 2019 through March 31, 2021, via the Technology Services Department, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Advanced Services Fund**

**Attachments:** [19-2003 Grant - California Public Utilities Commission - California Advanced Services Fund \(CASF\) Adoption Program - District 3 High Schools - Technology Services Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1569

**Deputy Chief, Facilities Planning and Management**



P.-7

**19-1768**

**Amendment No. 2, Contract for Services - Anthonio, Inc., -**

**Glenview Elementary School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Contract for Services (Independent Consultant Agreement for Professional Services) between District and Anthonio, Inc., Oakland, CA, in conjunction with the Glenview Elementary School New Construction Project, for the latter to continue to provide IOR Inspection Services, during installation of new windows, within the existing Contract term of May 27, 2015 through January 30, 2020, at an additional cost not to \$62,140.00, increasing the not to exceed amount of Contract from \$1,125,040.00 to \$1,187,180.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 000453**

**Resource Code-Site No.: 9450-119**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1768 Amendment No. 2, Contract for Services - Anthonio, Inc., - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

- Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1570

 P.-8

[19-1800](#)

**General Services Agreement for Engineering Services - Consolidated Engineering Laboratories - Cole Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0037 - Award of General Services Agreement for Engineering Services With Consolidated Engineering Laboratories [Oakland, CA] - Cole Administration Building Project, in the amount of \$71,500.00, as the selected engineer, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor with work scheduled to commence on October 24, 2019, and scheduled to last until

December 31, 2020, pursuant to the Contract.

**Vendor No.: 001171**

**Resource Code-Site No.: 9650-109**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-1800 General Services Agreement for Engineering Services - Consolidated Engineering Laboratories - Cole Administration Center Project - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1571

 P.-9

**19-1801**

**Agreement for Architectural Services - HKIT Architects - Roosevelt Middle School Design Upgrades and Modernization Project - Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Architectural Services between the District and HKIT Architects, Oakland, CA, as selected architect, for the Roosevelt Middle School Design Upgrades and Modernization Project, in the amount of One Hundred Fifty-Three Thousand, Five Hundred Two Sollars NO/100 (153,502.00) and authorizing the President and Secretary of the Board to sign the Agreement for same with said architect with work scheduled to commence on October 24, 2019, and scheduled to last until October 24, 2020, pursuant to the Agreement.

**Vendor No.: 001995**

**Resource Code-Site No.: 9799-212**

**Funding Source: Fund 21, Measure B**

**Attachments:** [19-1801 Agreement for Architectural Services - HKIT Architects - Roosevelt Middle School Design Upgrades and Modernization Project - Division of Facilities Planning and Management](#)

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

**by the following vote**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1572



P.-10

[19-2030](#)

**Award of Agreement Between Contractor and Owner -  
 Construction Services - Olympos Painting, Inc., Paul Robeson  
 Spalling & Rebar Repair Project - Facilities Planning and  
 Management**

Approval by the Board of Education of Resolution No. 1920-0031 - Award of Agreement Between Owner and Contractor With Olympos Painting, Inc. [Van Nuys, CA] - Paul Robeson Building Spalling & Rebar Project, in the amount of \$1,271,000.00, as the Contractor, for construction services, including repairs to damaged spalled areas of exposed concrete, repairs to exposed and corroding rebar, provide coating/paint over all concrete walls, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor with work scheduled to commence on October 24, 2019, and scheduled to last one hundred eighty (180) calendar days, pursuant to the Contract.

**Resource Code-Site No.: 9650-310**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-2030 Award of Agreement Between Contractor and Owner - Construction Services - Olympos Painting, Inc., Paul Robeson Spalling & Rebar Repair Project - Facilities Planning and Management](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1573



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[19-2031](#)

**General Services Agreement for Environmental Services – ACC Environmental Consultants – ELC Marcus Foster Educational Leadership Complex (Paul Roberson Building) Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-0035 - Award of General Services Agreement for Environmental Services With ACC Environmental Consultants, Inc. [Oakland, CA] - ELC Marcus Foster Educational Leadership Complex (Paul Roberson Building) Project, in the amount of \$27,225.00, which includes a contingency fee of \$2,475.00, as the selected Contractor, to provide environmental and hazardous material services, to include plan for management of asbestos and lead containing materials, provide abatement oversight, project management and air monitoring services, as part of the ELC Marcus Foster Education Leadership Complex Project, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor with work scheduled to commence on October 24, 2019, and scheduled to last until October 26, 2020, pursuant to the Contract.

**Vendor No.: 000230**

**Resource Code-Site No.: 9450-310**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-2031 General Services Agreement for Environmental Services – ACC Environmental Consultants – ELC Marcus Foster Educational Leadership Complex \(Paul Roberson Building\) Project - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1574



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[19-1886](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services Greater Than \$92,600 – Tulum – 1000 Broadway Project**



Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Greater Than \$92,600 between District and Tulum Innovative Engineering, Oakland, CA, for latter to provide additional services including electrical services - replacing, installing and/or demolishing of outlets/circuits, conduit wires and MC cable in Suites 295, 398, 600, 640 and 680 for the District’s consolidated office moves, as described in the Amended Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$78,880.00, increasing the not to exceed amount of the Agreement from \$460,000.00 to \$538,880.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004387**

**Resource Code-Site No.: 0000**

**Funding Source: Fund 21, Measure J**

**Attachments:** [19-1886 Amendment No. 1, Independent Consultant Agreement for Professional Services Greater Than \\$92,600 – Tulum – 1000 Broadway Project](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1575

**Deputy Chief, Talent**



P.-13

[19-2023](#)

**19-Personnel Report No. 1920-0004 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 1920-0004.

**Attachments:** [19-2023 Personnel Report No. 1920-0004 - Talent/Human Resources Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1611



P.-14

[19-1971](#)

**Memorandum of Understanding - Fortune School of Education - K-12 Teaching - Multiple Subject, Single Subject, Education Specialist Program - Human Resources/Talent Department**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Fortune School of Education, Sacramento, CA, for the latter to provide a Teacher Education, K-12 Credentials Multiple Subject - Single Subject - Education Specialist Alternative Certification Intern Partnership Program, as described in MOU, incorporated herein by reference as through fully set forth, for the term July 1, 2019 through June 30, 2020, at no cost to the District.

**Attachments:** [19-1971 Memorandum of Understanding - Fortune School of Education - K-12 Teaching - Multiple Subject, Single Subject, Education Specialist Program - Human Resources/Talent Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1576



P.-15

[19-1994](#)

**Proclaiming October, 2019, as Oakland Unified School District’s Principals’ Month**

Adoption by the Board of Education of Resolution No. 1920-0140 - Proclaiming October, 2019, as Oakland Unified School District’s Principals’ Month in honor of all of its school leaders.

**Attachments:** [19-1994 Proclaiming October, 2019, as Oakland Unified School District's Principals' Month](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1577



P.-16

[19-2167](#)

**Amendment of Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-20**

Adoption by the Board of Education of Resolution No. 1920-0170 - Amendment of Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-20.

**Attachments:** [19-2167 Amendment of Layoffs/Additions/Net of Classified Positions for Fiscal Year 2019-20](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1578

**Chief Academic Officer**



P.-17

[19-1921](#)

**Professional Services Contract - Museum of Children's Arts - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a teaching artist who will teach a total of 4 classes each week for 31 weeks, tied to the state's visual arts standards, and which are developmentally and grade appropriate; participate with classroom teachers to develop art lesson plan outlines that are tied to classroom curriculum content; may create stand-alone art curriculum at Parker Elementary School, for the period of August 20, 2019 through May 28, 2020, in an amount not to exceed \$13,000.00.

**Vendor No.: 002963**

**Requisition No.: 9332-144**

**Resource Code-Site No.: VR20-00937**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [19-1921 Professional Services Contract - Museum of Children's Arts - Parker Elementary School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1579



P.-18

[19-1391](#)

**Amendment No. 1, Grant Award - WestEd - California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department**

Approval by the Board of Education of Amendment No. 1, Grant Award and Subcontract between District and WestEd, reducing Award by -\$53,070.00, from \$555,000.00 to \$501,930.00, in S. D. Bechtel, Jr. Foundation monies, and modification of Scope of Work and Budget Detail, as delineated in said Amendment, to support the California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative for Years 5 and 6 to include participation in the Core Leadership Training, Director meetings, technical assistance, piloting instructional materials, Teacher Leader and Expansion Teacher Programs, Principal Support, and to provide a full-time project director to oversee the program for years 5 and 6, for the term June 1, 2018 through July 1, 2020. All other terms and conditions of the Grant Award and Subcontract remain in full force and effect.

**Funding Source: S.D. Bechtel Jr. Foundation Grant**

**Attachments:** [19-1391 Amendment No. 1, Grant Award - WestEd - California Next Generation Science Standards \(NGSS\) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1580



P.-19

**19-1940**

**Professional Services Contract - Seneca Family of Agencies - High School Network**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to provide case management and mental health services for students and families at Community Day School, via High School Network, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$100,000.00.

**Vendor No.: 003865**

**Requisition No.: VR20-02391**

**Resource Code-Site No.: 3010-964**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [19-1940 Professional Services Contract - Seneca Family of Agencies - High School Network](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1581



P.-20

[19-1941](#)

**Professional Services Contract - The Teaching Well - Community United Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Santa Rosa, CA, for the latter to provide Teacher Wellness Professional Development: Strengths Development and Sustainable Resourcing, Communication and Stress Resilience, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$59,000.00.

**Vendor No.: 004278**

**Requisition No.: VR20-02925**

**Resource Code-Site No.: 3180-149**

**Funding Source: School Improvement Grant Sig**

**Attachments:** [19-1941 Professional Services Contract - The Teaching Well - Community United Elementary School](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1582



P.-21

[19-1942](#)

**Professional Services Contract - Destiny Arts Center - Manzanita Community Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide personnel to develop students' martial arts skills in-school and to teach Hip Hop after school to introduce youth to the experience of a consistent practice, with outcomes, as described in the Scope of work, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of September 23, 2019 through May 28, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 001363**

**Requisition No.: VR20-01938**

**Resource Code-Site No.: 9334-179**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [19-1942 Professional Services Contract - Destiny Arts Center - Manzanita Community Elementary School](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1583



P.-22

**19-1949**

**Memorandum of Understanding, No Cost - Mad Science of Mt. Diablo - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Mad Science of Mt. Diablo, Concord, CA, for the latter to introduce pupils to scientific concepts through a combination of interactive experiments, unique demonstrations and innovative hands-on projects, at Montclair Elementary School, via the Community Schools and Student Services Department, for the period of September 1, 2019 through August 31, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1949 Memorandum of Understanding, No Cost - Mad Science of Mt. Diablo - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1584



P.-23

[19-1950](#)

**Memorandum of Understanding, No Cost - Robert Jacobs dba Jazz Education Ensemble - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Robert Jacobs dba Jazz Education Ensemble, Emeryville, CA, for the latter to provide weekly jazz classes lasting 55 minutes each, one day per week during fall and spring school semesters to an average of seven 4th and 5th grade music students per class and to present live concerts, on a schedule to be determined, with eight professional musicians performing side by side with Beginning Jazz Class students at Thornhill Elementary School and Kaiser Elementary School, via the Community Schools and Student Services Department, for the period of August 10, 2019 through July 31, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1950 Memorandum of Understanding, No Cost - Robert Jacobs dba Jazz Education Ensemble - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye: 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

- Absent: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1585



P.-24

[19-1951](#)

**Memorandum of Understanding, No Cost - New Bridge Foundation - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and New Bridge Foundation, Berkeley, CA for the latter to provide services that contribute toward the accomplishment of the goals and objectives from the Alameda County BHCS Strategic Plan for Alcohol and Other Drug (AOD) Primary Prevention Services, specifically described in Scope of Work, incorporated herein by reference as though fully set forth, at West



Oakland Middle School and McClymonds High School, via the Community Schools and Student Services Department, for the period of August 12, 2019 through August 11, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1951 Memorandum of Understanding, No Cost - New Bridge Foundation - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1586



P.-25

**19-1952**

**Memorandum of Understanding, No Cost - Centerforce - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Centerforce, Oakland, CA, for the latter to provide diversion program and related services to first-time juvenile offenders, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for such pupils attending Oakland Technical High School, via the Community Schools and Student Services Department, for the period of August 12, 2019 through August 12, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1952 Memorandum of Understanding, No Cost - Centerforce - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1587



P.-26

[19-1953](#)

**Memorandum of Understanding, No Cost - Berkeley Folk Dance Club - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and Berkeley Folk Dance Club, Cupertino, CA for the latter, to teach beginner-level class of international folk dance from repertoire of Berkeley Folk Dance Club to 3rd, 4th and 5th grade students, ages 8 and up, who voluntarily sign up for class, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Chabot Elementary School, via the Community Schools and Student Services Department, for the period of September 5, 2019 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-1953 Memorandum of Understanding, No Cost - Berkeley Folk Dance Club - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1588



P.-27

[19-1958](#)

**Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract

between the District and Jacquelyn Byrd, Oakland, CA, for the latter to provide intervention services three to four times per week to second through fifth grade students who are two or more levels below grade level using LLI (Level Literacy Intervention) Program; support long term English learners with emerging Language and Literacy Acceleration Program; and Maintain screening, diagnostic testing and program monitoring data for focal students at East Oakland Pride Elementary School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$9,000.00.

**Vendor No.: 000830**

**Requisition No.: VR20-01494**

**Resource Code-Site No.: 0002-107**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-1958 Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School](#)

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

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1589



P.-28

**19-1960**

**Professional Services Contract - Joahua Ilyas - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joahua Ilyas, Oakland, CA, for the latter to provide check-ins -week of evaluation and goal setting - with a caseload of approximately 27 students total (6 students per every 2 months ), as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 19, 2019 through June 30, 2020, in an amount not to exceed \$25,000.00.

**Vendor No.: 005538**

**Requisition No.: VR20-02404**

**Resource Code-Site No.: 9283-922**

**Funding Source: Salesforce.Org**

**Attachments:** [19-1960 Professional Services Contract - Joahua Ilyas - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1590



P.-29

**19-1968**

**Professional Services Contract - R&D Consultants - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and R&D Consultants, Oakland, CA, for the latter to provide, through its Family Intervention Team, help in identifying all K - 5th grade students struggling academically and behaviorally, using a variety of data points, including chronic absenteeism, assessments (SRI, SIPPS, IAB, SBAC, and F&P) and provide intervention and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the period of September 6, 2019 through May 28, 2020, in an amount not to exceed \$75,000.00.

**Vendor No.: 003570**

**Requisition No.: VR20-02270**

**Resource Code-Site No.: 0002-105**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [19-1968 Professional Services Contract - R&D Consultants - Burckhalter Elementary School](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1591

 P.-30 [19-1969](#)

**Professional Services Contract - Dwana Timms - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Dwana Timms, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District’s tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching in coordination with the site's COST and administrative team and school site staff at three (3) high school sites, via Community Schools and Student Services Department, for the period of August 19, 2019 through May 29, 2020, in an amount not to exceed \$6,400.00.

**Vendor No.: 006241**

**Requisition No.: VR20-03034**

**Resource Code-Site No.: 6695-922**

**Funding Source: Tobacco Use Prevention Education - Prop 56**

**Attachments:** [19-1969 Professional Services Contract - Dwana Timms - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1592

 P.-31 [19-1970](#)

**Professional Services Contract - LifeLong Medical Care - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and LifeLong Medical Care, Berkeley, CA, for the latter to expand health and wellness as a core element of the community school model, by linking New Highland Academy and RISE Community School students and families to health services and programming through the school-based health center located on the campus of Elmhurst United Middle School, via Community Schools and

Student Services Department, for the period of September 3, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

**Vendor No.: 002582**

**Requisition No.: VR20-02720**

**Resource Code-Site No.: 5848-922**

**Funding Source: Full Service Community Schools**

**Attachments:** [19-1970 Professional Services Contract - LifeLong Medical Care - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

- Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1593



P.-32

**[19-1973](#)**

**Professional Services Contract - Tides Center - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Tides Center, San Francisco, CA, for the latter to provide students with opportunities to build their knowledge of computer science and build real skills in coding +“making” and provide training and facilitation of professional development for site-based after-school staff and Kids Code program leaders, as described in the Scope of Work, via Community Schools and Student Services Department, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$40,000.00.

**Vendor No.: 004305**

**Requisition No.: VR20-00550**

**Resource Code-Site No.: 6011-922**

**Funding Source: After School Education and Safety Kids Code**

**Attachments:** [19-1973 Professional Services Contract - Tides Center - Community Schools and Student Services Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1594



P.-33

**19-1980**

**Professional Services Contract - Aimee Espiritu - Academics and Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Aimee Espiritu, San Francisco, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create, and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Academics and Instructional Innovation Department, for the period of September 25, 2019 through June 30, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 005180**

**Requisition No.: VR20-01987**

**Resource Code-Site No.: 9334-909**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [19-1980 Professional Services Contract - Aimee Espiritu - Academics and Instructional Innovation Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1595



P.-34

**19-1981**

**Professional Services Contract - Sci-Lingual Consulting - Academics and Instructional Innovation Department**

Ratification by the Board of Education of a Professional Services Contract

between the District and Sci-Lingual Consulting, Oakland, CA, for the latter to collaborate on and lead professional development for the K-12 teacher audience for 30 days, including District teacher PLC of elementary and middle school teachers, science teacher leader meetings, Standards & Equity Institute Sessions, summer NGSS trainings, foundational trainings for the newly adopted curriculum, and Second Wednesday professional development at the beginning of the school year, via Academics and Instructional Innovation Department, for the period of August 30, 2019 through September 27, 2019, in an amount not to exceed \$7,500.00.

**Vendor No.: 006209**

**Requisition No.: VR20-02321**

**Resource Code-Site No.: 4050-909**

**Funding Source: Ca Math/sci Partnership, Coh 4**


**Attachments:** [19-1981 Professional Services Contract - Sci-Lingual Consulting - Academics and Instructional Innovation Department](#)

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

- Aye: 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

- Absent: 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1596

 P.-35

[19-2026](#)

**Professional Services Contract - Tierra Knight - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tierra Knight, Hayward, CA, for the latter to serve as a case manager for students, which includes support for pupils who have behavior contracts and those who need social and emotional guidance; support Restorative Justice Coordinator, Community Schools Manager, and Assistant Principal in all initiatives that relate to student behavior and work with African American girls’ group as a mentor to 8 girls in each grade level at West Oakland Middle School, for the period of September 2, 2019 through May 31, 2020, in an amount not to exceed \$30,000.00.

**Vendor No.: 006141**

**Requisition No.: VR20-02116**

**Resource Code-Site No.: 9332-204**



**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [19-2026 Professional Services Contract - Tierra Knight - West Oakland Middle School](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1597



P.-36

**19-2027**

**Memorandum of Understanding, No Cost - Museum of the African Diaspora - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Museum of the African Diaspora (MoAD), San Francisco, CA, for the latter to provide an evidence-based arts program that is consistent with recent research showing that coordinated school visits to museums increase children’s confidence and ability to retain knowledge while adding to their depth of knowledge in critical content areas such as social studies and history, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter, Emerson, Horace Mann, Joaquin Miller, Manzanita SEED and Markham Elementary Schools, via the Community Schools and Student Services Department, for the period of December 7, 2019 through December 6, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2027 Memorandum of Understanding, No Cost - Museum of the African Diaspora - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1598



P.-37

[19-2028](#)

**Memorandum of Understanding, No Cost - The Hidden Genius Project - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and The Hidden Genius Project, Oakland, CA, for the latter to provide its Fall Immersion Program - technology, entrepreneurship, and leadership - to 25 high school aged students, including introduction to computer coding, web development, and robotics, in particular, designed to connect young black males with the skills, mentors, and experiences that they need to become high-performing entrepreneurs, community problem solvers, and technologists in a 21st century, global economy at Claremont Middle School, via the Community Schools and Student Services Department, for the period of September 4, 2019 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**


**Attachments:** [19-2028 Memorandum of Understanding, No Cost - The Hidden Genius Project - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1599

 P.-38 [19-2029](#)

**Memorandum of Understanding, No Cost - Home of United String Ensembles - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Home of United String Ensembles, Oakland, CA, for the latter to provide its middle school string instruments program, described in the Scope of Work, to pupils at Bret Harte, Edna Brewer, Montera, Roosevelt and Westlake Middle Schools, via the Community Schools and Student Services Department, for the period of September 3, 2019 through September 3, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [19-2029 Memorandum of Understanding, No Cost - Home of United String Ensembles - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1600

 P.-39 [19-1917](#)

**Oakland Adult and Career Education - Adult High School Diploma Requirements (Revision) - Adult and Career Education Department**

Approval by the Board of Education of Resolution No. 1920-0160 - Oakland Adult and Career Education - Adult High School Diploma Requirements (Revision).

**Attachments:** [19-1917 Oakland Adult and Career Education - Adult High School Diploma Requirements \(Revision\) - Adult and Career Education Department \(12/11/19\)](#)

**Postponed to a Date Certain**

**General Counsel**

 P.-40 [19-1996](#)

**Professional Services Contract - Dr. William Riley - Pupil Disciplinary Hearing Panel**

Ratification by the Board of Education of Professional Services Contract between the District and Dr. William Riley, Oakland, CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of September 10, 2019 through June 30, 2022, in an amount not to exceed \$100.00 per case.

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose**

**Attachments:** [19-1996 Professional Services Contract - Dr. William Riley - Pupil Disciplinary Hearing Panel](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1601

 P.-41 [19-1997](#)

**Professional Services Contract - Theresa Clincy - Pupil Disciplinary Hearing Panel**

Ratification by the Board of Education of Professional Services Contract between the District and Theresa Clincy, Oakland, CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of September 10, 2019 through June 30, 2022, in an amount not to exceed \$100.00 per case.

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose**

**Attachments:** [19-1997 Professional Services Contract - Theresa Clincy - Pupil Disciplinary Hearing Panel](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1602



P.-42

[19-2000](#)

**Professional Services Contract - Linda Lu - Pupil Discipline Hearing Panel**

Ratification by the Board of Education of Professional Services Contract between the District and Linda Lu, Hayward, CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of September 10, 2019 through June 30, 2022, in an amount not to exceed \$100.00 per case.

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose**

**Attachments:** [19-2000 Professional Services Contract - Linda Lu - Pupil Discipline Hearing Panel](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1603



P.-43

[19-2001](#)

**Professional Services Contract - Lauran Cherry - Pupil Discipline Hearing Panel**

Ratification by the Board of Education of Professional Services Contract between the District and Lauran Cherry, Oakland, CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of September 10, 2019 through June 30, 2022, in an amount not to exceed \$100.00 per case

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose**


**Attachments:** [19-2001 Professional Services Contract - Lauran Cherry - Pupil Discipline Hearing Panel](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1604

 P.-44

**19-2004**

**Professional Services Contract - Halima Dotson-Franklin - Pupil Disciplinary Hearing Panel**

Ratification by the Board of Education of Professional Services Contract between the District and Halima Dotson-Franklin, Berkeley, CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of September 10, 2019 through June 30, 2022, in an amount not to exceed \$100.00 per case.

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose**


**Attachments:** [19-2004 19-2004 Professional Services Contract - Halima Dotson-Franklin - DHP.pdf](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1605

 P.-45

[19-2005](#)

**Professional Services Contract - Lillie Jenkins - Pupil Disciplinary Hearing Panel**

Ratification by the Board of Education of Professional Services Contract between the District and Lillie Jenkins, Oakland, CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of September 10, 2019 through June 30, 2022, in an amount not to exceed \$100.00 per case.

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose**


**Attachments:** [19-2005 Professional Services Contract - Lillie Jenkins - Pupil Disciplinary Hearing Panel](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1606

 P.-46

[19-2006](#)

**Professional Services Contract - Johnny Lorigo - Pupil Disciplinary Hearing Panel**

Ratification by the Board of Education of Professional Services Contract between the District and Johnny Lorigo, Oakland, CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of September 10, 2019 through June 30, 2022, in an amount not to exceed \$100.00 per case.

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose**

**Attachments:** [19-2006 19-2006 Professional Services Contract - Johnny Lorigo - DHP.pdf](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1607



P.-47

[19-2007](#)

**Professional Services Contract - Cheryl Rodby - Pupil Disciplinary Hearing Panel**

Ratification by the Board of Education of Professional Services Contract between the District and Cheryl Rodby, San Ramon, CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP), for the period of September 10, 2019 through June 30, 2022, in an amount not to exceed \$100.00 per case.

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose**

**Attachments:** [19-2007 19-2007 Professional Services Contract - Cheryl Rodby - DHP.pdf](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1608



P.-48

[19-2147](#)

**Exemption to the Separation-From-Service Requirement - Sanford Gerber, Retired Teacher - California State Teachers Retirement System (CalSTRS) - General Counsel**

Approval by the Board of Education of Resolution No. 1920-0073 - Exemption To The Separation-From-Service Requirement Pursuant To Section 24214.5 or 26812 of the Education Code, for Sanford Gerber, a retired teacher and member of the California State Teachers Retirement



System (CalSTRS).

**Attachments:** [19-2147 Exemption to the Separation-From-Service Requirement - Sanford Gerber, Retired Teacher - California State Teachers Retirement System \(CalSTRS\).](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1609

**Board of Education**



P.-49

[19-2053](#)

**Measure D - Oakland Kids! First Initiative - Renewal**

Adoption by the Board of Education of Resolution No. 1920-0166 - Supporting Renewal of Measure D - Oakland Kids First! Initiative.

**Attachments:** [19-2053 Measure D - Oakland Kids! First Initiative - Renewal \(10/23/19\)](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1610

**Adoption of the General Consent Report**

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

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

**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 [19-2066](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 23, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 23, 2019.

*Public Speaker(s):*

*Jim Mordecai  
Carol Delton  
Megan Bumpus  
Tracy Gordon  
Mike Hutchinson  
Derreck  
Erick Pengail  
Susan King*

**Presentation/Acknowledgment Made**

Q.-2 [19-2154](#)

**Filing Requests for New Charter Petitions, Major Amendments, Material Revisions, Renewals, and Conversions - October 23, 2019**

Opportunity to submit, pursuant to Board Policy 0420.4, all requests for new charter petitions, major amendments, material revisions, renewals, and conversions.

*Charter Petitions presented:*

- 1. Nicole Williams-Browning (Aspire Berkley Maynard)
- 2. Charlette Richardson (Francophone)
- 3. Jenna Stauffer (Lighthouse HS)

4. David Kloker (NOCCS)
5. Staci Smith (OSA)
6. Carla Victor (Roses in Concrete)

**Presentation/Acknowledgment Made**

## R. Public Hearing(s)

None

## S. Unfinished Business

### Facilities Committee - October 18, 2019 - Jody London, Chairperson



S.-1

[19-1686](#)

#### **Award of General Services Agreement - Tramutola, LCC - Facilities Bond Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 1920-2023 - Award of General Services Agreement for Facilities Planning and Management Project to Tramutola, LLC, Oakland, CA, for the Facilities Planning and Management Bond Project providing strategic consulting services (as described in Section 1 of Agreement, incorporated herein by reference as though fully set forth) for the feasibility and planning of a General Obligation Bond for the Oakland Unified School District, in the amount of \$105,000.00, as the selected contractor, with work scheduled to commence on October 24, 2019, and scheduled to last until August 31, 2020 and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

**Vendor No.: 006252**

**Resource Code-Site No.: 7814-918**

**Funding Source: Fund 40 - Special Reserve Fund for Capital Outlay of Projects**

**Attachments:** [19-1686 Award of General Services Agreement - Tramutola, LCC - Facilities Bond Project - Division of Facilities Planning and Management \(10/23/19\)](#)

**A motion was made by Director Yee, seconded by Director Gonzales, that this Agreement or Contract be Adopted . The motion carried by the following vote.**

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthy Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1612

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S.-2

[19-1799](#)

**Amendment No. 1, Contract for Services - MKThink - Facilities Master Plan - Division of Facilities Planning and Management and Research Assessment and Data Department**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement Greater than \$92,600 between District and MKThink, San Francisco, CA, for updated Facilities Master Plan, as described in the Scope of Work, incorporated herein by reference as though fully set forth, with the added work schedule to commence on October 24 2019, revising the term of the Agreement from April 11, 2019 through December 15, 2019 to March 31, 2020, in an additional amount not to exceed \$123,270.00, increasing the not to exceed amount of the Contract from \$299,680.00 to \$422,950.00. All other terms and conditions of Contract remain in full force and effect.

**Vendor No.: 002887**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21 Measure J**

**Attachments:** [19-1799 Amendment No. 1, Contract for Services - MKThink - Facilities Master Plan - Division of Facilities Planning and Management and Research Assessment and Data Department \(10/23/19\)](#)

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

**Aye:** 7 - Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 Shanthy Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl  
  
Enactment No: 19-1613

**Recess**

*President Eng recessed the meeting at 7:25 P.M.*

**Reconvene**

*President Eng reconvened the meeting at 7:36 P.M.*

**4th Roll Call**

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



S.-3

[19-2045](#)

**Redrawing Kaiser Attendance Boundary (Second Reading)**

Approval by the Board of Education of Resolution No. 1920-0164 -  
Redrawing Kaiser Attendance Boundary.

**Attachments:** [19-2045 Redrawing Kaiser Attendance Boundary \(Second Reading\)](#)

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

**Aye:** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng  
  
**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1614

## T. New Business



T.-1

[19-2080](#)

### **Governing Board - Oakland Unified School District - Confirmation of Commitment To Fiscal Solvency - Fiscal Years 2020-2021 and 2021-2022: Change of Date for Recalibration of Expenditure Reduction Targets and/or Revenue Enhancement Targets**

Adoption by the Board of Education of Resolution No. 1920-0171 - Confirmation of Commitment To Fiscal Solvency - Fiscal Years 2020-2021 and 2021-2022: Change of Date for Recalibration of Expenditure Reduction Targets and/or Revenue Enhancement Targets.

**Attachments:** [19-2080 Governing Board - Oakland Unified School District - Confirmation of Commitment To Fiscal Solvency - Fiscal Years 2020-2021 and 2021-2022: Change of Date for Recalibration of Expenditure Reduction Targets and/or Revenue Enhancement Targets](#)

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

**Aye:** 6 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Jody London  
Aimee Eng

**Abstained:** 1 - Shanthi Gonzales

**Absent:** 2 - Denilson Garibo  
Mica Smith-Dahl

Enactment No: 19-1615



T.-2

[19-2081](#)

### **2019-20 District Budget Revision No. 2**

Adoption by the Board of Education of 2019-20 District Budget Revision No. 2.

**Attachments:** [19-2081 2019-20 District Budget Revision #2](#)

**Discussed**

**Facilities Committee - October 18, 2019 - Jody London, Chairperson**



T.-3

[19-2146](#)

**Facilities Committee - Recommendation - General Obligation Bond Election and/or Parcel Tax Election - November 2020**

Adoption by the Board of Education of Resolution No. 1920-0168 - Directing Facilities Committee To Consider and Make Recommendations To The Governing Board As To Whether Said Board Shall Undertake The Planning Steps Necessary To Ultimately Call A Facilities General Obligation Bond Election And/or A Parcel Tax Election For Facilities Maintenance In November 2020.

**Attachments:** [19-2146 Facilities Committee - Recommendation - General Obligation Bond Election and/or Parcel Tax Election - November 2020](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1616

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

*Director Harris absent at 9:50 P.M.*

- Present** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- Jody London
- Aimee Eng

- Absent** 3 - Student Director Denilson Garibo
- Student Director Mica Smith-Dahl
- James Harris



T.-4

[19-2111](#)

**Assembly Bill 48 (O'Donnell) - Public Preschool, K-12, and College Health and Safety Bond Act of 2020**

Adoption by the Board of Education of Resolution No. 1920-0167 - In support of Assembly Bill 48 [Chapter 530, Statutes of 2019](O'Donnell),

the \$15 Billion Public Preschool, K-12, and College Health and Safety Bond Act of 2020\*.

\*California Statewide Ballot Measure March 3, 2020

**Attachments:** [19-2111 Assembly Bill 48 \(O'Donnell\) - Public Preschool, K-12, and College Health and Safety Bond Act of 2020](#)  
[19-2111 Resolution No. 1920-0167 - In support of Assembly Bill 48 \(O'Donnell\), the \\$15 Billion Public Preschool, K-12, and College Health and Safety Bond Act of 2020.\(10/23/19\)](#)

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
Shanthi Gonzales  
Jody London  
Aimee Eng

**Abstained:** 1 - Roseann Torres

**Absent:** 3 - Denilson Garibo  
Mica Smith-Dahl  
James Harris

Enactment No: 19-1617

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

*Director Harris present at 9:52 P.M.*

**Present** 7 - Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent** 2 - Student Director Denilson Garibo  
Student Director Mica Smith-Dahl

**Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Report - October 15, 2019 - Andrea Dawson, Chairperson**  
**Facilities Committee - Report - October 18, 2019 - Jody London, Chairperson**



T.-5

[19-0653](#)

**Measures B and J Performance Audit Report - Year Ending June 2018**



Receive by the Board of Education of the Measure J and Measure B Construction Bond Funds Performance Audit Report for the Fiscal Year Ended June 30, 2018.

**Attachments:** [19-0653 Measures B and J Performance Audit Report - Year Ending June 2018 \(10/23/19\)](#)  
[19-0653 Letter to Board - 17/18 Measures B & J Performance Audit \(11/19/19\)](#)

**Received and Filed**

\*\*\*\*\*



T.-6

[19-2024](#)

**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. 1920-0141 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Alicia Langlais, 6th - 8th Grade, Single Subject Social Science, Elmhurst;
2. Dyamen Williams, 6th - 8th Grade, Single Subject Social Science, Bret Harte;
3. Rogelio Nevarez, 6th - 8th Grade, Single Subject Spanish, Montera;
4. Aleah Moya-Farjado, 9th - 12th Grade, Single Subject English, Rusdale;
5. David Zahn, 9th - 12th Grade, Single Subject, English; Oakland International; and
6. Jessica Aragon, 6th - 8th Grade, Bret Harte, Single Subject, Social Science.

**Attachments:** [19-2024 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

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

**Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Abstained:** 1 - Jumoke HintonHodge

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1618



T.-7

[19-2025](#)

**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. 1920-0142 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Amber Cox, 6th - 8th Grade, Mild/Moderate/Severe, Skyline High School;
2. Amber Perkins- Ellis, 6th - 8th Grade, Mild/Moderate, Coliseum College prep Academy; and
3. Daechelle Moore, K - 5th Grade, Mild/Moderate, Burbank.

**Attachments:** [19-2025 - 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 Director Torres, that this Resolution be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Gary Yee  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jody London  
 Aimee Eng

**Abstained:** 1 - Jumoke HintonHodge

**Absent:** 2 - Denilson Garibo  
 Mica Smith-Dahl

Enactment No: 19-1619

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

U.-1 [19-2066](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 23, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 23, 2019.

*Public Speaker(s):*

*Tylor Hunt  
Eric Penigail  
Assata Olabala*


**Presentation/Acknowledgment Made**


U.-2 [19-2154](#) **Filing Requests for New Charter Petitions, Major Amendments, Material Revisions, Renewals, and Conversions - October 23, 2019**

Opportunity to submit, pursuant to Board Policy 0420.4, all requests for new charter petitions, major amendments, material revisions, renewals, and conversions.

*No additional filings.*

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

 V.-1 **19-2132** **Expulsion Appeal Hearing - Student E**  
Expulsion Appeal Hearing - Student E.

 V.-2 **19-2133** **Expulsion Appeal Hearing - Student F**  
Expulsion Appeal Hearing - Student F.

 V.-3 **19-2143** **Expulsion Appeal Hearing - Student G**  
Expulsion Appeal Hearing - Student G.

**Adoption of the Pupil Discipline Consent Report**

A motion was made by Vice President London, seconded by Director Gonzales, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

### W. Regular Board Members' Report

W.-1 [19-2067](#) Regular Board Member's Report - October 23, 2019

Regular Board Member's Report - October 23, 2019.

*Gonzales*  
*Yee*  
*Torres*  
*Hinton-Hondge*

**Presentation/Acknowledgment Made**

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



[19-2218](#) **Aspire Berkley Maynard Academy - Petition and Proposed Charter - Grades TK-8 (Renewal)**

Presentation to the Board of Education of Aspire Berkley Maynard Academy - Petition and Proposed Charter - Grades TK-8 - July 1, 2020 - June 30, 2025 (Renewal).

**Attachments:** [19-2218 Aspire Berkley Maynard Academy - Petition and Proposed Charter - Grades TK-8 \(Renewal\)](#)

**Received and Referred for Handling**



[19-2221](#) **Francophone Charter School of Oakland - Petition and Proposed Charter - Grades TK-8 (Renewal)**

Presentation to the Board of Education of Francophone Charter School of Oakland - Petition and Proposed Charter - Grades TK-8 - July 1, 2010 - June 30, 2025 (Renewal).

**Attachments:** [19-2221 Francophone Charter School of Oakland - Petition and Proposed Charter - Grades TK-8 \(Renewal\)](#)

**Received and Referred for Handling**



[19-2224](#)

**North Oakland Community Charter School - Petition and Proposed Charter - Grades K-8 (Renewal)**

Presentation to the Board of Education of North Oakland Community Charter School - Petition and Proposed Charter - Grades K-5 - July 1, 2020-June 30, 2025 (Renewal).

**Attachments:** [19-2224 North Oakland Community Charter School - Petition and Proposed Charter - Grades K-5 \(Renewal\)](#)

**Received and Referred for Handling**



[19-2225](#)

**Roses In Concrete - Petition and Proposed Charter - Grades K-8 (Renewal)**

Presentation to the Board of Education of Roses in Concrete - Petition and Proposed Charter - Grades K-8 - July 1, 2020-June 30, 2025 (Renewal).

**Attachments:** [19-2225 Roses In Concrete - Petition and Proposed Charter \(Renewal\) - Grades K-8 \(10/23/19\)](#)

**Received and Referred for Handling**



[19-2226](#)

**Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 (Renewal)**

Presentation to the Board of Education of Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal) .

**Attachments:** [19-2226 Lighthouse Community Charter High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(10/23/19\)](#)  
[19-2226 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

**Received and Referred for Handling**



[19-2227](#)

**Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 (Renewal)**

Presentation to the Board of Education of Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 - July 1, 2020-June 30, 2025 (Renewal).

**Attachments:** [19-2227 Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\) \(10/23/19\)](#)

**Received and Referred for Handling**

## **Y. Adjournment**

*President Eng adjourned the meeting at 10:42 P.M.*

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

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