

# Oakland Unified School District

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

**Wednesday, October 24, 2018**

**4:00 PM**

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

**94606-2291**

**700 Aliceanna Street, Baltimore MD 21202-4339**

## **Board of Education**

*President Aimee Eng*

*Vice President Jumoke Hinton Hodge*

*Directors: Jody London, Nina Senn, Roseann Torres, Shanthy Gonzales, James Harris*

*Student Directors: Josue Chavez, Yota Omosowho*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

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

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**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*President Aimee Eng called the meeting to order at 4:08 P.M.*

**B. Roll Call**

- Present** 4 - Director Jody London  
 Director Shanthi Gonzales  
 Director James Harris  
 President Aimee Eng
- Absent** 5 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Nina Senn  
 Director Roseann Torres  
 Vice President Jumoke HintonHodge

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

*Aimee Eng, President, Board of Education stated, that we are now going to Recessed into Closed Session, we will be discussing the items listed in the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1

18-1692

**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: Marion McWilliams, General Counsel

**Legal Matter(s)**



C.-2

18-1766

**Conference With Legal Counsel - Existing Litigation**

*Bikis v. Oakland Unified School District, et al.*, Alameda County Superior Court, Case No. RG11606645

**Public Employee Matter(s)**

C.-3

18-1693

**Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

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

C.-4

18-1688

**Public Employee Performance Evaluation**

General Counsel

C.-5

18-1689

**Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)**

 C.-6      17-1208      **Reinstatement Hearing - Student AAA**

Expulsion Appeal Hearing - Student AAA.

 C.-7      18-2261      **Expulsion Appeal Hearing - Student D**

Expulsion Appeal Hearing - Student D.

 C.-8      18-2262      **Expulsion Appeal Hearing - Student E**

Expulsion Appeal Hearing - Student E.

 C.-9      18-2270      **Expulsion Appeal Hearing - Student F**

Expulsion Appeal Hearing - Student F.

 C.-10      18-2281      **Expulsion Appeal Hearing - Student G**

Expulsion Appeal Hearing - Student G.

### **Real Property Matter(s)**

C.-11      18-2056      **Conference With Real Property Negotiators**

Property: 3400 Malcom, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and East Bay Innovation Academy

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

C.-12      18-2057      **Conference With Real Property Negotiators**

Property: 8601 MacArthur Blvd, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Leadership Public Schools

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms



C.-13

17-2059

**Conference With Real Property Negotiators**

Property: 1000 Broadway, Oakland, CA 94607  
Agency Negotiator(s): Marion McWilliams, General Counsel  
Negotiating Parties: District and Cushman & Wakefield  
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

**D. Recess To Closed Session**

*President Eng Recessed to Closed Session at 4:09 P.M.*

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

*Director Nina Senn Present at 4:12 P.M.*

- Present** 5 - Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Absent** 4 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Roseann Torres  
Vice President Jumoke HintonHodge

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

*Director Roseann Torres and Director Shanthi Gonzales present at 4:17 P.M.*

- Present** 6 - Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Vice President Jumoke HintonHodge

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

*Director Jumoke Hinton Hodge present at 4:19 P.M.*

- Present** 7 - Director Jody London  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jumoke HintonHodge  
 President Aimee Eng
- Absent** 2 - Student Director Josue Chavez  
 Student Director Yota Omosowho

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

*President Eng Reconvened to Public Session at 5:50 P.M.*

**F. Second Roll Call**

- Present** 7 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Jody London  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 President Aimee Eng
- Absent** 2 - Director Nina Senn  
 Vice President Jumoke HintonHodge

**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 today.*

*Public Speaker(s):*

- Jim Mordecai*
- Carol Delton*
- Mike Hutchinson*
- Ben Tapscott*

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

*Director Nina Senn present at 5:52 P.M.*

- Present** 8 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Jody London  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 President Aimee Eng
- Absent** 1 - Vice President Jumoke HintonHodge

## H. Pledge of Allegiance

*President Eng invited the Board and the Public to recite the Pledge of Allegiance.*

## I. Special Orders of the Day - 5:30 P.M.

### Roll Call (Secretary's Observation)

*Vice President Jumoke Hinton Hodge present at 6:20 P.M.*

- Present** 9 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Jody London  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jumoke HintonHodge  
 President Aimee Eng



I.-1

[18-2067](#)

### **Report - Assembly Bill (AB) 1840 Education, Trailer Bill - September 17, 2018**

Presentation to the Board of Education by Alameda County Superintendent of Schools and the Fiscal Crisis & Management Assistance Team regarding the passage of Assembly Bill 1840, Education Trailer Bill, signed by Governor Edmund G. Brown, Jr., September 17, 2018 and the application, eligibility requirements the District must meet for relief specified under the bill.

**Attachments:** [18-2067 Assembly Bill 1840 Process - Support for Oakland Unified's Fiscal Stability](#)  
[18-2067 Assembly Bill 1840](#)

*Karen Monroe, Superintendent of Schools for Alameda County, presented and read the following,*



*"I'm glad to have the opportunity to join you this evening to discuss the critical nature of ongoing work together and to highlight key elements of this legislation design to assist Oakland Unified in the process to regain fiscal stability. As you know, we are here to talk about this bill, which is the Education Finance Legislation passed by the legislature and signed by Governor Brown September 17th, providing short term relief to OUSD to help address what is an ongoing and structural deficit. The intent of this unique legislation is to ensure that Oakland has the resources necessary to serve its students and provide additional time and space to implement strong fiscal controls that are needed. Even with this assistance from the State, we know that increasing expenses and financial pressures will require ongoing monitoring. Short term relief funding will not replace a long term plan for fiscal stability. The three years will continue to require thoughtful and significant budget balancing measures in order to realize the critical and ongoing shifts to bring the budget into balance. You all have clearly worked diligently in recent years to put plans and processes in place to make the difficult decision required. As we know the implementation of these plans continues to be the most critical next step. This task will need to be a concerted team effort that will require partnership with my office, Michael Fine, from FCMAT, in collaboration with department of Finance, the State Board of Education, the State Superintendent of Public Instruction, and the State Legislature with all of us working together to put OUSD on strong footing into the future. Tonight we hope to bring more clarity to the process outlined in AB 1840, how it will work and how the collaboration between each of our agencies will work in service bringing OUSD to a place of fiscal health. To aid in the explanation, I asked my office to create the infographic that you have in front of you. We will use these tools to walk through the elements of the legislation and help community and stake holders to gain a better understanding. As we go we will be happy to address the questions you may have to the best of our ability. Joining me here tonight are our partners who are familiar to all of you, we have Michael Fine, Chief Executive Officer, FCMAT, who will be working in collaboration with my office, Chris Learned, formally known as the State Trustee, who will continue his role in OUSD as the Fiscal Oversight Trustee and will now report to my office, and Mr. Nick Swisher, from California Department of Education, who served as the State Superintendent Representative responsible for oversight of the emergency emporionment made to Oakland Unified and now under 1840 works in partnerships with my office, Mr. Learned and State Board Staff to support the work of the Fiscal Oversight Trustee. "*

*Kyla Johnson-Trammell, Superintendent, OUSD shared the following,*

*"I'm going to provide an overview of the planning that is taken place to date align to some of the requirements for AB 1840, both in terms of bench marks and District plans. The decision making process for setting annual bench marks is part of the overall process for budget development, where the Superintendent will bring forth final recommendations for Board approval. Final recommendations will incorporate community input based on feedback from the Special Committee on Fiscal Vitality, principals, community and student surveys, District Budgeted Advisory Committee, Parent Students Advisory Committee and School Communities. The 2019-2020 budget*

development calendar we have a draft of the calendar, which is already posted to the website, the fiscal vitality website, which both has been shared with internal stake holders and external stake holders, will be brought forward for Board approval in November. An outlined key decision points and bench marks that will reviewed by the Alameda County Office and FCMAT and early February prior to the March 1st deadline. In addition, last year, the Board has already approved the Fiscal Vitality Plan, a multi-year improvement plan with 23 recommendations that are in response to the 2017 FCMAT Fiscal Health Risk Analysis. The three components of this plan are stability, recovery, and vitality. Stability is the focus on implementing for the short term of the steps to stabilize the District in order to rebuild the ending fund balance to meet the State mandated minimum reserved level of 2%. A lot of the work last year with the mid-year adjustments resulted in us being able to meet the 2% reserved. The second part of this plan is focus on recovery (that were we are focusing on our attention for this and well as on going year) to implement short and medium term actions to allow the District to recover from its current financial situation and position itself to make decisions to ensure fiscal vitality in the future. Many policies created by the Board have provide the District clear direction to begin building a healthy reserves as part of the recovery process. Finally vitality, which is the medium to long term actions that allow the District to ensure that its financial practices support the District's mission and vision while maintaining and sustaining fiscal health. Our current city wide plan and Blue print work represent key aspects of the long term work, we must engage in within community, to position the District to best serve students and families. As part of the City Wide Plan and Blue Print Work the District must determine the right size of the school District to improve the school quality and students learning. While the focus of the Fiscal Vitality plan is the District's financial health, the ultimate purpose for this critical work is to ensure that our students are prepared for college, career and community success. We know that long term sustainability of our District is critical to realize our mission and vision. In preparation for March 1st, the District will submit a multi-year budget reduction plan and provide evidence of progress made on the Fiscal Vitality plan, I also want to note that Fiscal Vitality plan is also on the Fiscal Vitality website for your review as well. Similar to last year the District will provide the Board regular Fiscal Vitality updates, when we present Interim Financial Reports. These updates will focus on the stability and recovery stages of the plan. The District will also provide the Board separate updates on the City Wide Plan and Blue Print work. Our first update will be November 14th. Board presentations will allowed the public to engage in conversations and provide feedback about District's bench marks and progress."

Karen Monroe, Superintendent of Schools for Alameda County also shared:

- 1. Plan – Ongoing
- 2. Report – March 1st
- 3. Determine Funding – March – June 30th
- 4. Monitor Process – Ongoing
- 5. Receive Funding – Conditional

Michael Fine, CEO, FCMAT shared:

- March 1st is not a traditional day or deadline in school finance budgeting

cycle

- *What's magic about is that it leads to informing the department of finance the past possible moment*
- *What would FCMAT based the projection of the operating deficit for the following fiscal year? Its based on the 1st interim report with updates to that from the January 10th Governor's budget proposals*
- *Expecting the 1st interim that the superintendent will bring in December would be the core basic element of that*
- *Would factor in any actions taken up to that point*
- *Will dedicate a team to help OUSD*

*Chris Leaned, Fiscal Oversight Trustee, shared:*

- *Nothing has change in the roll moving from State Trustee tile to Fiscal Oversight Trustee title*
- *Monitor and review the District's operations to ensure that the District's remain fiscally soviet*
- *Provide advice and make recommendations to District's staff and Governing Board Members regarding budgetary fiscal and any other issues that may affect the financial District condition of the District*
- *Communicate openly and in a timely manner with the State Department of Education, District staff, Governing Board, the community and promptly inform the State and FCMAT and now the County any concerns that arises*
- *Been working with the District for almost over a year, the District was certainly in distress*
- *The Board was task with \$15 million mid-year reductions*
- *We are all part of a team that will right the financial ship*

*Michael Fine, CEO, FCMAT also shared determining how the fund is receive and it would be up to the 75%. The State allocates relief funding to OUSD, contingent upon the district's completion of its benchmark activities.*

*After the presentation the Board, Superintendent of Schools for Alameda County, CEO of FCMAT and Fiscal Oversight Trustee discussed about:*

- *What happens if the Board rejects AB 1840?*
- *Why the name changes from State Trustee to Fiscal Oversight Trustee?*
- *Any other bench marks that the District need to meet?*
- *The continual conversation with the State Trustee, Fiscal staff at OUSD, with leadership with OUSD and individual Board members and that needs to continue and continued with a greater frequency and informed by budget revisions*
- *Will work to inform each other before anything comes*
- *What is the acceptable uses of 1840 funds*
- *How is the 75% in year one is calculated*
- *How do we budget for an amount that we may not know*
- *How do we budget for an amount that we may not know*
- *Cost of living adjustment*
- *The potential consequences of not meeting the bench marks*
- *If Board take the AB 1840, will the Board and Superintendent lose its power?*
- *What is being done to the pension obligation?*
- *The ability to overturn the decisions that the District Board makes regarding charter schools, in turn taking the funds from public schools*

- Can the AB 1840 be used for other depleted funds? To replenished? Ex. Self-Insurance Fund
- The process for setting up bench marks
- The financial assumptions around school consolidations
- Need moratorium on charter schools

Member Harris requested that the Board have another discussion in January regarding the AB 1840, including the bench marks the District is expecting to hit.

*Public Speaker(s):*

*Mike Hutchinson*

*Ben Tapscott*

*Jack Gerson*

*Megan Bumpus*

*Carol Delton*

*Mirella Rangel*

*Michael Shane*

*Jim Mordecai*

*Angelica Jongco*

*Ossata Olugbala*

*Kim Davis*

**Discussed**

## Special Committee on Fiscal Vitality - Report - Shanthi Gonzales, Chairperson

### Presentation Made; Discussed

I.-2

[18-1957](#)

### Special Committee on Fiscal Vitality - Status Report - Shanthi Gonzales, Chairperson

Presentation to the Board of Education of Status Report No. 2 on the Work To Date of the Special Committee on Fiscal Vitality.

*Shanthi Gonzales, Chair, Special Committee on Fiscal Vitality, shared:*

- Working on a document that has the key recommendations
- Focus on creating quality, equitable, and sustainability programs for students
- Need to move forward and implement Board Policy 3150 and align site staffing to Board policies and theory of Action especially around maximizing resources and decision making at school sites
- Teacher and leader retention
- Need to streamline central services and improve central services to our school sites
- The Special Committee on Fiscal Vitality is not align with doing across the board reductions – reductions needs to be targeted in order to meet the goals of quality, equity, and sustainability

*Public Speaker(s):*

Mayra Alvarado  
Megan Bumpus  
Jack Gerson  
Ben Tapscott  
Carol Delton  
Jim Mordecai  
Michael Shane  
Craig Gordon  
Hugo Lotton

**Discussed**

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

*Student Board Member Omosowho absent at 8:30 P.M.*

- Present** 8 - Student Director Josue Chavez  
Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke HintonHodge  
President Aimee Eng
- Absent** 1 - Student Director Yota Omosowho

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

*Student Board Member present at 8:44 P.M.*

- Present** 9 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke HintonHodge  
President Aimee Eng

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[18-2363](#)

**Regular Board of Education Meeting - October 24, 2018 -  
Extension of Meeting Time**

Adoption by the Board of Education of a Motion to extend today's Regular Board Meeting time from 10:00 P.M. to 12:00 A.M., Thursday, October 25, 2018.

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

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

- P Aye:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1620

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

*Student Directors Chavez and Omosowho absent at 9:31 P.M.*

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

- Absent** 2 - Student Director Josue Chavez
- Student Director Yota Omosowho



I.-3

[18-2277](#)

**District Budget Revision No. 1 - Fiscal Year 2018-2019, As of October 15, 2018**

Adoption by Board of Education of Resolution No. 1819-0118 - District Budget, Revision No. 1 - Fiscal Year 2018-2019, As of October 15, 2018, reflecting up-to-date budget information, carryover and adjustments.

**Attachments:** [18-2277 Presentation - District Budget, Revision No. 1 - Fiscal Year 2018-2019, As of October 15, 2018](#)  
[18-2277 District Budget, Revision No. 1 - Fiscal Year 2018-2019, As of October 15, 2018](#)

*Ofelia Roxas, Chief Financial Officer, made the presentation on District Budget, Revision No. 1 – Fiscal year 2018-2019, as of October 15, 2018 and shared:*

- *Executive Summary*
- *Ending Fund Balance –Combined*
- *FY2018-19 Budget Report - General Fund Unrestricted*

- FY2018-19 Budget Report – Changes in General Fund Unrestricted
- FY2018-19 Budget Report - General Fund – Restricted
- FY2018-19 Budget Report - Changes in General Fund – Restricted
- FY2018-19 Budget Report - Changes in Federal Revenue – Restricted
- FY2018-19 Budget Report - Changes in Other State Revenue – Restricted
- FY2018-19 Budget Report - Changes in Local Revenue – Restricted
- FY2018-19 Budget Report - General Fund - Combined
- Next Step
- Recommendation

*Public Speaker(s):*

- Jim Mordecai*
- Jack Gerson*
- Michael Shane*
- Joshua Krufihin*
- Mike Hutchinson*

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

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

- Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1680

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

*President Eng took the items as printed on the Agenda A-I 18-1957, then move to Student Board Members Report, then back to as printed on the Agenda, I.3 18-2277, then moved to Public Comment on Non-Agenda items within the Subject Matter Jurisdiction, back to as printed on the Agenda from J-K2, then moved to New Business, 18-2312, the back to as printed on the agenda, President’s Report, 18-2194 – Adjournment (W).*

## **K. Adoption of the General Consent Report**

**Deputy Chief, Facilities Planning and Management**

 K.-1[18-1988](#)**Amendment No. 1, Architectural Services Agreement – Byrens Kim Design Works – Elmhurst Middle School Boiler Replacement Project**

Approval by the Board of Education of Amendment No. 1, Architectural Services Agreement between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional coordination for the hazardous material abatement scope; design of new storage tank and new circulation system, in conjunction with the Elmhurst Middle School Boiler Replacement Project, and extending Agreement term from June 28, 2017 through December 31, 2018 to December 31, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$5,300.00, increasing Agreement not to exceed amount from \$100,000.00 to \$105,300.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000832****Resource Code-Site No.: 9350 9663 -202****Funding Source: Fund 21, Measure J**

**Attachments:** [18-1988 Amendment No. 1, Architectural Services Agreement – Byrens Kim Design Works – Elmhurst Middle School Boiler Replacement Project](#)

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

Enactment No: 18-1681

 K.-2[18-1989](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services – Colland Jang Architecture – Facilities Planning & Management Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Colland Jang Architecture, Oakland CA, for the latter to provide an additional month of services and adding two consultants -1 project manager and 1 cost estimator - to ensure project management services are in compliance with the District's standards, in conjunction with the Facilities Planning & Management Project, and extending Agreement term from June 14, 2018 through May 31, 2019 to June 30, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$259,432.00, increasing the not to exceed amount of Agreement from \$223,560.00 to \$482,992.00. All other terms and condition of the Agreement remain in full force and effect.

**Vendor No.: 004780**



**Resource Code-Site No.: 9450 0000 - 918**

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

**Attachments:** [18-1989 Amendment No. 1, Independent Consultant Agreement for Professional Services – Colland Jang Architecture – Facilities Planning & Management Project](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1621

 K.-3

**18-1990**

**Amendment No. 1, Independent Consultant Agreement for Professional Services – KDI Consultants, Inc. – Madison Park Academy Expansion Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and KDI Consultants, Inc., Oakland CA, for the latter to provide additional DSA inspection services required by DSA for all DSA projects, in conjunction with the Madison Park Academy Expansion Project, and extending Agreement term from February 24, 2016 through December 31, 2018 to June 30, 2019, for performance of services specified in the Scope of Work, in an additional amount of \$187,700.00, increasing the Agreement not to exceed amount from \$274,930.00 to \$462,630.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002377**

**Requisition No.: VR19-03004**

**Resource Code-Site No.: 9450 -215**

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

**Attachments:** [18-1990 Amendment No. 1, Independent Consultant Agreement for Professional Services – KDI Consultants, Inc. – Madison Park Academy Expansion Project](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1622



K.-4

[18-1991](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services – Anthonio, Inc. – Bret Harte Middle School Turf Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Anthonio, Inc., Oakland CA, for the latter to provide additional DSA inspection services required by DSA to oversee building of the project, in conjunction with the Bret Harte Middle School Turf Project, and extending Agreement term from March 29, 2017 through December 31, 2018 to February 1, 2019, for performance of services specified in the Scope of Work, in the additional amount of \$7,500.00, increasing the Agreement not to exceed amount from \$32,000.00 to \$39,500.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000453**

**Requisition No.: VR19-03016**

**Resource Code-Site No.: 9799 9685 - 206**

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

**Attachments:** [18-1991 Amendment No. 1, Independent Consultant Agreement for Professional Services – Anthonio, Inc. – Bret Harte Middle School Turf Project](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1623



K.-5

[18-2028](#)

**Amendment No. 2, Independent Consultant Agreement for Professional Services – Ninyo & Moore – Bret Harte Middle School Field Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, San Jose CA, for the latter to provide additional services to include field/site welding inspections with preparation of the daily field reports and DSA final reports, in conjunction with the Bret Harte Middle School Field Project, for performance of services specified in the Scope of Work, in an additional amount of \$2,749.00 increasing the Agreement not to exceed amount from \$18,539.00 to \$21,288.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 9799 9985**

**Funding Source: Fund 21 Measure B**

**Attachments:** [18-2028 Amendment No. 2, Independent Consultant Agreement for Professional Services – Ninyo & Moore – Bret Harte Middle School Field Project](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1624



K.-6

[18-2098](#)

**Agreement for Professional Services – Murakami/Nelson Architectural Corporation – Castlemont High School Field & Bleachers Project**

Approval by the Board of Education of an Agreement for Professional Services between the District and Murakami/Nelson Architectural Corporation, Oakland, CA, for the latter to provide design services to replace the bleachers, track & field restrooms and gym bleachers, in conjunction with the Castlemont High School Field & Bleachers Project,

more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 25, 2018 and concluding no later than December 31, 2020, in an amount not-to exceed \$744,000.00.

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

**Attachments:** [18-2098 Agreement for Professional Services – Murakami/Nelson Architectural Corporation – Castlemont High School Field & Bleachers Project](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1625



K.-7

**18-2134**

**Independent Consultant Agreement for Professional Services Greater Than \$90,200 – Well Put Together – Division of Facilities Planning and Management Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,200 between the District and Well Put Together, Oakland, CA, for the latter to provide Project Management duties with plans & specifications; direct and coordinate activities of designated projects to ensure the goals or objectives are within the prescribed time frame, funding, limitations, procedures to meet requirements for various projects, in conjunction with the Facilities Planning and Management Department, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 25, 2018 and concluding no later than June 30, 2020, in an amount not-to exceed \$302,400.00.

**Vendor No.: 005194**

**Resource Code-Site No.: 9450 0000**

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

**Attachments:** [18-2134 Independent Consultant Agreement for Professional Services Greater Than \\$90,200 – Well Put Together – Division of Facilities Planning and Management Project](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1626

 K.-8

[18-2147](#)

**Amendment No. 2, Facilities Lease-Leaseback Agreement - ADCo/Turner Group/Alten Joint Venture - Glenview Elementary School – Increment 3 Project**

Approval by the Board of Education of Amendment No. 2, Facilities Lease-Leaseback Agreement, for Glenview Elementary School Increment 3 Project (“Project”), between District and ADCo/Turner Group/Alten JV, Oakland, CA, striking existing paragraph 2.1.9 of Exhibit 1 and replacing it with amended paragraph 2.1.9 Contingency, herein, at no additional cost in the Guaranteed Maximum Price (GMP) of Agreement. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-2147 Amendment No. 2, Facilities Lease-Leaseback Agreement - ADCo/Turner Group/Alten Joint Venture - Glenview Elementary School – Increment 3 Project](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1627



K.-9

[18-2166](#)

**Amendment No. 2, Facilities Lease-Leaseback Agreement - Overaa/Tulum/Eclipse Joint Venture - The Center at Foster Elementary School Project**

Approval by the Board of Education of Amendment No. 2, Facilities Lease-Leaseback Agreement, for the Center at Foster Elementary School Project, between District and Overaa/Tulum/Eclipse JV, Oakland, CA, amending paragraphs 2.1.9 and 2.4.3 of Exhibit C to the Facilities Lease, adding an Owner's Contingency of One Million Eight Hundred Forty Thousand Seven Hundred and Four Dollars (\$1,840,704.00) and, as a results of the added Owner's Contingency, the Maximum Guaranteed Price of the Agreement is increased by same amount, from \$43,003,331.00 to \$44,844,035.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-2166 Amendment No. 2, Facilities Lease-Leaseback Agreement - Overaa/Tulum/Eclipse Joint Venture - The Center at Foster Elementary School Project](#)

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

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1628

**Senior Deputy Chief, Continuous School Improvement (CSI)**



K.-10

[18-2017](#)

**Amendment No. 1, Purchase Agreement - Delta Education, LLC - FOSS Elementary Materials, Supplies and Equipment - Academics and Instructional Innovation Department**

Approval by the Board of Education of Amendment No. 1, Purchase Agreement - Delta Education, LLC - FOSS Elementary Materials, Supplies and Equipment between the District and Delta Education, LLC, Nashua, NH, providing a restatement of Article 5 of the Agreement for

commitment of delivery of all FOSS kits/modules to the OUSD warehouse for distribution in two (2) delivery dates of October 19, 2018 and November 2, 2018; and amending Article 7 of the Agreement for the payment to be made in three installments: first installment by November 1, 2018, second installment by August 15, 2019, and third installment by August 15, 2020, according to the Order of Products as attached hereto, for the period of May 9, 2018 through August 15, 2020, in the an amount not to exceed \$1,793,050.15 (the original purchase price). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Lottery Funds or General Purpose Funds, 2018-19 FY and 2019-20 FY Budgets**

**Attachments:** [18-2017 Amendment No. 1, Purchase Agreement - Delta Education, LLC - FOSS Elementary Materials, Supplies and Equipment - Academics and Instructional Innovation Department](#)

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

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

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1629

 K.-11 [18-2071](#)

**Professional Services Contract - Peter Mummert - State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Mummert, San Francisco, CA, for the latter to work with State and Federal Programs to develop and maintain tools to track, monitor, analyze and report data; summarize public and non-public schools, and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public and non-public schools as part of the preparation for a multitude or reporting requirements; develop macros, spreadsheets and presentation documents as requested by State and Federal Programs Officer and Coordinators for individual projects to include budget development, program improvement, school accountability report card and private school management, via the State and Federal Programs Department, for the

term August 31, 2018 through June 30, 2019, in an amount not to exceed \$74,970.00.

**Vendor No.: 002957**

**Requisition No.: VR19-00063**

**Resource Code-Site No.: 3010-950**

**Funding Source: 3010-950**

**Attachments:** [18-2071 Professional Services Contract - Peter Mummert - State and Federal Programs](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1630



K.-12

[18-2081](#)

**Professional Services Contract - Dawline-Jane Oni-Eseleh - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Dawline-Jane Oni-Eseleh, Oakland, CA, for the latter to provide children with skilled instruction in the visual arts including visual art media and campus beautification projects such as tiled murals wall at Sequoia Elementary School, for the term September 4, 2018 through May 27, 2019, in an amount not to exceed \$36,000.00.

**Vendor No.: 005199**

**Requisition No.: VR19-01348**

**Resource Code-Site No.: 9011-151**

**Funding Source: Donations**

**Attachments:** [18-2081 Professional Services Contract - Dawline-Jane Oni-Eseleh - Sequoia Elementary School](#)

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




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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1631

 K.-13

[18-2085](#)

**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 a Home-School Intervention Specialist to assist and serve TK-5th grade identified students who are struggling academically, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the term August 27, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00.

**Vendor No.: 003570**

**Requisition No.: VR19-01259**

**Resource Code-Site No.: 3010-105**

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

**Attachments:** [18-2085 Professional Services Contract - R&D Consultants - Burckhalter Elementary School](#)


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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1632

 K.-14

[18-2115](#)

**Professional Services Contract - Moira DeNike - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract

between the District and Moira DeNike, San Francisco, CA, for the latter to provide 208 hours of evaluation and grant reporting for the District received grants - Tobacco Use and Prevention Education (CDE), Federal School Climate and Federal Project Prevention, as specified in the aforementioned grant awards, for the period of September 1, 2018 through June 30, 2019, via the Community Schools and Student Services Department, in an amount not to exceed \$56,000.00.

**Vendor No.: 001318**

**Requisition No.: VR19-01664**

**Resource Code-Site No.: 5849-922, 5850-922, 6690-922**

**Funding Source: Tupe Grade 6-12 Cohort F, Federal School Climate Grant, Federal Project Prevention Grant**

**Attachments:** [18-2115 Professional Services Contract - Moira DeNike - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1633



K.-15

[18-2133](#)

**Award of Bid Agreement - Mid-County Officials Network- Oakland Athletic League - Community Schools and Student Services Department**

Approval by the Board of Education of Resolution No. 1819-0112 Youth Sports Officials - Award of Bid and Agreement for Youth Sports Officiating to Mid-County Officials Network, Walnut Creek, CA, in the amount of \$175,000.00, per school year, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder commencing October 25, 2018 through June 30, 2020, with three 1-year renewal options.

**Attachments:** [18-2133 Award of Bid Agreement - Mid-County Officials Network- Oakland Athletic League - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1634



K.-16

[18-2118](#)

**Out of State Field Trip - Paul Quinn College - High School Seniors - High School Linked Learning Office**

Approval by the Board of Education of Board Resolution No. 1819-0105 - Authorization for Approval of Student Travel, for 12 Senior from various high schools and six adults, under auspices of the High School Linked Learning Office, to travel Paul Quinn College, Dallas TX, for the period of November 1, 2018 through November 4, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2118 Out of State Field Trip - Paul Quinn College - High School Seniors - High School Linked Learning Office](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1635

**Deputy Chief, Talent**



K.-17

[18-2138](#)

**Personnel Report No. 1819-0004**

Adoption by the Board of Education of Personnel Report No. 1819-0004.

**Attachments:** [18-2138 Personnel Report No. 1819-0004](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1641



K.-18

[18-2141](#)

**Creation of Job Descriptions – Principal, Adult Education; Specialist, Facilities Contracts and Bids - Multiple Departments, As Assigned**

Adoption by the Board of Education of Resolution No. 1819-0074 - Approval of Creation of Job Descriptions - Principal, Adult Education; Specialist, Facilities Contracts and Bids - Multiple Departments, As Assigned.

**Attachments:** [18-2141 Creation of Job Descriptions – Principal, Adult Education; Specialist, Facilities Contracts and Bids - Multiple Departments, As Assigned](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1636

**General Counsel**

 K.-19 [18-2309](#)

**Authorization and Agreement - California Multiple Award Schedule (CMAS) - Starline Supply of Oakland - Purchase of Janitorial Materials and Supplies**

Approval by the Board of Education of Resolution No. 1819-0009 - Authorization and Agreement to use California Multiple Award Schedule (CMAS) for Purchase of Janitorial Materials and Supplies, through Starline Supply of Oakland, for the period October 25, 2018 through June 30, 2021, in an amount not to exceed \$350,000 per fiscal year.

**Attachments:** [18-2309 18-2309 Authorization and Agreement - California Multiple Award Schedule \(CMAS\) - Starline Supply of Oakland - Purchase of Janitorial Materials and Supplies](#)

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

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

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1637

 K.-20 [18-2310](#)

**OUSD Piggyback - Fresno Unified School District RFP 17-21 - Purchase of Cleaning Supplies, Equipment, and Custodial Services and Solutions - Custodial Services**

Approval by the Board of Education of Resolution No. 1819-0010 - Authorizing Piggyback of Fresno Unified School District RFP 17-21 Cleaning Supplies, Equipment, and Custodial Services and Solutions and to enter into purchase orders under the terms and conditions of the Fresno Unified School District RFP 17-21 for the materials, supplies, and equipment referenced in the RFP, from October 25, 2018 through June 30, 2021, in an amount not to exceed \$350,000 per fiscal year.

**Attachments:** [18-2310 OUSD Piggyback - Fresno Unified School District RFP 17-21 - Purchase of Cleaning Supplies, Equipment, and Custodial Services and Solutions - Custodial Services](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1638

**Superintendent of Schools**



K.-21

[18-2093](#)

**Professional Services Contract - School Services of California**

Ratification by the Board of Education of a Professional Services Contract between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation that will impact OUSD and lobbying the Legislature and State Administration; schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the Board of Education Members and OUSD staff travelling to Sacramento, for the term October 29, 2018 through June 28, 2019, in an amount not to exceed \$50,000.00.

**Attachments:** [18-2093 Professional Services Contract - School Services of California](#)

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

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1639

**Board of Education**



K.-22

[18-2217](#)

**Minutes - Regular Meeting - Board of Education - October 10, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of October 10, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-2217 Minutes - Regular Meeting - Board of Education - October 10, 2018](#)

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1640

## Adoption of the General Consent Report

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

## K1. Adoption of General Consent Report No. 2

*Public Speaker(s):*

*Ossata Olabala*  
*Jim Mordecai*

Late Ratification(s)

Senior Deputy Chief, Continuous School Improvement (CSI)

 K1.-1 [18-2032](#)

**Professional Services Contract - Jorge Isaac Mora - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jorge Isaac Mora, 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, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 43 middle and high school sites in coordination with the site's COST and administrative team and school site staff and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term, August 13, 2018 through May 31, 2019, in an amount not to exceed \$22,800.00.

**Vendor No.: 005265**

**Requisition No.: VR19-01841**

**Resource Code-Site No.: 6690-922**

**Funding Source: Tupe Grade 6-12 Cohort F**

**Attachments:** [18-2032 Professional Services Contract - Jorge Isaac Mora - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1642

 K1.-2 [18-2044](#)

**Professional Services Contract - Joan Tarika Lewis - Summer**



**Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to plan and organize visual arts and instrumental music activities that are aligned to the CA Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration, via the Community Schools and Student Services Department, for the period of July 1, 2018 through July 31, 2018, in an amount not to exceed \$3,723.00.

**Vendor No.: 002559**

**Requisition No.: VR19-01466**

**Resource Code-Site No.: 0089-922**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [18-2044 Professional Services Contract - Joan Tarika Lewis - Summer Learning Programs - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

- Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

- Nay:** 2 - Roseann Torres  
Shanthi Gonzales

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1643



K1.-3

[18-2083](#)

**Professional Services Contract - Hilary Jackson - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Jackson, Oakland, CA, for the latter to provide intense, personalized tutorials for targeted students - individual and small group, including push in and pull out services in the areas of English, Math and Reading; confer with classroom teachers to plan effective supplemental materials to help accelerate student achievement; and sit on the Student Success Team to give input to parents and staff, at Kaiser Elementary School, for the term August 13, 2018 through May 31, 2019, in an amount not to exceed \$30,000.00.

**Vendor No.: 002252**

**Requisition No.: VR19-00299**

**Resource Code-Site No.: VR19-00299**

**Funding Source: Unrest Supplemental Support; General Purpose-unrestricted**

**Attachments:** [18-2083 Professional Services Contract - Hilary Jackson - Kaiser Elementary School](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

- Aye: 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Nay: 2 - Roseann Torres
- Shanthi Gonzales

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1644



K1.-4

**18-2084**

**Professional Services Contract - Super Stars Literacy, Inc. - Brookfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to deliver a literacy intervention program, with the following components: Daytime Intervention, Extended Learning, and Community Outreach and Engagement at Brookfield Elementary School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 13, 2018 through May 28, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 004139**

**Requisition No.: VR19-01221**

**Resource Code-Site No.: 3010-103**

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

**Attachments:** [18-2084 Professional Services Contract - Super Stars Literacy, Inc. - Brookfield Elementary School](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

- Aye: 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Nay: 2 - Roseann Torres  
Shanthi Gonzales
- Absent: 2 - Josue Chavez  
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1645



K1.-5

[18-2086](#)

**Professional Services Contract - Reading Partners - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a full-time Site Coordinator to provide a Reading Intervention Program for identified students at International Community School, for the term August 13, 2018 through May 30, 2019, in an amount not to exceed \$15,000.00.

**Vendor No.: 003539**

**Requisition No.: VR19-02289**

**Resource Code-Site No.: VR19-02289**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-2086 Professional Services Contract - Reading Partners - International Community School](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

- Aye: 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay: 2 - Roseann Torres  
Shanthi Gonzales
- Absent: 2 - Josue Chavez  
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1646



K1.-6

[18-2113](#)

**Professional Services Contract - Myrtha Muse - Summer Learning Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to teach varied styles of dance with emphasis on Katherine Dunham techniques - prepare students for short performances at assemblies, prepare students for professional culminating performance for parents and the community at-large, introduce dance history; teach West African Dance forms and rhythms from several West African nations; attend

Sharing Assembly of professional artists; perform at culminating program; teach basic fundamentals of drama and dance, integration of the arts and its relationship to math for Oakland Fine Arts Summer School (OFASS) Program, for the period of July 1, 2018 through July 31, 2018, in an amount not to exceed \$3,723.00.

**Vendor No.: 002962**

**Requisition No.: VR19-01468**

**Resource Code-Site No.: 0089-922**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [18-2113 Professional Services Contract - Myrtha Muse - Summer Learning Program - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1647



K1.-7 [18-2114](#)

**Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Cristal Gonzalez, Castro Valley, 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 OUSD tobacco/drug free policies; provide cessation and strengths-based life skills and behavior coaching at 3 middle and high school sites in coordination with the site's COST and administrative team and school site staff, via the Community Schools and Student Services Department, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$26,000.00.

**Vendor No.: 003622**

**Requisition No.: VR19-00721**

**Resource Code-Site No.: 6690-922**

**Funding Source: Tupe Grade 6-12 Cohort F**

**Attachments:** [18-2114 Professional Services Contract - Cindy Cristal Gonzalez - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1648

 K1.-8 [18-2116](#)

**Professional Services Contract - East Bay Agency for Children - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to coordinate the daily operations of the OUSD Central Family Resource Center (CFRC), located at the Lakeview Campus, and promote the ongoing development and strengthening of the Central FRC's supports and services, including training and professional development for staff; oversee the OUSD Health Insurance Enrollment Initiative, a key partnership housed within the Central FRC; and provide outreach, education, advocacy, and information, referral, and linkage of services to families, in coordination with FRC staff, volunteers, and partners, as needed, via the Community Schools and Student Services Department, for the period of August 1, 2018 through June 30, 2019, in an amount not to exceed \$8,500.00.

**Vendor No.: 001473**

**Requisition No.: VR19-01615**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health and Wellness Grant**

**Attachments:** [18-2116 Professional Services Contract - East Bay Agency for Children - Community Schools and Student Services Department](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

Nay: 2 - Roseann Torres  
Shanthi Gonzales

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1649



K1.-9

[18-2120](#)

**Professional Services Contract - Carty Web Strategies, Inc. dba Home Campus - Oakland Athletic League**

Ratification by the Board of Education of a Professional Services Contract between the District and Carty Web Strategies, Inc. dba Home Campus, Costa Mesa, CA, for the latter to provide software and support to the OAL staff including site athletic directors regarding use of the Software, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Oakland Athletic League, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$5,200.00.

**Vendor No.: 002116**

**Requisition No.: VR19-02102**

**Resource Code-Site No.: 0000-933**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-2120 Professional Services Contract - Carty Web Strategies, Inc. dba Home Campus - Oakland Athletic League](#)

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

Aye: 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

Nay: 2 - Roseann Torres  
Shanthi Gonzales

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1650

**Adoption of the General Consent Report No. 2**

**A motion was made by Director Senn, seconded by President Eng, to Approve the General Consent Report No. 2. The motion carried by the following vote**

**Aye:** 5 - Jody London  
 Nina Senn  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 2 - Roseann Torres  
 Shanthy Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

## K2. Adoption of General Consent Report No. 3

*Public Speaker(s):*

*Jim Mordecai  
 Ossata Olabala*

**Late Approval(s)**

**Chief Business Officer**



K2.-1 [18-2119](#)

**Licensed Product and Services Agreement - PowerSchool Group, LLC - Technology Services Department**

Approval by the Board of Education of Licensed Product and Services Agreement between District and PowerSchool Group, LLC, Folsom, CA, Successor-In-Interest to SunGard Public Sector LLC, for the latter to provide “in-house” hardware and operating system configuration, along with database and software configuration, with read only access to the IFAS Legacy System, for close out and completion of all reporting including audits and legacy data needs, for the period of October 11, 2018 through June 30, 2019, in an amount not to exceed \$21,848.00

**Vendor No.: 003417**

**Requisition No.: VR19-03055**

**Resource Code-Site No.: 0000-999**

**Funding Source: District-wide Licensing**

**Attachments:** [18-2119 Licensed Product and Services Agreement - PowerSchool Group, LLC - Technology Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
 Nina Senn  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 2 - Roseann Torres  
 Shanthy Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1651

**Senior Deputy Chief, Continuous School Improvement (CSI)**

 K2.-2 [18-1639](#)

**Memorandum of Understanding, No Cost - ScriptEd, Inc. - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and ScriptEd Org, San Francisco, CA, for the latter to provide Computer Science classes taught by professional software developers, teaching students HTML, CSS, and JavaScript and build interactive webpages with curriculum aligned with Computer Science Teachers Association standards, and refreshed regularly with feedback from industry partners; and providing students exposure to tech careers through field trips to local companies and start-ups, at Coliseum College Preparatory Academy, Emiliano Zapata Street Academy and Oakland Technical High School, via the Community Schools and Student Services Department, for the period of January 1, 2018 through January 1, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1639 Memorandum of Understanding, No Cost - ScriptEd, Inc. - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
 Nina Senn  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng



**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1652



K2.-3

[18-1651](#)

**Memorandum of Understanding, No Cost - Faith Network of the East Bay - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding, No Cost between District and Faith Network of the East Bay, Oakland, CA, for the latter to provide its Succeeding By Reading, Science Horizons, Career Bridge Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to pupils at Martin Luther King Jr., Laurel, Burckhalter, Markham, Piedmont, Lafayette, Prescott, Hoover, Community United Elementary School, LaEscuelita, RISE Community, Fruitvale, Emerson, East Oakland Pride, Garfield, Franklin, Futures, McClymonds, and Ralph J. Bunche Schools, for the period of August 21, 2017 through June 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1651 Memorandum of Understanding, No Cost - Faith Network of the East Bay - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1653



K2.-4

[18-1945](#)

**Professional Services Contract - Bay Area Community Resources - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Reading Intervention Program from August to May and a Physical Fitness Enrichment Program during recess and lunch times from August to June, each for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the term of August 13, 2018 through June 14, 2019, in an amount not to exceed \$73,000.00.

**Vendor No.: 000624**

**Requisition No.: VR19-01103**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant SIG; Unrest Concentration Support**

**Attachments:** [18-1945 Professional Services Contract - Bay Area Community Resources - Futures Elementary School](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1654

 K2.-5 [18-1986](#)

**OUSD Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Community Schools and Student Services Department**

Approval by the Board of Education of the OUSD Breathmobile Contract between the District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a school-based mobile asthma treatment program for students with asthma, pursuant to the terms and conditions thereof, for up to twenty-two sites mutually agreed upon by the Parties, via the Health Services Unit, Community Schools and Student Services Department, for the period of September 1, 2018 through June 30, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1986 OUSD Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

- Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay:** 2 - Roseann Torres  
Shanthi Gonzales
- Absent:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1655

 K2.-6 [18-2043](#)

**Second Grant (Revision) Amendment - Oakland Public Education Fund - S.D. Bechtel Jr. Foundation - Academics and Instructional Innovation Department**

Approval by the Board of Education of Second Amendment (Revision), Grant Agreement between the District and S.D. Bechtel Jr. Foundation, via the Oakland Public Education Fund, for the District’s receipt/use of \$282, 000 for K-8 Mathematics (Legislative File No. 18-1674, Enactment 18-1482, September 12, 2018), extending the term of the Agreement from July 1, 2017 through June 30, 2018 to June 30, 2019, with final report due September 15, 2019. All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [18-2043 Second Grant \(Revision\) Amendment - Oakland Public Education Fund - S.D. Bechtel Jr. Foundation - Academics and Instructional Innovation Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

- Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng
- Nay:** 2 - Roseann Torres  
Shanthi Gonzales
- Absent:** 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1656



K2.-7

[18-2047](#)

**Professional Services Contract - Playworks - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide an On Site Coordinator, Recess Coach leading a Recess and Junior Coach Program, Class Game Time, Junior Coach Leadership Program and related activities, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Global Family, Allendale, Martin Luther King Jr, East Oakland Pride, EnCompass, Grass Valley, Korematsu and Esperanza Schools, via the Community Schools and Student Services Department, for the term of August 22, 2018 through May 31, 2019, in an amount not to exceed \$152,000.00.

**Vendor No.: 003388**

**Requisition No.: VR19-01369**

**Resource Code-Site No.: 5854-922**

**Funding Source: Carol White Physical Education Program (PEP) Grant**

**Attachments:** [18-2047 Professional Services Contract - Playworks - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1657



K2.-8

[18-2060](#)

**First Five of Alameda County - Contract for Services - Kindergarten Readiness - Neighborhoods Ready for School - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of First Five of Alameda County Contract for Services (Contract Number PI-NRS-1819-192) between the District and First Five of Alameda County, Alameda, CA, accepting Grant Award from the latter, in the amount of \$202,000.00, to support Kindergarten Readiness for the Summer Pre-K Program, through the Community Schools and Student

Services Department, at Martin Luther King Jr., Garfield, New Highland, Rise, Hoover, Acorn Woodland, Brookfield, Emerson Elementary Schools and CDC's, Harriet Tubman CDC, Reach Academy CDC, Bella Vista Elementary School and CDC, Bridges Academy, and participating Summer Pre-K sites, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof.

**Funding Source: First Five Alameda County Grant**

**Attachments:** [18-2060 First Five of Alameda County - Contract for Services - Kindergarten Readiness - Neighborhoods Ready for School - Summer Learning Programs - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1658



K2.-9

**18-2072**

**Memorandum of Understanding, No Cost - Museum of Children's Arts (MOCHA) - 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 Children's Arts (MOCHA), Oakland, CA, for the latter to provide school age residencies where students gain fundamental visual arts skills in alignment with state standards; help students build socio-emotional skills that provide the foundation of a healthy and successful learning environment, including creative and critical thinking, constructive communication, self-esteem and the ability to collaborate; and in enhanced learning at Crocker Highlands, RISE Community, Allendale, Cleveland, East Oakland Pride, Howard, Martin Luther King Jr., Parker and Joaquin Miller Elementary Schools; and ROOTS International Academy and Roosevelt Middle Schools, via the Community Partnerships, Community Schools and Student Services Department, for the period of July 13, 2018 through July, 13, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2072 Memorandum of Understanding, No Cost - Museum of Children's Arts \(MOCHA\) - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1659

 K2.-10 [18-2073](#)

**Memorandum of Understanding, No Cost - Sarah's Science - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Sarah's Science, Castro Valley, CA, for the latter to provide exciting hands-on science classes where students will build a variety of toys and use them to demonstrate major scientific concepts such as energy, electricity, light, gravity, motion, friction, magnetism, and simple machines at Chabot, Crocker Highlands, Glenview, Hillcrest, Joaquin Miller, Kaiser, Montclair, Redwood Heights, and Thornhill Elementary Schools, via the Community Schools and Student Services Department, for the period of August 1, 2018 through June, 20, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2073 Memorandum of Understanding, No Cost - Sarah's Science - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

Absent: 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1660

 K2.-11 [18-2074](#)

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

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Benjamin Yates, Berkeley, CA, for the latter to provide Calligraphy and Lettering Arts classes focused on handwriting and hand lettering, learning cursive, and practicing cursive; and learning different styles of calligraphy, at Chabot Elementary School, via the Community Schools and Student Services Department, for the period of August 29, 2018 through May 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2074 Memorandum of Understanding, No Cost - Benjamin Yates - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1661

 K2.-12 [18-2075](#)

**Memorandum of Understanding, No Cost - Kids N Dance N Theater Arts - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and Kids 'N Dance 'N Theater Arts, Oakland, CA, for the latter to provide Dramatic Dance for Boys and Girls and Musical Theater, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Crocker Highlands, Kaiser, Hillcrest and Montclair Elementary Schools, via the

Community Schools and Student Services Department, for the period of August 1, 2018 through August 1, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2075 Memorandum of Understanding, No Cost - Kids N Dance N Theater Arts - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Nay:** 2 - Roseann Torres
- Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1662



K2.-13 [18-2076](#)

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

Approval by the Board of Education of the Memorandum of Understanding, No Cost between the District and SFJAZZ, San Francisco, CA, for the latter to provide School Day Concerts and Jazz In the Middle Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Alliance Academy, Bret Harte, Claremont, Edna Brewer, Elmhurst Community Preparatory, Frick, Montera, Roosevelt, ROOTS International Academy, United for Success, Urban Promise Academy, West Oakland, and Westlake Middle Schools and Life Academy, via the Community Schools and Student Services Department, for the period of September 1, 2018 through September 1, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2076 Memorandum of Understanding, No Cost - SFJazz - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**



**Aye:** 5 - Jody London  
 Nina Senn  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 2 - Roseann Torres  
 Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1663

 K2.-14 [18-2077](#)

**Memorandum of Understanding, No Cost - Doug Cole/Doug's Drama - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of the Memorandum of Understanding, No cost between the District and Doug Cole/Doug's Drama, Walnut Creek, CA, for the latter to provide afterschool enrichment classes in drama and storytelling; 1-2 hour classes with an average of 15 children per class; rehearse students and perform a play for parents; and participate in theater games, improve skits, creative drama and storytelling activities, at Montclair, Redwood Heights and Thornhill Elementary Schools, for the period of August 23, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2077 Memorandum of Understanding, No Cost - Doug Cole/Doug's Drama - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**


**Aye:** 5 - Jody London  
 Nina Senn  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 2 - Roseann Torres  
 Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1664

 K2.-15 [18-2078](#)

**Memorandum of Understanding, No Cost - Creative Young Minds, LLC dba Young Rembrandts - Community Partnerships -**

**Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding, No Cost between the District and Young Rembrandts, Milpitas, CA, for the latter to provide an educational, fun and engaging drawing program for elementary aged students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Montclair and Hillcrest Elementary Schools, via the Community Schools and Student Services Department, for the period of August 13, 2018 through August 13, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2078 Memorandum of Understanding, No Cost - Creative Young Minds, LLC dba Young Rembrandts - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1665

 K2.-16 [18-2080](#)

**Memorandum of Understanding, No Cost - BookNook, Inc. - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and BookNook, Inc., Oakland, CA, for the latter to provide a literacy tutoring program, working one on one or with small group of students, using the BookNook web based application, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Acorn Woodland, Greenleaf, Horace Mann and Hoover Elementary Schools, via the Community Schools and Student Services Department, for the period of August 1, 2018 through June 20, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

Attachments: [18-2080 Memorandum of Understanding, No Cost - BookNook, Inc. - Community Partnerships - Community Schools and Student Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1666

 K2.-17 [18-2082](#)

**Professional Services Contract - Playworks - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to facilitates positive play at recess, throughout the school day, and after school, in four key areas: 1. Recess - Create a safe, fun, and inclusive playground by developing and modeling standard agreements for behavior and conflict resolution skills, teaching kids the rules and strategies of the games, and recruiting disengaged students to participate; 2. Junior Coach Leadership Program - Junior Coaches are a mix of 4th through 6th grade students who participate in regular training that focus on teaching valuable skills like leadership, conflict resolution, inclusion and community action, successfully improving their self-esteem, self-advocacy, leadership ability, and desire to improve academically; 3. Class Game Time - The coach leads instructional time with individual classes throughout the year. During this time, foundation skills and activities are taught that will prepare students so they can confidently engage in and enjoy recess; and 4. Interscholastic Leagues - Lead non-competitive teams designed to develop skills, provide a positive team experience, and teach good sporting behavior to students, at Futures Elementary School, for the term August 13, 2018 through June 7, 2019, in an amount not to exceed \$61,500.00.

**Vendor No.: 003388**

**Requisition No.: VR19-00186**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Grant SIG**

Attachments: [18-2082 Professional Services Contract - Playworks - Futures Elementary School](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1667



K2.-18

[18-2087](#)

**Professional Services Contract - Playworks - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full-time coach to facilitate positive play at recess, throughout the school day, and after school, at International Community School, for the term August 13, 2018 through May 30, 2019, in an amount not to exceed \$34,920.00.

**Vendor No.: 003388**

**Requisition No.: VR19-01564**

**Resource Code-Site No.: 0002-186, 0003-186**

**Funding Source: Unrestricted Concentration Support; Unrestricted Supplemental Support**

**Attachments:** [18-2087 Professional Services Contract - Playworks - International Community School](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1668

 K2.-19 [18-2096](#)

**Non-Public School / Non-Public Agency Master Contract – The Stepping Stones - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and The Stepping Stones Group, Lafayette, CO, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Ed**

**Attachments:** [18-2096 Non-Public School / Non-Public Agency Master Contract – The Stepping Stones - Special Education Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1669

 K2.-20 [18-2097](#)

**Non-Public School / Non-Public Agency Master Contract – Center for Autism and Related Disorders - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Center for Autism and Related Disorders, Walnut Creek, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Ed**

**Attachments:** [18-2097 Non-Public School / Non-Public Agency Master Contract – Center for Autism and Related Disorders - Special Education Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1670



K2.-21 [18-1812](#)

**Letter Agreement (Conditional Award) - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office**

Approval by the Board of Education of a Letter Agreement (Conditional Award) between Refugee Transitions and the District, via its Refugee and Asylee Student Assistance Program, accepting \$14,400.00, in City of Oakland OFCY funds, if awarded, for the Newcomer Community Engagement Program, for the latter to provide support for newcomer refugee and unaccompanied minor students in District, as described in Agreement, incorporated herein by reference as though fully set forth, for the term July 1, 2018 through June 30, 2019.

**Funding Source: Refugee Transition**

**Attachments:** [18-1812 Letter Agreement \(Conditional Award\) - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**


**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1671

 K2.-22 [18-2224](#)

**Agreement - Peralta Community College District - Gateway at Laney Alternative High School - Alternative Education Department**

Approval by the Board of Education of an Agreement between the District and Peralta Community College District to Operate Gateway to College at Laney Alternative High School, pursuant to terms and conditions stated herein, for the period July 1, 2018 through June 30, 2019, at an approximate cost not to exceed \$419,583.72.

**Attachments:** [18-2224 Agreement - Peralta Community College District - Gateway at Laney Alternative High School - Alternative Education Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke HintonHodge  
Aimee Eng


**Nay:** 2 - Roseann Torres  
Shanthi Gonzales

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1672

**Deputy Chief, Talent**

 K2.-23 [18-2094](#)

**Memorandum of Understanding - District and Western Governors University - Teaching Practica Program K-12**

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District and *Western Governors University (University or WGU)*, for a Teaching Practica Program-K-12 Teaching in the areas of *Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations*, as specified, for the term July 1, 2018 through June 30, -2021, at no Cost to the Diistrict.

**Attachments:** [18-2094 Memorandum of Understanding - District and Western Governors University - Teaching Practica Program K-12](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by**

**the following vote**

**Aye:** 5 - Jody London  
 Nina Senn  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 2 - Roseann Torres  
 Shanthy Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1673

 K2.-24 [18-2095](#)

**Memorandum of Understanding - District and Mills College - School of Education - Teaching Practica Program K12**

Approval by the Board of Education of a Memorandum of Understanding between the District and Mills College via its School of Education (College or MC), for a Teaching Practica Program- K-12 in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations, as specified, for the term July 1, 2018 through June 30, 2021, at no cost to the District.

**Attachments:** [18-2095 Memorandum of Understanding - District and Mills College - School of Education - Teaching Practica Program K12](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

**Aye:** 5 - Jody London  
 Nina Senn  
 James Harris  
 Jumoke HintonHodge  
 Aimee Eng

**Nay:** 2 - Roseann Torres  
 Shanthy Gonzales

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1674

**Chief, Police Services**

 [18-2092](#)

**Professional Services Contract - First Alarm Security & Patrol-Police Services Department**



Approval by the Board of Education of a Professional Services Contract between the District and First Alarm Security & Patrol, San Jose, CA, for the latter to respond to Alarms and monitoring district sites when OUSD Police Services Officers are off duty, including District Holidays and weekends as described, via the Police Services Department, for the term July 25, 2018 through June 30, 2019, in an amount not to exceed \$164,998.08.

**Requisition No.: VR19-01847**

**Resource Code-Site No.: 0000-994**

**Attachments:** [18-2092 Professional Services Contract - First Alarm Security & Patrol- Police Services Department](#)

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

Enactment No: 18-1675

### **Adoption of the General Consent Report No. 3**

**A motion was made by Director London, seconded by Director Senn, to Approve the General Consent Report No. 3. The motion carried by the following vote**

- Aye:** 5 - Jody London
- Nina Senn
- James Harris
- Jumoke HintonHodge
- Aimee Eng

- Nay:** 2 - Roseann Torres
- Shanthi Gonzales

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

## **L. Student Board Members Report**



L.-1

[18-2193](#)

### **Student Board Members' Report - October 24, 2018**

Student Board Members' Report - October 24, 2018.

**Attachments:** [18-2193 Student Board Members' Report - October 24, 2018](#)

*Public Speaker(s):*

*Jim Mordecai  
Megan Bumpus  
Mike Hutchinson  
Ben Tapscott*

**Presentation/Acknowledgment Made**

## **M. President's Report**

M.-1      [18-2194](#)

### **President's Report - October 24, 2018**

President's Report - October 24, 2018.

*Aimee Eng, President, Board of Education, made her report and shared:*

- *The Board will have a study session next Tuesday, October 30th – Deeper Dive on LCAP Elementary School Data*
- *Charter Schools deliberation – Tentatively scheduled for November 8th and November 16th*
- *November 7th, Wednesday – Decision for EPIC Charter school*

*No Public Speaker.*

**Presentation/Acknowledgment Made**

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

*Director Torres absent at 11:31 P.M.*

- Present** 6 - Director Jody London  
Director Nina Senn  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke HintonHodge  
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Roseann Torres

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

*Vice President Jumoke Hinton Hodge absent at 11:33 P.M.*

- Present** 5 - Director Jody London  
 Director Nina Senn  
 Director Shanthi Gonzales  
 Director James Harris  
 President Aimee Eng
- Absent** 4 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Roseann Torres  
 Vice President Jumoke HintonHodge

## N. Superintendent's Report



N.-1

[18-2195](#)

### Superintendent's Report - October 24, 2018

Presentation of the Superintendent's Report - October 24, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

**Attachments:** [18-2195 Superintendent's Report - October 24, 2018](#)

*Curtiss Sarikey, Chief of Staff, made the Superintendent Report on behalf of Kayla Johnson-Trammell, Superintendent, who is out on District business. He shared:*

- *The report is an opportunity to share updates on the three priorities around Fiscal Vitality, Quality Community Schools and organizational Resilience*
- *2019-20 Budget Development Process*
- *Fiscal Vitality Plan Update*
- *To stay updated on our financial work and progress*
- *Nutrition Services Update*
- *Facilities Projects Update*
- *Quality Community Schools*
- *October is National Bullying Prevention Month*
- *Water Quality Update*
- *Oakland Athletic League (OAL) Update*
- *School Network Update*
- *Blueprint for Quality School Update*
- *Organizational Resilience*
- *Retention & Recruitment Update*
- *Equity Office Update*
- *Closing Remarks*

*Public Speaker(s):*

*Assata Olabala*

**Presentation/Acknowledgment Made**

**O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard**

O.-1 [18-2196](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 24, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 24, 2018.

*Public Speaker(s):*

*Jim Mordecai  
Ben Tapscott  
Michael Shane  
Ossata Oleybala  
Kim Davis  
Mike Hutchinson*

**Presentation/Acknowledgment Made**

**P. Public Hearing(s)**

*None*

**Q. Unfinished Business**

 Q.-1 [18-2016](#) **Addendum - District's Response - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"**

Approval by the Board of Education of Addendum to District's Response to the 2017-2018 Alameda County Civil Grand Jury Final Report, "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency," issued June, 2018.

**Attachments:** [18-2016 Addendum - District's Supplemental Response - October 24, 2018 - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"](#)  
[18-2016 District's Response - September 12, 2018 - 2017-2018 Alameda County Civil Grand Jury Final Report - "Oakland Unified School District: Hard Choices Needed To Prevent Insolvency"](#)  
[18-2016 2017-2018 Alameda County Grand Jury Final Report](#)

*Aimee Eng, President, Board of Education, appreciated the General Counsel for helping and supporting in the Addendum – District’s Response – 2017-2018 Alameda County Civil Grand Jury Final Report.*

*Public Speaker:*

*Assata Olalaba*

**A motion was made by Director London, seconded by Director Senn, that this Report be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Aimee Eng

**Absent:** 4 - Josue Chavez  
 Yota Omosowho  
 Roseann Torres  
 Jumoke HintonHodge

**Non-voting:** 0

Enactment No: 18-1676



Q.-2

**18-1838**

**Board Policy - Business - BP TBD - Long Term Financial Planning**

Adoption by the Board of Education of Board Policy - Business - BP TBD - Long Term Financial Planning.

**Sponsors:** Gonzales and Eng

**Attachments:** [18-1838 Board Policy - Business - BP TBD - Long Term Financial Planning](#)

*Aimee Eng, President, Board of Education, stated that it was brought before the Board the second meeting in September. There were no Board comment.*

*No Public Speaker(s).*

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

**Aye:** 5 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Aimee Eng

**Absent:** 4 - Josue Chavez  
 Yota Omosowho  
 Roseann Torres  
 Jumoke HintonHodge

**Non-voting:** 0

Enactment No: 18-1677

## R. New Business



R.-1

[18-2312](#)

### **Oakland Unified School District - Employee Retention Report - 2018**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of District’s Employee Retention Report.

**Attachments:** [18-2312 Presentation - Oakland Unified School District - Employee Retention Report - 2018](#)

*Tara Gard, Deputy Chief, Talent, presented Employee Survey Retention Data and shared:*

- *Retention must be a collectively owned priority across the district & city*
- *Employee Retention Survey\* Respondents*
- *Top 5 Stay Factors: All Employee Groups*
- *Top 5 Leave Factors: All Employee Groups*
- *What are the major stressors you face at work? (All Employee Groups)*
- *Housing Affordability and Access to Adequate Resources & Supplies (All Employee Groups)*
- *Teachers, actual drivers*
- *Teacher Support, Induction Program*
- *School Support Staff, actual drivers*
- *Employee Survey Driving Improvements: 2018-19 Work Plan*
- *40 Years of Continuous Service to OUSD Students and Families*

*No Public Speaker(s):*

**Presentation Made; Discussed**



R.-2

[18-1964](#)

### **Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct**

Adoption by the Board of Education of Amendments - Board Bylaws - BB 9322 Agenda-Meeting Materials and BB 9323 - Meeting Conduct adding to the Agenda Order a section that permits District’s Bargaining Units to

address the Board in Public Session at every Regular Meeting and providing that a member of the Public desiring to speak at a Regular Meeting be called upon once to address all agenda items simultaneously, respectively.

**Sponsors:** London and Senn

**Attachments:** [18-1964 Amendment – Board Bylaws – BB 9322](#)  
[Agenda-Meeting Materials and BB 9323 - Meeting Conduct](#)  
[18-1964 Public Comment Procedures Chart - Other School Districts](#)

*Aimee Eng, President, Board of Education turned the item over to Director Senn and Director London.*

*Director London and Director Senn shared:*


- *What you see before you is the amendment to Board Bylaw 9322 and 9323*
- *To guarantee time during the Board meeting for Bargaining Units to address the Board*
- *The goal is to bring more voices into the conversation*
- *To adopt a practice from Long Beach, where speakers have an opportunity before any action is taken on any item, to address any item on the agenda first*
- *To continue to have public comment on all Non-agenda items*

*Director Gonzales made a recommendation to also add striking out the Pledge of Allegiance, under the amendment to Board Bylaw 9322.*

*Public Speaker(s):*

*Kim Davis  
Angelica Jongo*

**First Reading**

 R.-3 [18-2139](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0072 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Elizabeth Boner, 9th - 12th Grade, Social Science, Rudsdale Continuation;
2. Braden Gough, 6th - 9th Grade, Social Science, Madison Park;
3. Stacy Ulmer, 9th-12th Grade, English, Castlemont High School;
4. Jeremy Jennings, 6th-8th Grade, Mathematics, Montera Middle School;
5. Isaac Emrick, 6th-8th Grade, SDC Mild/Moderate, Bret Harte

- Middle School;
- 6. Blienayni Meconnen, K-5th Grade, SDC Mild/Moderate, Allendale Elementary School;
- 7. Jennifer Pope, K-5th Grade, SDC Mild/Moderate, Burkhalter Elementary School;
- 8. Frank Forte, 9th-12th Grade, Social Science, Castlemont High School; and
- 9. Aleta Plummer, K-5th Grade, Howard Elementary School.

**Attachments:** [18-2139 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

*No Public Speaker.*

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

**Aye:** 5 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Aimee Eng

**Absent:** 4 - Josue Chavez  
 Yota Omosowho  
 Roseann Torres  
 Jumoke HintonHodge

**Non-voting:** 0

Enactment No: 18-1678

 R.-4

[18-2142](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1819-0073 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Sadat Barakzi, 6-8th Grade, Math, Westlake Middle School;
2. Jennifer Joyce, 6-8th Grade, Instructional Teacher Leader, Westlake Middle School;
3. Alfredo Ramirez Ramos, K-5th Grade, Math, Encompass Elementary School;
4. Clinay Cameron, 9-12th Grade, Social Science, Madison Park Upper;
5. Shaione Simmons, K-5th Grade, Madison Park Lower;
6. Maira Lopez Cruz, K -5th Grade, Bilingual, Acorn Woodland Elementary School;
7. Shawne Eagleton, 9-12th Grade, Moderate/Severe SDC Teacher,



- Skyline High School;
- 8. Sharonda Westry, K-5th Grade, New Highland Elementary School; and
- 9. Me'Arisha Walker, 9-12th Grade, Mild/Moderate SDC Teacher, McClymonds High School.

**Attachments:** [18-2142 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

*No Public Speaker.*

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

**Aye:** 5 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Aimee Eng

**Absent:** 4 - Josue Chavez  
 Yota Omosowho  
 Roseann Torres  
 Jumoke HintonHodge

**Non-voting:** 0

Enactment No: 18-1679

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

S.-1 [18-2196](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 24, 2018**





Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 24, 2018.

*No Speaker.*

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

 T.-1 17-1208 **Reinstatement Hearing - Student AAA**

Reinstatement Hearing - Student AAA.

-  T.-2      **18-2261**      **Expulsion Appeal Hearing - Student D**  
 Expulsion Appeal Hearing - Student D.
  
-  T.-3      **18-2262**      **Expulsion Appeal Hearing - Student E**  
 Expulsion Appeal Hearing - Student E.
  
-  T.-4      **18-2270**      **Expulsion Appeal Hearing - Student F**  
 Expulsion Appeal Hearing - Student F.
  
-  T.-5      **18-2281**      **Expulsion Appeal Hearing - Student G**  
 Expulsion Appeal Hearing - Student G.

### Adoption of the Pupil Discipline Consent Report

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

**Aye:** 5 - Jody London  
 Nina Senn  
 Shanthi Gonzales  
 James Harris  
 Aimee Eng

**Excused:** 2 - Josue Chavez  
 Yota Omosowho

**Absent:** 2 - Roseann Torres  
 Jumoke HintonHodge

**Non-voting:** 0

### U. Regular Board Members' Report

- U.-1      [18-2197](#)      **Regular Board Members' Report - October 24, 2018**  
 Regular Board Members' Report - October 24, 2018.

*Director Gonzales made a report on:*

- *Next meeting on Special Committee on Fiscal Vitality would be at 5:30, November 8th in the Committee Room*

- November 9th, 4:00 P.m. Martin Luther King Jr Library on International, Office hr.
- October 29th – Will have a budget forum at Lake View Elementary at 5:30
- November 29th – There will be a budget forum with teachers and Green Leaf at 5:00 P.M.

Director London made a report on:

- On October 23rd, there was a City Schools Education Partnership Committee
- Will be meeting again in early December

No Speaker.

**Presentation/Acknowledgment Made**

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

None

**W. Adjournment**

President Eng adjourned the meeting at 12:17 A.M., Thursday, October 25, 2018.

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

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