

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, February 8, 2017

4:00 PM

**City Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA
94612-1932**

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Devin Dillon, PhD, Interim Superintendent & Secretary

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ 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 James Harris called the meeting to order at 4:11 P.M.

B. Roll Call

- Present** 4 - Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
President James Harris
- Absent** 5 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jody London
Director Roseann Torres
Vice President Nina Senn

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

President Harris stated the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), Liability Claim(s), Public Employee Matter(s), Public Employee Performance Evaluation(s), and Pupil Matter(s) as stated on the printed agenda.

Closed Session Item(s):

Labor Matter(s)

 **16-0697 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 Representatives: Marion McWilliams, General Counsel

Legal Matter(s)

 **16-1945 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.

16-2463 Conference With Legal Counsel - Anticipated Litigation


Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.

Liability Claim(s)

17-0188 Liability Claim(s)

Claimant: Nicole Steward
Agency Claimed Against: Oakland Unified School District

Public Employee Matter(s)

 **16-1709 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation(s)

 **16-1707 Public Employee Performance Evaluation**

General Counsel

17-0208 Public Employee Performance Evaluation

Senior Business Officer

17-0209 Public Employee Performance Evaluation

Interim Superintendent of Schools

Pupil Matter(s)

 **17-0204 Expulsion Appeal Hearing - Student CC**

Expulsion Appeal Hearing - Student CC

 **17-0216 Expulsion Appeal Hearing - Student DD**

Expulsion Appeal Hearing - Student DD.

 **17-0217 Expulsion Appeal Hearing - Student EE**

Expulsion Appeal Hearing - Student EE

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:13 P.M.

Roll Call (Secretary's Observation)

Director Torres present at 4:14 P.M.

Present 5 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Excused 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Absent 2 - Director Jody London
Vice President Nina Senn

Roll Call (Secretary's Observation)

Director London and Vice President Senn present at 4:19 P.M.

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

Excused 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

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

President Harris reconvened the meeting to Public Session at 5:38 P.M.

F. Second Roll Call

- Present** 7 - Student Director Darius Aikens
Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Vice President Nina Senn
President James Harris
- Absent** 2 - Student Director Bianca Ramirez
Director Shanthi Gonzales

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

President Harris stated there was no reportable action taken in Closed Session today.

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by all in attendance.

*Public Comments
Mordecai, Jim*

I. Special Orders of the Day

[17-0205](#)**Local Control Accountability Plan (LCAP) Parent Advisory Committee and Foster Youth Advisory Committee - 2017/18 Report/Recommendations**

Presentation to the Board of Education of 2017-2018 Report/Recommendations by the Local Control Accountability Plan (LCAP) Parent Advisory Committee and the Foster Youth Advisory Committee.

Attachments: [17-0205 Presentation - Local Control Accountability Plan \(LCAP\) - District Engagement - SY 2016-2017](#)
[17-0205 Presentation - Foster Youth Advisory Committee Report - February 8, 2017](#)
[17-0205 LCAP Parent Advisory Committee - Priority Recommendations - December 2016](#)
[17-0205 Foster Youth Advisory Committee Report and Addendums A-F](#)

This is a two part Local Control Accountability Plan (LCAP) presentation: (Part 1) Foster Youth Advisory Committee, (Part 2) - LCAP Parent Advisory Committee.

Staff presentation made by Craig Warren, Lily Colby, Nancy Salguera, Raquel Johnson and Michelle Ziko. The LCAP Team highlighted: Increasing the graduation rates for foster youth; guardians role; foster youth receiving the resources for success; invisible achievement gap; support by the LCAP Advisory Committee (PSAC); and the history of the Foster Youth Program.

Who Are Foster Youth?

- *The Foster Youth Advisory Committee was formed in the Spring of 2016 comprised of current foster youth, former foster youth, caregivers, advocates, and providers.*
- *The goal is to improve local programs and policies to serve the unique needs of foster students; to involve caregivers and families, school board members, administrators, and the public in supporting foster students.*
- *There are over 300 foster youth in OUSD.*
- *OUSD Foster Youth Services Program currently has only 2 full time employees and 1 part-time contractor as case managers.*
- *Case Managers can only serve 40 students each, this leaves over 200 foster youth without a case manager.*

Public Comments

Airgood, Mark
 Carlos (Student)
 Hoag, Adi
 Jongco, Angelica
 Nellie (Student)
 Roxanne (Student)

Staff presentation made by Cintya Molina, LCAP Engagement Program Manager. Ms. Molina talked about the LCAP process and how it has evolved. Ms. Molina noted the LCAP is a two-year process with six (6) goals. In the Fall the focus was accountability looking at the actions of what's in place and how it is working. In the Spring the focus was looking at student outcome data, reassessing the success and needs of students; looking at data for sub groups; and start developing recommendation and reprioritizing for the Fall.

Current LCAP Engagement Structure

LCAP Student Advisory (ACC), LCAP ELL Sub-Committee, Foster Youth Advisory Committee, Partnership with Community Based Organizations, LCAP Superintendent

Forums

LCAP Parent and Student Advisory Committee

There are thirty-five members from seven electoral districts with meetings in August (Retreat), October, December, February, April, May, June, and Lead Delegate Meetings.

Fall Focus

- *Review implementation of strategies and recommendations*
- *Gather feedback from Sub-Committees and Stakeholder Groups about the effectiveness of specific -strategies and investments*
- *Make recommendations that relate to annual budget priorities*

Spring Focus

- *Review student data to assess progress on goals and needs*
- *Study specific goal areas in depth to Make Recommendations*
- *Gather feedback from Sub-committees and stakeholder groups about the effectiveness of specific -strategies and investments*
- *Give feedback for the annual update*
- *Elect members and engage widely about the LCAP process and goals*
- *Develop recommendations for following year's LCAP*

Presentation Made; Discussed

Roll Call (Secretar's Observation)

Director Gonzales present at 5:41 P.M.

- Present** 8 - Student Director Darius Aikens
 Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 1 - Student Director Bianca Ramirez

[17-0207](#)

Report - Peer Assistance and Review (PAR) Program Update - 2016-2017 School Year

Presentation to the Board of Education by Superintendent of Schools, or designee, of the Peer Assistance and Review (PAR) Program* Update for 2016-2017 School Year.

*Certificated Staff

Attachments: [17-0207 Presentation - Report - Peer Assistance and Review \(PAR\) Program Update - 2016-2017 School Year](#)
[17-0207 Executive Summary - Report - Peer Assistance and Review \(PAR\) Program Update - 2016-2017 School Year](#)

Staff presentation made by Chaz Garcia, Monica Rasmussen, and Nicholas Miller.

The Oakland Education Association (OEA) and District established the Peer Assistance and Review (PAR) Program in 2000 with the belief that all teachers should focus on continuous improvement in professional practice and that unit members having difficulties can benefit from the assistance and review of colleagues.

The PAR Team is made up of Five (5) Consulting Teachers supporting 70 teachers from 10 targeted schools that has at least 25 percent or more beginning teachers.

PAR Services Include:

- Provide help for beginning teachers to develop the skills and tools for establishing a productive classroom environment and begin the school year successfully.*
- Real Time Teacher Coaching (RTTC) for teachers who completed No Nonsense Nurturer (NNN) online classroom management course.*
- Professional development for cohort groups.*
- On-going support as needed.*

Public Comments

Gorham, Trish

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Student Ramirez present at 6:34 P.M.

Present 9 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

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

Director London requested the Board adjourn the meeting in the memory of Rosa James, former OUSD Administrator who recently passed away.

President Harris requested the meeting also be adjourned in the memory of Joaquin Burton, Skyline High School student who was killed on Friday.

Edgar Rakestraw, Jr., Board of Education Executive Assistant, said Legislative File ID 17-0156 is being Withdrawn from today's Agenda.

After the Board considered Item J, the Agenda was taken up in the following order: Item R, N, M, L, O, P, T, U, V and W.

K. Student Board Members Report

[17-0010](#) Student Board Members Report - February 8, 2017

Presentation of the Student Board Members Report - February 8, 2017.

Student Director Aikens made the Student Board Members Report.

Student Director Aikens thanked Interim Superintendent Devin Dillon for meeting with All City Council Students on last Wednesday. He said the students discussed the recommendations All City Council has brought forth throughout the school year. Students shared with Interim Superintendent Dillon what they need and hope for in the next Superintendent.

Upcoming Events

-On February 16th the 5th High School meeting will be held at Castlemont High School 12:00-4:00P.M.

-Marcus Foster Making A-G Real Scholarship is still available, filing deadline is March 2nd.

Presentation/Acknowledgment Made

L. President's Report

17-0011**President's Report - February 8, 2017**

Presentation of the Report of the President of the Board - February 8, 2017.

President Harris encouraged residents to call and report illegal dumping at (510) 615-5566.

- Committee Appointment Recommendations for Measures A, B & J and Measure N will be presented to the Board for approval at its February 22nd Meeting.

- On January 25th the Board voted to form the G1 Oversight Committee.

- The Board has created two Ad-hoc Committees: Budget and the Superintendent Search. The first meeting for the Budget Committee is March 1st. The first meeting for the Superintendent Search Committee will be Saturday, February 11th 10:00a.m. at McClymonds High School.

- President Harris acknowledged Brookfield Elementary School community for their community service work on Martin Luther King, Jr. Day. The school community planted trees in partnership with the Environmental Protection Agency.

- Board Members will begin meeting with community and staff in about two weeks regarding school consolidations. President Harris said the Board knows it operates too many schools; how the District will get to a place where it has a portfolio of schools that allows every student access in every neighborhood to a high quality program is a topic the Board will be looking at.

Presentation/Acknowledgment Made

M. Superintendent's Report

[17-0150](#)**Superintendent's Report - February 8, 2017**

Presentation of the Superintendent's Report - February 8, 2017:

- Budget Appeals Process
- Enrollment Projections
- Language Arts Update
- World Language Update
- Facilities Update (Madison Park, Fremont High, Hillcrest Kitchen and Glenview)

Attachments: [17-0150 Presentation - Superintendent's Report - February 8, 2017](#)

Interim Superintendent Devin Dillon, PhD, introduced Report and then called upon staff named below:

Deputy Chief, Bernard McCune, Post Secondary Readiness, provided the update on the Budget Appeals Process. Deputy McCune presentation included:

- Overview of 2016-17 Appeals Process
- Recommendations for 2017-18
- Overview of engagement

Deputy Chief McCune started the presentation with a review of last year's Budget Appeal Process.

Appeals Process for 2016-2017

- School site leaders complete request to appeals form*
- Staff review request and review against to criteria guidelines*
- Based on financial reality of the time staff and Districts focus on supporting school sites staff was able to approve majority of appeals. Categories included Newcomers, Newcomers, Newcomers (Post 20 Day), Auto-Appeals, Regular Appeals, and Non-consolidations

Appeal Categories for 2017-2018

- A-G Courses to offer a full array of courses at high schools, Special Education for EEIP and Combination Classes (i.e. 2nd and 3rd grade in one classroom).
- Recommendation for 2017-2018 is to grant 60 FTE's. Twenty-four of the positions are to staff Newcomer Programs.
- School sites will receive their one-page budgets tomorrow and a handbook will be released. On Friday there will be engagements with all Principal and Central Office Staff (Fiscal Team).

Charles Wilson and Gill Echeverria made the staff presentation on Enrollment in the District.

Enrollment

The presentation included:

- To understand OUSD enrollment projection process / methodology
- To understand 2015/2016, 2016/2017 and 2017/2018 enrollment comparison
- To understand why families are leaving OUSD and where they are going
- To understand the main factors that led to 2016/2017 over-projection
- To understand changes that were implemented for 2017/2018 projection process
- To understand changes to be implemented for 2018/2019 projection process

- To understand our current work to increase enrollment and engage / attract non-OUSD run school families

Main factors that led to 16/17 over-projection

- Lack of internal resources
- Unmitigated revisions suggested by school leadership in Fall of 2015
- Lack of quality demographic & housing trend data
- OUSD / Charter programmatic changes made after completion of projections

Public Comments

Davis, Kim

The Language Arts Update, World Language Update and the Facilities Update were postponed to a later date.

Presentation/Acknowledgment Made, In Part

Enactment No:

N. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.

[17-0012](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 8, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 8, 2017.

Public Comments

- Armendariz, Ismael
- Bellow-Handleman, Perry
- Davis, Kim
- Gordon, Craig
- Gorham, Trish
- Hutchinson, Mike
- Jongo, Angelica
- Meyers, Bethany
- Plant, Charles
- Rosenfeld, Cathy
- Senn, Nina
- Snyder, Deirdre
- Visnick, Ben

Presentation/Acknowledgment Made

O. Public Hearing(s) - 7:30 P.M.



17-0101

Unity Schools - Oakland Unity High School - Petition and Proposed Charter (Renewal) - Grades 9-12

Public Hearing by the Board of Education of Unity Schools - Oakland Unity High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

Attachments: [17-0101 Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0101 Presentation - Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0101 Public Hearing Notice - Proof of Publication - Oakland Unity High School - Oakland Tribune](#)

President Harris opened the Public Hearing at 8:42 P.M.

Oakland Unity High School - Petition and Proposed Charter (Renewal) - Grades 9-12 presentation made by William Knee.

Public Comments

- Avalos, Maria*
- Battle, Michelle*
- Bennett, Evelyn*
- Blanco, Clarissa*
- Davis, Kim*
- Foreman, Alexis*
- McDowell, Letitia*
- Optun, Edward*
- Platt, Jewell*
- Sanchez, Naydelin*
- Rosas Lopez, Armando*

President Harris closed the Public Hearing at 9:28 P.M.

Hearing Held and Closed

[16-2726](#)

Public Hearing - “Sunshining” of the Oakland Education Association (OEA) Initial Proposals (IPs) - Oakland Unified School District - Full Successor Agreement

Public Hearing by the Board of Education “Sunshining” the Oakland Education Association (OEA) Initial Proposals (IPs) in negotiations with the Oakland Unified School District (OUSD) for a Full Successor Agreement effective July 1, 2017.

Attachments: [16-2726 Public Hearing - “Sunshining” of the Oakland Education Association \(OEA\) Initial Proposals \(IPs\) - Oakland Unified School District - Full Successor Agreement](#)
[16-2726 Presentation - Public Hearing - “Sunshining” of the Oakland Education Association \(OEA\) Initial Proposals \(IPs\) - Oakland Unified School District - Full Successor Agreement](#)

President Harris opened the Public Hearing at 8:17 P.M.

Trish Gorham, Oakland Education Association (OEA) President, presented the OEA's Initial Proposal to the District effective July 1, 2017. OEA Bargaining Team Members: Dennis Nelson, Mark Fisher, Lusa Lai, Patricia Seguramade, and Amy Dellefield contributed to the presentation.

Highlights of the presentation.

OUSD LCAP Priority 1

Effective Talent Programs:

Our work starts with our people. We need to make OUSD the premier employer for educators in the Bay Area.

OUSD LCAP Priority 2

Accountable School District: A school district that supports its people is grounded in values and effective systems

OUSD LCAP Priority 3

Quality Community Schools: Every student deserves the right to attend a quality community school in their neighborhood

Articles

In order to achieve these goals, the OEA hereby open Articles: 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 21, 23, 24, 25

In addition, the OEA proposes three new additional articles on: Educator Leadership, Dual and Concurrent Enrollment and Common Sense Accountability for Charter Schools

Public Comments

Armendariz, Ismael

Gorham, Trish

President Harris closed the Public Hearing at 8:33 P.M.

Hearing Held and Closed

**17-0231****Public Hearing - “Sunshining” of the Oakland Unified School District Initial Proposals (IPs) - Oakland Education Association - Full Successor Agreement**

Public Hearing by the Board of Education “Sunshining” the Oakland Unified School District Initial Proposals (IPs) in negotiations with the Oakland Education Association (OEA) for a Full Successor Agreement effective July 1, 2017.

Attachments: [17-0231 Public Hearing - “Sunshining” of the Oakland Unified School District Initial Proposals \(IPs\) - Oakland Education Association - Full Successor Agreement](#)
[17-0231 Presentation - Public Hearing - “Sunshining” of the Oakland Unified School District Initial Proposals \(IPs\) - Oakland Education Association - Full Successor Agreement](#)

President Harris opened the Public Hearing at 8:34 P.M.

Presentation of the OUSD's Initial Proposals to the Oakland Education Association effective July 1, 2017 by Jenine Lindsey, Director of Labor Strategy and Chair of the District's Bargaining Team. Bargaining Team Members: Charles Wilson, Enrollment Office, Sondra Aguilera, Deputy Chief of Student Services, and Seth Eckstein, Office of the General Counsel.

Mission of the District

The Oakland Unified School District will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day.

Highlights of the presentation.

- Goal #1 Graduates are College and Career Ready*
- Goal #2 Students are Proficient in State Academic Standards*
- Goal #3 Students are Reading at or Above Grade Level*
- Goal #4 English Learners are Reaching English Fluency*
- Goal #5 Students are Engaged in School Everyday*
- Goal #6 Parents & Families are Engaged in School Activities*

Proposals to Increase LCAP Supports

- Teacher Commitment Program (Article 10.7)*
- Intervention Programs (Article 10.5.4)*
- Contract Waivers & Specialized Programs (Articles 26, 27 & 28)*

Proposals for Effective Talent Programs

- Performance Evaluation (Article 13)*
- Assignment/Transfer/Consolidations (Article 12)*
- Peer Assistance and Review (Article 25)*
- Hours of Work (Article 10)*
- Compensation (Article 24)*
- Shared Revenue Model (Article 24.1)*
- Attracting (New)*
- Operational Efficiency (New)*

Proposals for an Accountable School District

- Class Size and Caseloads (Article 15.2), and (Article 15.10.4)*
- Specialized Services (21.13.8), (Article 21.15), and (Article 21.18.2)*
- Grievance Policy (Article 14)*
- Agreement Duration (Article 1)*

*Public Comments
Gorham, Trish*

President Harris closed the Public Hearing at 8:41 P.M.

Hearing Held and Closed

P. Unfinished Business



17-0091

Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness - Oakland Promise: Kindergarten2College (K2) and Future Centers (Second Reading)

Approval by the Board of Education of Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness - Affirming that making students college-ready is a priority for the District and is aligned to its strategic vision. This Policy also recognizes the District's commitment to work collaboratively with the City of Oakland on the Oakland Promise to get students ready for the careers of their choice. Specifically, it highlights programs currently in development with the City (Kindergarten to College; Future Centers) which will provide students with resources to succeed after high school graduation.

Attachments: [17-0091 Board Policy - Philosophy, Goals, Objectives and Comprehensive Plans - BP 0540 - College, Career and Community Readiness - Oakland Promise: Kindergarten2College \(K2\) and Future Centers \(Second Reading\)](#)

President Harris read into the record his proposed language for a Friendly Amendment to Board Policy 0540.

In the 2nd to last paragraph, President Harris read "Due to its alignment with OUSD's Strategic Vision of College, Career and Community Readiness, the Oakland Promise is a funding priority for the District. It is also a funding priority to match the City of Oakland's contribution towards K-College to the extent permitted by law as well as fund and operate the Futures Centers, as funding permits".

President Harris' Friendly Amendment was accepted by Director Gonzales, the Maker of the Motion.

*Public Comments
Butler, Jill
Cardenas, Gema
Hunter, Ty'Jeare
Lee, Nancy
Morishita, Leroy
Groves, Roma
Sanchez-Lanos, Edgar
Wilson, Pricilla*

A motion was made by Director Gonzales, seconded by Director Hodge, that Board Policy 0540 be Adopted as Amended. The motion carried by the following vote.

- Aye:** 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Non-voting:** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0178

Roll Call (Secretary's Observation)

Student Directors Ramirez and Aikens absent at 9:41 P.M.

- Present** 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens



[16-2736](#)

Amethod Public Schools - Downtown Charter Academy – Charter Material Revision – Grades 6-8

Approval by the Board of Education of Amethod Public Schools - Downtown Charter Academy - Charter Material Revision - Grades 6-8, permitting relocation of the school from 301 12th Street, Oakland, CA, 94607 to 2000 Dennison Street, Oakland, CA 94606, for reason(s) stated, incorporated herein by reference as though fully set forth, for the current charter term.

Attachments: [16-2736 Amethod Public Schools - Downtown Charter Academy – Charter Material Revision – Grades 6-8](#)
[16-2736 Public Hearing Notice - Proof of Publication - Amethod Public Schools - Downtown Charter Academy - Oakland Tribune](#)
[16-2736 Decision - Amethod Public Schools - Downtown Charter Academy – Charter Material Revision – Grades 6-8](#)

There was no staff presentation.

Public Comments
Davis, Kim

A motion was made by Director London, seconded by Director Hodge, that this Charter School Petition be Adopted. The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0179

 [16-2738](#)

Amethod Public Schools – Oakland Charter High School - Petition and Charter (Renewal) – Grades 9-12

Approval by the Board of Education of Amethod Public Schools - Oakland Charter High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 through June 30, 2022.

Attachments: [16-2738 Amethod Public Schools – Oakland Charter High School - Petition and Charter \(Renewal\) – Grades 9-12](#)
[16-2738 Appendix - Amethod Public Schools – Oakland Charter High School - Petition and Charter \(Renewal\) – Grades 9-12](#)
[16-2738 Public Hearing Notice - Proof of Publication - Amethod Public Schools - Oakland Charter High School - Oakland Tribune](#)
[16-2738 Decision - Amethod Public Schools – Oakland Charter High School - Petition and Charter \(Renewal\) – Grades 9-12](#)

There was no staff presentation and no public comments.

A motion was made by Director Hodge, seconded by Director Torres, that this Charter School Petition be Adopted . The motion carried by the following vote.

Aye: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris

Abstained: 1 - Director Shanthi Gonzales

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0180

[16-2417](#)**Report - District's Science Program**

Presentation of a Report from the Superintendent of Schools, or designee, to the Board of Education on the District's Science Program.

Attachments: [16-2417 Presentation - Report - District's Science Program](#)
[16-2417 Executive Summary - Report - District's Science Program](#)
[16-2417 Report - OUSD Science](#)

Staff presentation made by David Chambliss, Deputy Chief for Teaching and Learning and Tom Reinhard, Interim Science Director.

Mission of OUSD Science

- To ensure all students have high quality science experiences that are relevant, engaging, rigorous and literacy-rich, the OUSD Science Department will:

- Develop and distribute high quality instructional materials, curriculum, and assessments. Provide learning opportunities for teacher responsible for science instruction.

- Build the capacity of teacher leaders, principals, and District leaders.

- Collaborate with internal and external partners to strengthen future work and celebrate accomplishments, and align district priorities.

The presentation covered:

- Next Generation Science Standards (NGSS)

- Why are they important?

- How were they developed?

- How will NGSS support college and career readiness for all students and prepare them to succeed in the global economy?

- What will CGSS look like in the classroom?

There were no Public Comments.

Presentation Made; Discussed

Q. New Business

[17-0206](#)**Report - Middle Schools Network Update - 2016-2017 School Year**

Presentation to the Board of Education by Superintendent of Schools, or designee, of the Middle Schools Network Update for 2016-2017 School Year.

Attachments: [17-0206 Presentation - Report - Middle Schools Network Update - 2016-2017 School Year](#)
[17-0206 Executive Summary - Report - Middle Schools Network Update - 2016-2017 School Year](#)

Postponed to a Date Certain

[17-0047](#)**Amendment - Board Policy - Students - BP 5121 - Grades/Evaluation of Student Achievement (First Reading)**

Approval by the Board of Education of Amendment of Board Policy - Students - BP 5121 - Grades/Evaluation of Student Achievement.

Attachments: [17-0047 Presentation - Amendment - Board Policy - Students - BP 5121 - Grades/Evaluation of Student Achievement \(First Reading\)](#)
[17-0047 Amendment - Board Policy - Students - BP 5121 - Grades/Evaluation of Student Achievement \(First Reading\)](#)

Postponed to a Date Certain

[17-0213](#)**Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees - School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0104 - Application for Provisional Internship Permits - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Christell Grace, K-5th Grade SDC Mild/Moderate, Markham Elementary School;
2. Urina Kim, 9-12th Grade Chemistry, Skyline High School;
3. Shana Prince, 9-12th Grade Special Education, Mild/Moderate, Castlemont High School; and
4. Michael Thomas, 6-8th Grade, Special Education, Moderate/Severe, Claremont Middle School.

Attachments: [17-0213 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees - School Year 2016-2017](#)

A motion was made by Vice President Senn, seconded by Director Hodge, that Resolution No. 1617-0104 be Adopted. The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0181

 [17-0224](#)

Employment Agreement - Kyla Trammell Johnson, Interim Deputy Superintendent, Academics and Social Emotional Learning - Interim Superintendent of Schools

Approval by the Board of Education of the Employment Agreement between District and Kyla Trammell Johnson, as Interim Deputy Superintendent, Academics and Social Emotional Learning, at the total base salary of \$87,083.33 and \$17,396.13 in fringe benefits*, for the term from February 1, 2017 to June 30, 2017.

*Disclosed of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).

Attachments: [17-0224 Employment Agreement - Kyla Trammell Johnson, Interim Deputy Superintendent, Academics and Social Emotional Learning - Interim Superintendent of Schools](#)

A motion was made by Director London, seconded by Director Hodge, that the Employment Agreement with Kyla Trammell Johnson, as Interim Deputy Superintendent, Academics and Social Emotional Learning, be Adopted. The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0182

 [17-0236](#)

Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Named Employees - School Year 2016-2017

Approval by the Board of Education of Resolution No. 1617-0117 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Adekemi Gbadebo, Librarian, Frick Middle School;
2. Adriana Camargo, 9-12th Grade Spanish Teacher, Oakland Technical High School;
3. Sierra Donaldson, 9-12th Grade Biology Teacher, Oakland Technical High School; and
4. Shannon Hurley, 6-8th Grade SDC Teacher, Alliance Academy.

Attachments: [17-0236 Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Named Employees - School Year 2016-2017](#)

There was no presentation.

Public Comments
 Davis, Kim

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0183

R. Adoption of the General Consent Report

Public Comments
Hutchinson, Mike

Deputy Superintendent, Academics and Social Emotional Learning



[17-0016](#)

Memorandum of Agreement Between Non-Profit Organization - Home of United Ensembles (H.O.U.S.E.) and District - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement Between A Non-Profit Organization - Home of United String Ensembles, aka H.O.U.S.E., Oakland, CA, and District, for the former to provide professional string players sent into orchestra class 9 weeks/semester to support an ensemble of students chosen by District music teachers, via the Community Schools and Student Services Department, for the term October 3, 2016 through April 30, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0016 Memorandum of Agreement Between Non-Profit Organization - Home of United Ensembles \(H.O.U.S.E.\) and District - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0184

[17-0032](#)**Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to conduct Evaluation Planning, Evaluation Implementation, Evaluation Reporting, as described in the Scope of Work, incorporated herein by reference as though fully set forth, on the District's School Year 1 of 3 - 2016-2017 - use of the federal Carol White Physical Education Program Grant monies, via the Community Schools and Student Services Department, for the term November 1, 2016 through June 30, 2017, in an amount not to exceed \$47,500.00.

Resource Code - 5854-922**Funding Source: Carol White Physical Education Program (PEP) Grant**

Attachments: [17-0032 Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0185

[17-0034](#)**Professional Services Contract - Mills College - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to plan and facilitate 32 hours of inquiry work with lead Mills Teacher Scholar facilitators and support facilitators to accommodate group size District teachers in professional development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, connecting teachers and students through Academic, Social Emotional Learning, via the Community Schools and Student Services Department, for the period January 2, 2017 through June 15, 2017, in an amount not to exceed \$10,500.00.

Resource Code - 9225-922**Funding Source: Kaiser Health and Wellness Grant with East Bay Community Foundation**


Attachments: [17-0034 Professional Services Contract - Mills College - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0186

 [17-0040](#)

Memorandum of Agreement Between A Non-Profit Organization -18 Reasons and District - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Agreement Between a Non-Profit Organization - 18 Reasons, Oakland, CA, and District, for the former to provide free, hands-on cooking/nutrition classes for low-income families - for kids, teens, parents, and families - at Esperanza Elementary, Fruitvale Elementary, Dewey High, MetWest High, and Ruidsdale High Schools, 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 period of August 15, 2016 through August 15, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [17-0040 Memorandum of Agreement Between A Non-Profit Organization -18 Reasons and District - Community Partnerships - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0187

[17-0077](#)**Professional Services Contract - Morgan Shidler - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Morgan Shidler Consulting, Oakland, CA, for the latter to provide coaching and technical assistance around program quality to assigned District After School program site coordinators for the purpose of enhancing the quality of services to youth, 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 period of January 3, 2017 through June 30, 2017, in an amount not to exceed \$32,000.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [17-0077 Professional Services Contract - Morgan Shidler - After School Programs - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0188

[17-0082](#)**Professional Services Contract - Mosaic Cooperative, LLC - Behavioral Health Initiatives Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mosaic Cooperative, LLC, Cheney, WA, for the latter to facilitate four days of Positive Behavioral Intervention and Support (PBIS) Training, Coaching and Technical Assistance to District Administrators, PBIS School Site Teams, and PBIS Site Facilitators, 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 period of December 1, 2016 through June 30, 2017, in an amount not to exceed \$10,000.00

Resource Code - 3312-922**Funding Source: Special Education IDEA Early Intervening**

Attachments: [17-0082 Professional Services Contract - Mosaic Cooperative, LLC - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 17-0189



[17-0090](#)

Grant Agreement - City of Oakland - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Grant Agreement between the District and the City of Oakland, with District accepting \$100,000.00 in Kids First! Oakland Fund for Children and Youth (OFCY) funds, pursuant to terms and conditions thereof, for the Peer Restorative Justice Program at Castlemont and Oakland Technical High Schools, via the Community Schools and Student Services Department, for the period of July 1, 2016 through June 30, 2017.

Funding Source: City of Oakland - Kids First! Oakland Fund for Children and Youth (OFCY)

Attachments: [17-0090 Grant Agreement - City of Oakland - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 17-0190

[17-0155](#)**Grant Agreement - Kenneth Rainin Foundation - Research, Assessment and Data Department**

Approval by the Board of Education of Grant Agreement between the District and the Kenneth Rainin Foundation, Oakland, CA, with District accepting a \$62,826.00 grant to continue to support a Research Associate position, in the Department of Research, Assessment and Data, to launch and facilitate task force to develop an action plan to achieve grade-level reading by the end of 1st grade, pursuant to the terms and conditions thereof, for the term January 1, 2017 through June 30, 2017.

Attachments: [17-0155 Grant Agreement - Kenneth Rainin Foundation - Research, Assessment and Data Department](#)

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

Aye: 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 17-0191

[17-0160](#)**Grant Award - Walker and Elise Haas Fund - English Language Learners and Multi-Lingual Achievement Office**

Acceptance by the Board of Education of Grant Award from Walker and Elise Haas Fund, San Francisco, CA, in the amount of \$100,000.00, to support professional development for teachers of District's Newcomer English Learners, as described in initial grant application, pursuant to the terms and conditions thereof, for the period of November 15, 2016 through November 15, 2017, and authorization to submit Amendments thereto, via the Community Schools and Student Services Department, for the term for the grant year, if any.

Funding Source: Walker and Elise Haas Fund

Attachments: [17-0160 Grant Award - Walker and Elise Haas Fund - English Language Learners and Multi-Lingual Achievement Office](#)

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

Aye: 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 17-0192

Senior Business Officer**[17-0088](#)****Professional Services Agreement - VJTV - Department of African American Male Achievement**

Ratification by the Board of Education of a Professional Services Contract between the District and VJTV, Oakland, CA, for the latter to create a video and record all of the African-American Male Achievement (AAMA) Symposium Conference Events in the 2016-2017 School Year, for the period November 23, 2016 through June 9, 2017, via the Department of African-American Male Achievement, in an amount not to exceed \$10,000.00.

Resource Code - 9225-929**Funding Source: African American Male Achievement****Attachments:** [17-0088 Professional Services Agreement - VJTV - Department of African American Male Achievement](#)

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

Aye: 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Enactment No: 17-0193

**[17-0092](#)****Amendment No. 1, Glenview Elementary School Students Busing Services Agreement - Michael's Transportation - Senior Business Officer**

Approval by the Board of Education of Amendment No. 1, Glenview Elementary School Students Busing Services Agreement between District and Michael's Transportation, Vallejo, CA, for the latter to transport Glenview students on yellow school buses with seatbelts to the temporary location at Santa Fe Elementary School during the Glenview Construction Project, for one additional year due to anticipated extension of construction work at Glenview Elementary School, in the additional amount of \$550,000.00, increasing the Agreement not to exceed amount from \$1,536,240.00 to \$2,036,240.00, extending the term from May 11, 2016 through June 30, 2018 to June 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9450-119**Funding Source: Measure J****Attachments:** [17-0092 Amendment No. 1, Glenview Elementary School Students Busing Services Agreement - Michael's Transportation - Senior Business Officer](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0194



[17-0156](#)

ASP Services Agreement - Frontline eSolutions - Talent Department

Ratification by the Board of Education of an Application Service Provider (ASP) Services Agreement between the District and Frontline eSolutions, LLC, dba, uConfirm, Woodstock, GA, for the latter to facilitate the exchange of employment and salary data (with respect to current and former employees) to third party verifiers, including, but not limited to, lenders, background check firms, property managers, prospective employers, and social service agencies, via the Talent Department, for the period January 18, 2017 through January 17, 2020, at no cost to the District.

Attachments: [17-0156 ASP Services Agreement - Frontline eSolutions - Talent Department](#)

Withdrawn

Chief Schools Officer



[17-0098](#)

Memorandum of Understanding - National Math & Science Initiative - Office of Post-Secondary Readiness

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and National Math & Science Initiative (NMSI), Dallas, Tx, with District accepting of grant awards from latter for Castlemont High School in the amount of \$407,543.00 and Skyline High School in the amount of \$703,056.00 to provide instructional and academic support for students, as described in the MOU, and for purchase of professional staff development, via the Office of Post-Secondary Readiness, for the period of July 1, 2016 through June 30, 2019, in an amount not to exceed \$93,367.00.

Resource Code - 0000-301,0000-306,0000-304,9333-912

Funding Source: General Purpose, Measure N


Attachments: [17-0098 Memorandum of Understanding - National Math & Science Initiative - Office of Post-Secondary Readiness](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0195

 [17-0048](#)

Professional Services Contract - Fernando Cruz - Dewey High School

Ratification by the Board of Education of a Professional Services Contract between the District and Fernando Cruz, Oakland, CA, for the latter to provide socio-emotional support and assistance to students as needed in addition to restorative justice activities and conflict resolution interventions as needed; work closely with the Site administration, providers, and school staff to track participants progress; and keep accurate records of all student interactions and participate in staff meetings as requested within scheduled hours, at Dewey High School, for the period of January 3, 2017 through June 9, 2017, in an amount not to exceed \$19,980.00.

Resource Code - 0000-310

Funding Source: General Purpose-Unrestricted

Attachments: [17-0048 Professional Services Contract - Fernando Cruz - Dewey High School](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0196

**[17-0070](#)****Professional Services Contract - Byron Huey - Office of Adult and Career Education**

Ratification by the Board of Education of a Professional Services Contract between the District and Byron Huey, Oakland, CA, for the latter to provide Office of Adult and Career Education (OACE) with guidance to meet the new federal Workforce Innovation and Opportunity Act (WIOA) and the new state Adult Education Block Grant (AEBG) reporting requirements; train staff to operate and utilize the new version of the adult student data reporting system; train new staff on adult student data collection and assessment; and support administrative analysis of adult student outcomes, via the Office of Adult and Career Education, for the period of December 20, 2016 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 3913-400**Funding Source: Title II ASE/GED**

Attachments: [17-0070 Professional Services Contract - Byron Huey - Office of Adult and Career Education](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0197

**[17-0073](#)****Professional Services Contract - Oakland Kids First - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to provide Advisory Curriculum Development by drafting a year-long advisory curriculum framework and outline that teachers will run with their Advisory classes twice per week for the duration of the school year, with a focus on: The Knight Way, socioemotional learning, college and career readiness, and academic skill; and have students create and present a culminating project relating to the curriculum at the end of each marking period, within timeframes specified in Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period September 1, 2016 through June 9, 2017, in an amount not to exceed \$50,000.00.

Resource Code - 0007-301, 9333-301**Funding Source: Measure N, One Time Addtl Budget**

Attachments: [17-0073 Professional Services Contract - Oakland Kids First - Castlemont High School](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0198



[17-0076](#)

Professional Services Contract - Mastery Design Collaborative - Melrose Leadership Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Mastery Design Collaborative (MDC), Oakland, CA, for the latter to provide the following services: one leadership on-boarding session; three 2 ½ hour facilitated workshops; access to online, self-help resources on personalized learning; up to 10 hours of live, one-on-one prototype coaching for school; prototype planning templates to support school in completing program objectives, at Melrose Leadership Academy, for the term September 29, 2016 through October 26, 2016, in an amount not to exceed \$5000.00.

Resource Code - 0000-235

Funding Source: General Purpose-Unrestricted

Attachments: [17-0076 Professional Services Contract - Mastery Design Collaborative - Melrose Leadership Academy](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0199

[17-0078](#)**Professional Services Contract - Seneca Center - Horace Mann Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to develop protocols around implementation and assessment, as well as data collection, and program reporting; initially complete a Culture and Climate assessment that will inform the creation of Culture and Climate goals at school; form a Culture and Climate Committee to carry-out initiatives on the Annual Implementation Plan; undertake the training of staff on competency to effectively partner with schools that are demographically diverse and culturally dynamic, as well as the practical aspects of file maintenance and reporting program performance and invoicing; develop a Coordination of Services Team (COST); identify and refer students who are experiencing specific behavioral, academic, and mental health challenges for services; provide youth with similar risk factors with a 6-10 week cycle of group therapy, covering topics such as anger management, grief and loss and trauma and refer Youth whose needs are not appropriate for group therapy to other services, at Horace Mann Elementary School, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$63,000.00.

Resource Code - 3010-136**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [17-0078 Professional Services Contract - Seneca Center - Horace Mann Elementary School](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0200

[17-0084](#)**Professional Services Contract - Cathy Basen - Community Day School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cathy Basen, Martinez, CA, for the latter to provide support to Community Day School to prepare its WASC Self- Study Report, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 19, 2016 through February 20, 2017, in an amount not to exceed \$2500.00.

Resource Code - 0000-333**Funding Source: General Purpose-Unrestricted**

Attachments: [17-0084 Professional Services Contract - Cathy Basen - Community Day School](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0201



[17-0085](#)

Professional Services Contract - Bay Area Community Resources - Oakland Technical High 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 overall coordination of a program to support students enrolled in career pathways at Oakland Technical High School, as well as students who are not enrolled in pathways, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 21, 2016 through June 30, 2017, in an amount not to exceed \$240,991.00.

Resource Code - 9333-305

Funding Source: MEASURE N

Attachments: [17-0085 Professional Services Contract - Bay Area Community Resources - Oakland Technical High School](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0202

[17-0093](#)**Professional Service Contract - East Bay Agency for Children - Hoover Elementary School**

Approval 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 provide a therapist two days a week to focus on Mental Health services, individually and in group sessions, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for students and families not covered by Medi-Cal, at Hoover Elementary School, for the period of January 3, 2017 through June 9, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0003-170**Funding Source: Unrestricted Concentration Support**

Attachments: [17-0093 Professional Service Contract - East Bay Agency for Children - Hoover Elementary School](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0203

[17-0094](#)**Professional Services Contract - Alina Faaola - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Alina Faaola, Oakland, CA, for the latter to provide services that focus on, but not limited to, students of Pacific Islander background, to provide them resources to succeed in school, empower their communities, and prepare them to thrive after high school, including developing a culture appropriate program, serving as liaison between students and families, do home visits as needed, do grade and attendance checks, and perform duties that require attention to students overall behavior and progress to ensure long-term excellence, and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of January 04, 2017 through June 30, 2017, in an amount not to exceed \$20,000.00.

Resource Code - 0003-301**Funding Source: Unrestricted Concentration Support**

Attachments: [17-0094 Professional Services Contract - Alina Faaola - Castlemont High School](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0204



[17-0095](#)

Professional Service Contract - Michael Sullivan - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Michael Sullivan, Riverbank, CA, for the latter to maintain up to date all software applications in all computers (current and new) installed in classrooms and computer lab, and 8 Chromebook carts; provide technical assistance and ensure that teachers with a Promethean Smart Board have uninterrupted access to computer/software to deliver instruction; keep open communication with District's Technical Services for software and equipment specifications and requirements to keep technology operating 24/7 without interruption; provide assistance to staff to operate and maintain sound, visual and light system during school assemblies, staff, parents and community meetings and provide assistance on site during weekends with 24 hours advance notice, at Castlemont High School, for the term August 22, 2016 through July 31, 2017, in an amount not to exceed \$30,000.00.

Resource Code - 0003-301, 0007-301

Funding Source: One time addtl Budget, Unrest Concentration Supp

Attachments: [17-0095 Professional Service Contract - Michael Sullivan - Castlemont High School](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0205

[17-0096](#)**Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how this may affect the type of work students are asked to do, both in school and at home; provide training to and information on A-G course requirements and strategies for supporting academic language and literacy, via the Office of Post-Secondary Readiness, for the period of January 3, 2017 through June 15, 2017, in an amount not to exceed \$17,200.00.

Resource Code - 4124-221

Funding Source: T IV 21st Century Community Learning

Attachments: [17-0096 Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0206

Board of Education[17-0259](#)**Minutes - Board of Education - Regular Meeting - January 25, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of January 25, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-0259 Minutes - Board of Education - Regular Meeting - January 25, 2017](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0207

[17-0260](#)**Minutes - Board of Education - Special Meeting - January 26, 2017**

Ratification by the Board of Education of its Special Meeting Minutes of January 26, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-0260 Minutes - Board of Education - Special Meeting - January 26, 2017](#)

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Enactment No: 17-0208

Approval of the General Consent Report

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

Aye: 7 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Non-voting: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

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




[17-0012](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 8, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 8, 2017.

None.

T. Adoption of the Pupil Discipline Consent Report

-  **17-0204** **Expulsion Appeal Hearing - Student CC**
Expulsion Appeal Hearing - Student CC
-  **17-0216** **Expulsion Appeal Hearing - Student DD**
Expulsion Appeal Hearing - Student DD.
-  **17-0217** **Expulsion Appeal Hearing - Student EE**
Expulsion Appeal Hearing - Student EE

Approval of the Pupil Discipline Consent Report

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

Aye: 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Excused: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

U. Regular Board Members' Report

[17-0152](#) **Board Members Report- February 8, 2017**

Regular Board Members Report - February 8, 2017.

Director Eng reported that she is working with staff regarding potential locations for additional Board Meetings outside the Regular Board Meetings held in City Hall Chambers. No other Board Member made a Report.

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)

None

W. Adjournment

President Harris adjourned the meeting at 10:36 P.M. in memory of Skyline High School Student, Joaquin Burton and former District Administrator, Rosa James.

Prepared By: _____

Approved By: _____