

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 25, 2015

4:00 PM

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

Board of Education

President James Harris

Vice President Jody London

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi
Gonzales***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

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

President Harris called the meeting to order at 4:00 P.M.

B. Roll Call

- Present** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director 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 Matters, Legal Matters, Pupil Matters and Real Property Matters.

Closed Session Item(s)

Labor Matter(s)



15-0106 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: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Legal Matter(s)

12-2507 Conference With Legal Counsel - Existing Litigation

United States Department of Education, Office of Civil Rights Compliance Review, Docket # 09-12-500

Public Employee Discipline/Dismissal/Release Matter(s)

15-0309 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

14-2219 Public Employee Performance Evaluation

Superintendent of Schools

Pupil Matter(s)

 **15-0374 Expulsion Appeal Hearing - Student S**

Expulsion Appeal Hearing - Student S.

Real Property Matter(s)

14-2201 Conference With Real Property Negotiator(s)

Property: 1000 Broadway, Oakland, CA 94607
Agency negotiator(s): Jacqueline Minor, General Counsel
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:02 P.M.

Roll Call (Secretary's Observation)

Director Senn present at 4:08 P.M.

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

Excused 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

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

President Harris reconvened the meeting to Public Session at 5:07 P.M.

F. Second Roll Call

Present 5 - Student Director Katebah Al-Olefi
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
President James Harris
Absent 4 - Student Director Carmen Jimenez
Director Aimee Eng
Director Nina Senn
Vice President Jody London

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.

Roll Call (Secretary's Observation)

Directors Eng, London and Senn present at 5:08 P.M.

Present 8 - Student Director Katebah Al-Olefi
Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
Absent 1 - Student Director Carmen Jimenez

I. Special Recognitions and Presentations

- Present** 8 - Student Director Katebah Al-Olefi
 Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent** 1 - Student Director Carmen Jimenez

 [15-0381](#)

Teen Dating Violence Awareness and Prevention Month - February 2015

Adoption by the Board of Education of Resolution No. 1415-1080 - Declaring February 2015 As Teen Dating Violence Awareness and Prevention Month in the District.

Attachments: [15-0381 Teen Dating Violence Awareness and Prevention Month - February 2015](#)

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

- Adv Aye:** 1 - Student Director Katebah Al-Olefi
- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent:** 1 - Student Director Carmen Jimenez

Non-voting: 0

Enactment No: 15-0242

 [15-0404](#)

Manzanita SEED Elementary School - Dual Language and Expeditionary Learning Program

Presentation by Manzanita SEED Elementary School showcasing its Dual Language and Expeditionary Learning Program.

Attachments: [15-0404 Manzanita SEED Elementary School - Dual Language and Expeditionary Learning Program](#)

Public Comments:
Ferrus-Garcia, Ana
Swinburn, Ann
Mahmoudi, Nessa

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Jimenez present at 5:51 P.M.

Present 9 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris



15-0405

Oakland Technical High School - Centennial Celebration

Recognition/acknowledgement of the Centennial Anniversary of Oakland Technical High School.

Attachments: [15-0405 Oakland Technical High School - Centennial Celebration](#)
[15-0405 District Resolution - 100th Anniversary - Oakland Technical High School](#)

Presentation/Acknowledgment Made



15-0259

Early Childhood Education Program - 2015-2016 School Year

Presentation to the Board of Education on the Early Childhood Education Program - 2015-2016 School Year.

Attachments: [15-0259 Presentation - Early Childhood Education Program - 2015-2016 School Year](#)
[15-0259 Memorandum - Early Childhood Education Program - 2015-2016 School Year](#)

Public Comments:
 Ellis, Relena
 Collins, Stella
 Taylor, Khadija
 Garcia, Chaz
 Youngdahl, Andrea
 Cordiva, Ingrid
 Tapscott, Ben
 True, Susan

Presentation/Acknowledgment Made

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

Director Gonzales requested Legislative File 15-0378 be pulled from the General Consent Report for further discussion and possible action by the Board.

President Harris stated today's meeting would adjourn in the memory of Leola King-Wilson, mother of Congresswoman Barbara Lee.

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

15-0315**Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - Up to 30 Minutes - February 25, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 25, 2015.

Public Comments:

Mordecai, Jim Session, Tracy Oteh, Meremiah
 Thomas, Monica Chotzen, Willy Silver, David
 Jones, Cedric Mack, Jasmine Abele, Jasmine
 Gaines, Leroy Emerson, Tony Velarde, Federico
 Rodriguez, Edgar Demry, Tim Moses, Chasmin
 Dhaena, Shalea Sifuentes, Vanessa Adams, Cynthia
 Martin, Cedillo Higgins, Jean Tapscott, Ben
 Kappner, Tania Airgood, Mark Gordon, Craig
 Cole, Charles Aimendaiz, Ismel Blain, Sarah
 Gerson, Jack Serano, Vilma Edwards, Carl
 Hutchinson, Mike Montiel, Sahaida Steindel-Byrne, Lisa

The following names represent post cards submitted to the Board during Public Comments on Non Agenda Items from Melrose Leadership Academy parents in support of a fair contract for teachers.

Alvarez, Ezequal Ngoc, Duy Ho Naydein, Ole
 Kinomoto, Michael Wooden, Nicole Norris, Tyson
 Garcia, Lucio Santa, Chales Donaghy, Tim
 Fuentes, Juvini Custodio, Michele Aiello, Liz
 Perez, Shuna Ward, Will Swinburn, Ann
 Perez, Omar Even-Keser, Tali Rouguillo, Victor
 Vega, Juan Albene, Glana Alvarez, Marilyn
 Mui, Lai Hal, Miklo Garcia, Laura
 Esquivel, Jose Balquist, Amber Cobb, James
 LaMoue, BernadetteHwang, Christine Cecaci, Susan
 Garcia, Marus Pena, Eva Buitrajo, Stephanie
 McNish, Lisa Smith, Mason Silvostrc, Vera
 Nirali, Jani Seda, Jo-Annie Morales, Malvin
 Cassas, David Vera, Rhonda Zarnowelki, Anne
 Humphrey, Kiurnwi Vilea, Gilbert Judi V.
 Climauo, Jose A. Macleod, Dag Chavez, Hugo
 Briscoe, Agatha Pena, Arturo Ramirez, Maria
 Gomez, Blanca Montalvo, Mayte Mantano, Claudia
 Ross, D. Pinero, JaclynBarrios, Fabiola
 Garcia, Sarai Howard, Lamont Berumon, Juan
 Cauachho, Yovah LeLavaller, John Perez, Maritza
 Prieto, Anna Dohm-Wright, NicoleGregan, Sienna
 Esquivel, Sandra Sanchez, Daniel Delgaclill, Marco
 Jimenez, Petra Campbell, Jessica Ramirez, Maria
 Ramos, Maria Guz, Luciano Sanchez, Erick
 Guevara, Maribel Aguilar, Aguilar Guilfork, Marlene
 Curiel, Eriberto Santiago, Yvette Bernick, Erin
 Saby, Aisha Cisneros, Jazmine DesAngles, Mark
 Mena, Manta Farias, Jovita McCall, Charea
 Carla Renz K. Sosa, Ada McElroy, Renee
 Santos, Carla Mejia, Marlon Alvarez, Maria
 Barragan, Cathy Bartolero, Terri Schimek, Michael

Gonay, Jose Smith, Shomari Simmons, Glori
 Dukes, Tamera McCall, Jared Robinson, Jocelyn
 MacLeod, Dag Marshall, Ben Salvador, Xonny
 Flores, Ana Zavala, Amanda Barahona, Diana
 Garcia, Alicia Preciado, Mirian Pena, Maria
 Romero, Almi Rodriguez, Agustin Chukwudebe, Chiefo
 Cabbrales, Angel Nancy Cisneroa, Sasrah Duren
 Macleod, Heather Esperanza G. Proia, Tina
 Carlos, Wallace Chappellet, Sequoia Gardner, Jason
 Benita, Jamin Salinas, Cindy Gueuara, Maribel
 Vonner, Alora Benita, Jain Ramirez, Gina
 Alouf, Nommi Chirino, Flor Jain-Mather, Maya
 Speech, Darianna Figueroa, Olga Mena, Rosa
 Mena, Rosa McElroy, Thomas Elisa, Alejandre
 Juarez, Olga Lopez, Rogelio Johnson, Josette
 Imani, Lindsay Hassett, Stephen Morales, Michelle
 Gutierrez, Susana Swan, K. Bryant, Aquis
 Lanoux, Alise Delgado, Leonardo Fata, Manijeh
 Wooden, Reginald Terrazas, Cecilia Doampo, Marisol
 Coyoit, Claudia Camillo, Indelisa Castro, Iris
 Gonzales, Morcodo Rivera, Andrea Tippin, Marja
 Castro, Martes Chavez, Marco Joanna N.
 Dagney Joan S. Benavides, Rubidia
 Sandoval, Ebodna Torres, Beatriz Durgin, Guillermo
 McClane, Katie Optecia, Jose Ortega, Alma
 Huggans, Jennifer Albin, Patrick Rodiguez, Moemi
 Albin, Kelly Hayes, Kimberly Velazquez, Selene
 Jimerez, Deanna Balquist, John Elizabeth S.
 Balond, David Zapeta, Enrique Cornejo, Susana
 Prieto, Anna Lazcoch, Monica Yance, Aldo
 Millman, Julie Suratz, Colin Rencher, Rashida
 Arroyo, Sergio Torres, Maria Cassan, Veronica
 Issenders, Jeff Roman, Juan Aldana, Ursula
 Roseanne R. Powell, Kani Wenzler, Christopher
 Casas, David Hurtado, Angre Wenzler, Emily
 Mueller, Willie Chavez, Irma Fields, Melanie
 Esteva, Jose Adrienne W. Smith, Justin
 Norris, Kathy Alvarado, Eva Oliveros, Gilberto
 Pinero, Gani Richardson, Kyle Ramirez, Martha
 Steigenwald, Amanda Gonzales, Gabriel Munoz, Pedro
 Majail, Farrah Jimenez, Maria Ventura, G.
 Castillo, Ericka Villela, Maria Cobb, Calisha
 Lopez, MARRIKA Martin, Patricia Aguilar, Angela
 Russell, Joseph Lee, Kimi Roettgers, Janko
 Peskador, Pancho Zsido, Amy Hinchliffe, Dana
 Flagler, Carolyn Muelles, Morgan Corado, Jose
 Mesa, Frederick Wenzler, Chris Gonzales, Sebastian
 Saederup, Noah Williams, Kimaila Quinonez, Rene
 Cruz, Silverio Reese, Tanisha Malloy, Nile

Presentation/Acknowledgment Made

L. President's Report

 [15-0316](#) **President's Report - February 25, 2015**

Presentation of the Report of the President of the Board - February 25, 2015.

Attachments: [15-0316 President's Report - February 25, 2015](#)

There was no report and no Public Comments.

No Report

M. Superintendent's Report

 [15-0317](#) **Superintendent's Report - February 25, 2015**

Presentation of the Report of the Superintendent of Schools - February 25, 2015:

1. Central Kitchen Project Update
 2. Glenview Interim Site Report
 3. Discipline Policy Update
 4. Superintendent Work Plan Update, Item #5
- § Update on the Strategic Plan
§ Organizational Effectiveness & Culture Overview

Attachments: [15-0317 Presentation - Superintendent's Report - February 25, 2015](#)
[15-0317 Memorandum - Central Kitchen Project Update](#)

The Central Kitchen update is being moved to the March 11th Board Meeting.

Glenview Interim Site Report presented by Mia Tidwell, Chief of Operations.

Update on the Strategic Plan presented by Perry Chen, Senior Advisor to the Superintendent - Policy and Strategy

Organizational Effectiveness and Culture Overview presented by Yana Smith, Chief of Organizational Effectiveness and Culture

Public Comments:

Low, Megan

Sullivan, Kristie

Nadasdi, Orsolya

Hutchinson, Mike

Mordecai, Jim

Presentation/Acknowledgment Made

N. Student Board Members Report



[15-0318](#)

Student Board Members Report - February 25, 2015

Presentation of the Student Directors' Report - February 25, 2015.

Attachments: [15-0318 Student Board Members Report - February 25, 2015](#)

Student Directors Jimenez and Al-Olefi made a presentation on All-City Council activities.

There were no Public Comments.

Presentation/Acknowledgment Made

O. Public Hearing(s)

None.

P. Unfinished Business

None.

Q. New Business



[15-0266](#)

**Measure "G" Parcel Tax Independent Citizens' Oversight Committee
2011-2014 Consolidated Annual Report**

Presentation by the Measure "G" Parcel Tax Independent Citizens' Oversight Committee to the Board of Education, and to the Public, of its Report for the Fiscal Years Ending June 30, 2011, 2012, 2013, and 2014, respectively.

Attachments: [15-0266 Measure "G" Parcel Tax Independent Citizens' Oversight Committee 2011-2014 Consolidated Annual Report \(Final\)](#)

Salem Atiff-Gilmore, Chair of the Measure G Parcel Tax Independent Citizens Oversight Committee presented to the Board and to the Public the 2011-2014 Consolidate Annual Report.

*Public Comments:
Mordecai, Jim*

Presentation/Acknowledgment Made



[15-0403](#)

Superintendent's Update - Work Plan No. 2

Presentation to the Board of Education of Superintendent's Update - Work Plan No. 2.

Attachments: [15-0403 Superintendent's Update - Work Plan No. 2](#)

Presentation on Quality School Development and the Pathway to Excellence presented by:

- Alan Smith, Chief of Schools*
- Bernard McCume, Deputy Chief of Post Secondary Readiness*
- David Chambliss, Director, Continuous School Improvement, Office of Post Secondary Readiness*
- Davina Goldwasser, Senior Director, School Leadership Development*

Presentation/Acknowledgment Made

R. Adoption of the General Consent Report

Public Comments:
Mordecai, Jim

Chief of Operations

[15-0408](#)

Vacate - Pre-Construction Agreement-McCarthy/Turner Group JV-Fremont High School Replacement Project

Approval by the Board of Education of vacation (reversal) of approval of Legislative File No. 15-0117, Enactment No. 15-0182, adopted at Regular Meeting, February 11, 2015 - Pre-Construction Agreement-McCarthy/Turner Group JV-Fremont High School Replacement Project (not needed because of pre-existing Agreement).

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

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

- Absent:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0243

[15-0242](#)**Contract for Repairs, Maintenance or Small Construction Projects - Janakes Electric - McClymonds/Lafayette IT Move Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) between District and Janakes Electric, Redwood City, CA, for the latter to provide and install twenty-three (23) ten (10) duals for workstations and three singles for WAP's; new CAT 6 PVC rated cables to various locations; terminate all data cables on a new CAT 6 patch panel, in conjunction with the McClymonds and Lafayette IT Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within ninety (90) consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$22,675.00.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [15-0242 Contract for Repairs, Maintenance or Small Construction Projects - Janakes Electric - McClymonds/Lafayette IT Move Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0244

[15-0286](#)**Declaring Obsolete, Surplus and Sale of District Property - Vehicle and Golf Cart**

Adoption by the Board of Education of Resolution No. 1415-0171 - Authorization to Declare Property Obsolete and Surplus, a police vehicle and golf cart, and authorizing sale thereof pursuant to Education Code Sections 17545 and 17546.

Attachments: [15-0286 Declaring Obsolete, Surplus and Sale of District Property - Vehicle and Golf Cart](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0245

Chief of Talent



15-0156

Creation of Named Job Descriptions - Talent Department

Adoption by the Board of Education of Resolution No. 1415-0159 - Approving Job Descriptions - Director, Educator Effectiveness; Director, Talent Development; Manager, Staffing; Manager, Systems and Processes; Program Manager, Classified Growth and Development System; Program Manager, Leader Growth and Development System; Program Manager, Special Projects; and, Program Manager, Teacher Growth and Development System for the Talent Development Division.

Attachments: [15-0156 Creation of Named Job Descriptions - Talent Department](#)

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

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

- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0246



[15-0276](#)

Creation of Named Job Descriptions - Office of Post-Secondary Readiness

Adoption by the Board of Education of Resolution No. 1415-0042 - Approving Job Descriptions - Director, Counseling; Director, Health Pathways; Executive Director, College & Career Readiness; and revision of job description for Manager, College Readiness for Office of Post-Secondary Readiness.

Office of Post-Secondary Readiness

Create

Classification Title

Director, Counseling

Salary Schedule/Range

Salary Schedule: CFAD

Range 21: \$ 87,536.23 - \$ 111,726.54

227 days / 7.5 hours or duty days and hours as assigned

Classification Title

Director, Health Pathways

Salary Schedule/Range

Salary Schedule: ADCL

Range 18: \$ 83,815.96 - \$ 106,994.57

261 days / 7.5 hours or duty days and hours as assigned

Classification Title

Executive Director, College and Career Readiness

Salary Schedule/Range

Salary Schedule: CFCA

Range 25: \$ 106,403.96 - \$ 135,809.45

261 days

Revise

Classification Title

Manager, College Readiness

Salary Schedule/Range

Salary Schedule: ADCL

Range 18: \$ 83,815.96 - \$ 106,994.57

261 days / 7.5 hours

Funding Source: Atlantic Philanthropies, Measure N Administrative Allocation

Attachments: [15-0276 Creation of Named Job Descriptions - Office of Post-Secondary Readiness](#)

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

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

- Absent:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0247

 [15-0277](#)

Personnel Report

Approval by the Board of Education of Personnel Report 0014-0006.

Attachments: [15-0277 Personnel Report](#)

A motion was made by Vice President London, seconded by Director Torres, to Approve the General Consent Report.

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

- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0274

 [15-0332](#)

Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2015-16

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice To Administrative and/or Supervisory Certificated Employees of Possible Reassignment From or Release From Current Position for School Year 2015-2016, pursuant to provisions of California Education Code Section 44951.

Attachments: [15-0332 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2015-16](#)

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

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

- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0248

[15-0333](#)**Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-Reelects School Year 2015-16**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2015-2016, pursuant to provisions of California Education Code Section 44929.1 and 44954.

Attachments: [15-0333 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-Reelects School Year 2015-16](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0249

[15-0334](#)**Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2015-16**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2015-2016, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

Attachments: [15-0334 Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2015-16](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0250



[15-0378](#)

District Educational Professional Services Agreement - Teach for America - 2015-2018 School Years

Approval by the Board of Education of District Educational Professional Services Agreement between District and Teach for America, for the latter to provide teacher candidate, recruitment and selection and hiring services, teacher placement and professional development commitments, as described in the Agreement, incorporated herein by reference as though fully set forth, for the Talent Department, for the period of July 1, 2015 through June 30, 2018, at a cost not to exceed \$350,000.00 per fiscal year.

Attachments: [15-0378 District Educational Professional Services Agreement - Teach for America - 2015-2018 School Years](#)

Public Comments:

- Casal, Gabriela*
- Mahaaaaaamoudi, Nessa*
- Session, Tracy*

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

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

- Absent:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0275

Chief Academic Officer

[15-0038](#)

Medi-Cal Administrative Activities (MAA) Memorandum of Understanding - Alameda County Health Care Service Agency - Medi-Cal Administrative Activities - Health and Wellness - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding between the District and the Alameda County Health Care Service Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for an administrative fee of \$75,000 - \$99,950.00 of which is 5.0% of the projected MAA reimbursement the District expects to receive for the period of July 1, 2014 through June 30, 2015.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activities

Attachments: [15-0038 Medi-Cal Administrative Activities \(MAA\) Memorandum of Understanding - Alameda County Health Care Service Agency - Medi-Cal Administrative Activities - Health and Wellness - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0251

[15-0089](#)

Student Travel - Spain - Oakland Technical High School

Approval by the Board of Education of Resolution No. 1415-0156 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 12 students and 2 adults from Oakland Technical High School, to travel to Spain: Madrid, Córdoba, Seville and Barcelona, exposing students to the culture and the language, which will encourage them to continue improving, and prepare them for AP next year or Spanish in College, for the period of April 3, 2015 through April 12, 2015, at no cost to the District.

Attachments: [15-0089 Student Travel - Spain - Oakland Technical High School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0252



[15-0184](#)

Agreement for Confidential Data Exchange - Reading Partners - Community Partnerships - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of Agreement for Confidential Data Exchange between the District and Reading Partners, Oakland, CA, for the District, at its discretion, and with permission of a pupil's parent or guardian, to share pupil confidential data, pursuant to terms and conditions defined in this Agreement, incorporated herein by reference as though fully set forth, for the period of October 1, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [15-0184 Agreement for Confidential Data Exchange - Reading Partners - Community Partnerships - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0253

 [15-0188](#)

Agreement for Confidential Data Exchange - Girls, Inc. - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of Agreement for Confidential Data Exchange between the District and Girls, Inc., Oakland, CA, for the District, at its discretion, and with permission of a pupil's parent or guardian, to share pupil confidential data, pursuant to terms and conditions defined in this Agreement, incorporated herein by reference as though fully set forth, for the period of October 1, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [15-0188 Agreement for Confidential Data Exchange - Girls, Inc. - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0254

 [15-0240](#)

Agreement for Confidential Data Exchange - Experience Corps Bay Area - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of Agreement for Confidential Data Exchange between the District and Experience Corps Bay Area, San Francisco, CA, for the District, at its discretion, and with permission of a pupil's parent or guardian, to share pupil confidential data, pursuant to terms and conditions defined in this Agreement, incorporated herein by reference as though fully set forth, for the period of October 1, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [15-0240 Agreement for Confidential Data Exchange - Experience Corps Bay Area - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0255

 [15-0241](#)

Agreement for Confidential Data Exchange - Citizen Schools - Community Partnerships Unit - Community Schools and Student Services Department

Approval by the Board of Education of Agreement for Confidential Data Exchange between the District and Citizen Schools, Redwood City, CA,, for the District, at its discretion, and with permission of a pupil’s parent or guardian, to share pupil confidential data, pursuant to terms and conditions defined in this Agreement, incorporated herein by reference as though fully set forth, for the period of October 1, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [15-0241 Agreement for Confidential Data Exchange - Citizen Schools - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0256

[15-0260](#)**Professional Services Contract - The Regents of the University of California/Lawrence Hall of Science**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California via the Lawrence Hall of Science, Berkeley, CA, for the latter to provide District Planning of Science, Technical Assistance and attendance of District Science Team Meetings, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 14, 2014 through June 30, 2015 in an amount not to exceed \$39,000.00.

Resource Code - 9017-909**Funding Source: Bechtel-Science Elementary**

Attachments: [15-0260 Professional Services Contract - The Regents of the University of California/Lawrence Hall of Science](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0257

[15-0261](#)**Grant Application - S.D. Bechtel, Jr. Foundation - Teaching and Learning**

Approval by the Board of Education of District's Grant Application to S.D. Bechtel, Jr. Foundation, San Francisco, CA., requesting \$499,970.00, to fund and support structures for K - 8 principal and teacher professional learning and resources to implement Next Generation Science Standards, for the term July 1, 2015 through June 30, 2016, and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions, thereof and to submit amendments thereto, for the term, if any.

Attachments: [15-0261 Grant Proposal - S.D. Bechtel, Jr. Foundation - Teaching and Learning](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0258

General Counsel



[15-0255](#)

Board Policy - Business and Non-Instructional Operations - BP 3215 - Eligibility for Senior and Low Income Exemptions for Measure N

Approval by the Board of Education of new Board Policy - Business and Non-Instructional Operations - BP 3215 - Eligibility for Senior and Low Income Exemptions for Measure N.

Attachments: [15-0255 Board Policy - Business and Non-Instructional Operations - BP 3215 - Eligibility for Senior and Low Income Exemptions for Measure N](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0259



[15-0280](#)

Award of Bid/Contract (Agreement) - Cannon Cochran Management Services, Inc. - Risk Management

Approval by the Board of Education of Resolution No. 1415-1074 - Award of Bid and Contract (Agreement) for Property and Liability Third Party Claims Administration between the District and Cannon Cochran Management Services, Inc., San Diego, CA, for the latter to provide liability (including property) claims adjusting services to the District in an amount not to exceed \$100,220.00 per year, for a term of three (3) years and four (4) months, commencing March 1, 2015 and ending June 30, 2018, with an option to extend the contract up to one (1) additional year.

Resource Code - 0000-987

Funding Source: General Purpose

Attachments: [15-0280 Award of Bid/Contract \(Agreement\) - Cannon Cochran Management Services, Inc. - Risk Management](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0260



[15-0281](#)

Amendment Board Policy - Personnel – BP 4112.8 - Employment of Relatives

Approval by Board of Education of Amendment of Board Policy - Personnel - BP 4112.8 - Employment of Relatives.

Attachments: [15-0281 Amendment Board Policy - Personnel – BP 4112.8 - Employment of Relatives](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0261



[15-0285](#)

Agreement - Finkbeiner and Associates - Nutrition Services

Approval by the Board of Education of the Agreement between the District and Finkbeiner and Associates, Oakland, CA, for the latter to assist the Nutrition Services Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in meeting its strategic objectives and establishing processes and procedures to support the vision of Nutrition Services and the changing service and food delivery model, for the term February 1, 2015 to December 30, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0000-991

Funding Source: General Purpose

Attachments: [15-0285 Agreement - Finkbeiner and Associates - Nutrition Services](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0262



[15-0287](#)

Amendment Board Policy - Personnel - BP 4157 - Employee Safety

Approval by Board of Education of Amendment of Board Policy - Personnel - BP 4157 Employee Safety.

Attachments: [15-0287 Amendment Board Policy - Personnel - BP 4157 - Employee Safety](#)

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

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

- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0263



[15-0288](#)

Amendment - District's Conflict of Interest Code

Adoption by the Board of Education of Resolution No 1415-0172 - Amending the District's Conflict of Interest Code to delete and add new positions, as delineated herein, to said Code.

Attachments: [15-0288 Amendment - District's Conflict of Interest Code](#)

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

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

- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0264

 [15-0297](#)

Amendment Board Policy - Personnel - BP 4030 - Nondiscrimination In Employment

Approval by Board of Education of Amendment of Board Policy - Personnel - BP 4030 - Nondiscrimination In Employment.

Attachments: [15-0297 Amendment Board Policy - Personnel - BP 4030 - Nondiscrimination In Employment](#)

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

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

- Absent:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0265

 [15-0298](#)

Amendment Board Policy - Personnel - BP 4119.21 - Professional Standards

Approval by Board of Education of Amendment of Board Policy - Personnel - BP 4119.21 - Professional Standards.

Attachments: [15-0298 Amendment Board Policy - Personnel - BP 4119.21 - Professional Standards](#)

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

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

- Absent:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0266

[15-0299](#)**Amendment Board Policy - Business and Noninstructional Operations - BP 3513.3 - Tobacco-Free Schools**

Approval by the Board of Education of Amendment of Board Policy - Business and Noninstructional Operations - BP 3513.3 - Tobacco-Free Schools.

Attachments: [15-0299 Amendment Board Policy - Business and Noninstructional Operations - BP 3513.3 - Tobacco-Free Schools](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0267

[15-0330](#)**Amendment No 1 - NIAM Consulting - Oakland Unified School District**

Ratification by the Board of Education of Amendment No. 1 to the Agreement between District and NIAM Consulting, LLC, approved as Enactment No. 15-0037 on January 14, 2014, for the latter to develop and support the successful implementation of the community engagement plan for the Central Kitchen project to be located at Marcus Foster School, currently used as the administrative headquarters for Programs for Exceptional Children, in the additional amount of \$30,000.00, increasing Agreement not to exceed amount from \$50,000.00 to \$80,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [15-0330 Amendment No 1 - NIAM Consulting - Oakland Unified School District](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0268

**15-0300****Amendment Board Policy - Personnel - BP 4020 - Drug and Alcohol-Free Workplace**

Approval of by the Board of Education of Amendment of Board Policy - Personnel - BP 4020 - Drug and Alcohol-Free Workplace.

Attachments: [15-0300 Amendment Board Policy - Personnel - BP 4020 - Drug and Alcohol-Free Workplace](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0269

Superintendent of Schools**15-0320****Professional Services Contract - Gary Yee - Superintendent of Schools**

Ratification by the Board of Education of a Professional Services Contract between District and Gary Yee, Ph.D., for the latter to provide transition support and advice to the new Superintendent; support and orientation to the District and the City of Oakland for the Superintendent and for senior leadership team members; strategy and planning advice for the Superintendent and for senior leadership team; regular one-to-one consultation with the Superintendent; continued training and orientation of the Board of Education, including new Board members; and representation at meetings related to the District, as designated and assigned by the Superintendent (e.g., post-secondary readiness initiatives, high school reform, Linked Learning, career academies and pathways), for the period of January 5, 2015 through June 30, 2015, in an amount not to exceed \$40,000.00.

Resource Code - 5825-940

Funding Source: Kaiser Permanente - Strategy

Attachments: [15-0320 Professional Services Contract - Gary Yee - Superintendent of Schools](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0270

Board of Education



15-0205

Minutes - Board of Education - Special Meeting - February 10, 2015

Ratification by the Board of Education of Its Special Meeting Minutes of February 10, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-0205 Minutes - Board of Education - Special Meeting - February 10, 2015](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0271



15-0409

Phillips 66 Rail Spur Expansion - County of San Luis Obispo - Negative Impact on District's Children and Residents

Approval by the Board of Education of Letter (attached and incorporated herein by reference as though fully set forth) to the County of San Luis Obispo Planning Commission requesting that it (the Commission) deny approving the requested expansion of the Phillips 66 Rail Spur Project in that County because the resulting increase in rail traffic through the District, as a result of the Rail Spur Expansion, will increase the existing negative environmental and health hazards on children and residents of the District.

Attachments: [15-0409 Phillips 66 Rail Spur Expansion - County of San Luis Obispo - Negative Impact on District's Children and Residents](#)

Public Comments:
McLemore, Raleigh

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0272



15-0206

Minutes - Board of Education - Regular Meeting - February 11, 2015

Ratification by the Board of Education of Its Regular Meeting Minutes of February 11, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-0206 Minutes - Board of Education - Regular Meeting - February 11, 2015](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

Enactment No: 15-0273

Approval of the General Consent Report

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

S. Adoption of the Pupil Discipline Consent Report



15-0374

Expulsion Appeal Hearing - Student S

Expulsion Appeal Hearing - Student S.

Approval of the Pupil Discipline Consent Report

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Non-voting: 0

T. Regular Board Members' Report

[15-0319](#) Board Members Report - February 25, 2015

Presentation of the Regular Board Members Report - February 25, 2015.

Director Gonzales reported she was invited to visit Piedmont Elementary School to discuss staffing issues and Hillcrest K-8 School to discuss the kitchen project.

Director Hinton-Hodge reported on yesterday Kevin Taylor, Ron Smith and McClymonds Principal Hamberlin talked with a group of students regarding intensive school support and what that looks like at McClymonds.

Director Senn reported six schools in her district met with the Chief of Communications, Isaac Kos-Read and Chief of Talent, Brigitte Marshall last week.

Director Torres reported she sponsored ten tickets (five for students and five for the adults bringing the students) to see the movie "The Mask You Live In" at the Hub House on Wednesday at 6:00p.m.

Director Eng reported she attended a presentation today featuring Arnold Chandler talking about his on research of Boys and Men of Color.

Vice President London reported the City of Oakland Council Members and OUSD Partnership Committee met with Directors Eng, Torres, London and Harris.

President Harris reported the community swim at Castlemont on weekends has been reinstated.

Presentation/Acknowledgment Made

U. Introduction of New Legislative Matter(s)

15-0465 Amendment of Board Bylaws - Comments by the Superintendent - Member of Public Request

Adoption of a motion by the Board of Education to amend its Bylaws limiting the Superintendent's comments or motions before the Board to five minutes.

Jim Mordecai, a member of the Public, pursuant to Board Bylaw 9322, introduced this matter.

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

15-0315 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 25, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 25, 2015.

None.

W. Adjournment

President Harris adjourned the meeting at 10:50 P.M. in memory of Ms. Leola King-Wilson, Mother on Congresswoman Barbara Lee.

Prepared By: _____

Approved By: _____