

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, September 11, 2019

4:00 PM

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

Board of Education

President Aimee Eng

Vice President Jody London

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthy Gonzales, James Harris

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Aimee Eng called the meeting to order at 4:04 P.M.

B. Roll Call

Present 6 - Jumoke HintonHodge
 Gary Yee
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng

Absent 3 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl
 Roseann Torres

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

President Eng stated the meeting will recess to Closed Session to discuss the Closed Session Matter(s) as stated on the printed Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1 19-1555

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County,

American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

-  C.-2 **19-0842** **Conference With Legal Counsel - Existing Litigation**
ST v. Oakland Unified School District, OAH Case No. 2019030784
-  C.-3 **19-1691** **Conference With Legal Counsel - Existing Litigation**
S. v. Oakland Unified School District, Alameda County Superior Court, Case No. RG16817671
-  C.-4 **19-1820** **Conference With Legal Counsel - Existing Litigation**
Arellano v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ7977108

Public Employee Matter(s)

- C.-5 **19-1558** **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release
-  C.-6 **19-1493** **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

- C.-7 **19-1559** **Public Employee Performance Evaluation**
Superintendent of Schools

 C.-8 19-1658 **Public Employee Performance Evaluation**
 General Counsel

D. Recess To Closed Session

President Eng Recessed the meeting to Closed Session at 4:05 P.M.

Roll Cal (Secretary's Observation)

Director Torres presentat 4:20 P.M.

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

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

President Eng reconvened the meeting to Public Session at 5:37 P.M.

F. Second Roll Call

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

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

President Eng stated there was no reportable action taken in Closed Session

today.

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

Reviewed

I. Special Orders of the Day

None.

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

No modifications were made at this point of the meeting. After the Adoption of the General Consent Report, President Eng stated Public Comment would be considered after Unfinished Business Items, S.-1, S.-2 and S.-3.

K. Student Board Members Report



K.-1

[19-1720](#)

Student Board Members Report - September 11, 2019

Student Board Members Report - September 11, 2019.

Attachments: [19-1720 Student Board Members Report - September 11, 2019](#)

Student Directors Smith-Dahl and Denilson talked about the Meaningful Student Engagement overnight Retreat where students discussed different community initiatives, building relationships among youth and adult leaders from Bay Area organizations. Students also talked about budget cuts from last year's budget.

All City Council filled all Governing Board positions during the Retreat.

(Student Board Members arrived during the presentation of item N.)

Presentation/Acknowledgment Made

L. President's Report

L.-1

[19-1721](#)

President's Report - September 11, 2019

President's Report - September 11, 2019.

President Eng reported the Board held two Special Board Meetings on September 4th and 6th.

September 4th - 2020/2021 Budget Development Process.

September 6th - Board Retreat where the Board discussed its Work Plan 2019-2020.

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[19-1722](#)

Superintendent's Report - September 11, 2019

Superintendent's Report - September 11, 2019.

Attachments: [19-1722 Superintendent's Report - September 11, 2019](#)

Superintendent Johnson-Trammell shared progress and updates on District Priorities: Fiscal Vitality, Quality Community Schools & Organizational Wellness and the Citywide Plan that are part of the 2019-20 Superintendent Work Plan.

The report also included comments on:

- Quality Community Schools*
- Organizational Wellness*
- Fiscal Vitality*

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

Keith Brown, President, Oakland Education Association spoke on behalf of the teacher's association.

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Student Directors Garibo and Smith-Dahl present at 5:48 P.M.

Present 9 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl
 Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthi Gonzales
 Jody London

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

Public Comments
Hutchinson, Mike
Louden, Michael
Tapscott, Ben

P. Adoption of the General Consent Report

Public Comments
Burl, Judy
Hutchinson, Mike
Mordecai, Jim
Olagbuala, Assata
Tapscott, Ben

Chief, Systems and Services Officer



P.-1 [19-1606](#)

Professional Services Contract - Linda Grundhoffer - Chief Systems and Services Officer

Approval by the Board of Education of a Professional Services Contract between the District and Linda Grundhoffer, Danville, CA, for the latter to provide support with the FY18/19 Unaudited Actuals, FY18/19 Audit, processing payroll and guiding the Accounting Staff in closing processes, coordinating closing tasks and assignments, preparing, reviewing, and approving closing entries and items, via Chief Systems and Services Officer, for the term August 1, 2019 through October 31, 2019, in an amount not to exceed \$18,000.00.

Vendor No.: 006162

Requisition No.: VR20-01214

Resource Code-Site No.: 0000-905

Funding Source: General Purpose

Attachments: [19-1606 Professional Services Contract - Linda Grundhoffer - Chief Systems and Services Officer](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
 - Nay:** 2 - Roseann Torres
Shanthi Gonzales
- Enactment No: 19-1357

Deputy Chief, Facilities Planning and Management



P.-2

[19-1664](#)

Agreement for Architectural Services - Shah Kawasaki Architects - Cole Administration Center Project

Approval by the Board of Education of Resolution No. 1920-2024 - Award of Contract for Architectural Services for the Cole Administration Center Project to Shah Kawasaki Architects, Oakland, CA, as the selected contractor, in the amount of Three Million, Five Hundred Thousand dollars 00/100 (\$3,500,000.00), and authorizing the President and Secretary of the Board to sign the Agreement with said Architect with work scheduled to commence on September 12, 2019, and to last until December 31, 2022, pursuant to the terms and conditions of the Contract.

Vendor No.: 003881

Resource Code-Site No.: 9450-109; 9805-109

Funding Source: Fund 21, Measure J

Attachments: [19-1664 Agreement for Architectural Services - Shah Kawasaki Architects - Cole Administration Center Project](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
 - Nay:** 2 - Roseann Torres
Shanthi Gonzales
- Enactment No: 19-1358

P.-3

[19-1665](#)

Amendment No. 1, Contract for Services - Star Elevator - McClymonds High School

Approval by the Board of Education of Amendment No. 1, Contract (Agreement) for Services between the District and Star Elevator, Oakland, CA, for the latter to provide labor and materials to perform emergency repairs on the passenger elevator at McClymonds High School, in an amount not to exceed \$7,537.62, increasing existing Contract, for the term March 14, 2019 through December 31, 2019, with vendor not to exceed amount from \$34,688.90 to \$42,226.52. All other terms and conditions of the Contract (Agreement) remain in full force and effect.

Vendor No.: 004058

Resource Code-Site No.: 9799-303; 9649-303

Funding Source: Fund 21, Measure J

Attachments: [19-1665 Amendment No. 1, Contract for Services - Star Elevator - McClymonds High School](#)

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

- Aye: 5 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Jody London
- Aimee Eng

- Nay: 2 - Roseann Torres
- Shanthi Gonzales

Enactment No: 19-1359

P.-4

[19-1682](#)

Award of Contract for Construction Services – Non Competitively Bid – R.F. MacDonald Company - Castlemont High School Boiler Replacement Project - Facilities Planning & Management Department

Approval by the Board of Education of Resolution No. 1920-0019 - Award of Contract for Construction Services for the Castlemont High School Boiler Replacement Project to R.F. MacDonald Company, Oakland, CA, as the selected contractor, in the amount of \$59,433.00, for performance of services described in the Scope of Work and authorizing the President and Secretary of the Board to sign the Agreement with said contractor with work scheduled to commence on September 12, 2019, and to last until December 31, 2019, pursuant to the terms and conditions of the Contract.

Vendor No.: 003514

Resource Code-Site No.: 8150-301

Funding Source: RRMA 01

Attachments: [19-1682 Award of Contract for Construction Services – Non Competitively Bid – R.F. MacDonald Company - Castlemont High School Boiler Replacement Project - Facilities Planning & Management Department](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1360



P.-5

19-1683

Award of Contract for Construction Services – Non Competitively Bid – Alaniz Construction, Inc. – Washington (Sankofa) Finishing Kitchen Project - Facilities Planning & Management Department

Approval by the Board of Education of Resolution No. 1920-0021 - Award of Contract for Construction Services for the Washington (Sankofa) Finishing Kitchen Project [Non-Bid Award] to Alaniz Construction, Inc., Oakland, CA, as the selected contractor, in the amount of \$37,212.00, for labor and materials to repair existing parking lot pavement, and authorizing the President and Secretary of the Board to sign the Agreement with said contractor with work scheduled to commence on August 8, 2019, and scheduled to last until August 10, 2019, pursuant to the terms and conditions of the Contract.

Vendor No.: 000330

Resource Code-Site No.: 9350-191

Funding Source: Fund 21, Measure J

Attachments: [19-1683 Award of Contract for Construction Services – Non Competitively Bid – Alaniz Construction, Inc. – Washington \(Sankofa\) Finishing Kitchen Project - Facilities Planning & Management Department](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Nay: 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1361



P.-6

[19-1684](#)

Award of Contract for Construction Services – Non Competitively Bid – Rook Electric - Various Security Improvements and Repair Project – Facilities Planning & Management

Approval by the Board of Education of Resolution No. 1920-0017 - Award of Contract for Construction Services for The Various Security Improvements & Repair Project [Non-Bid Award] to Rook Electric, Oakland, CA, as the selected contractor. for performance of work described in the Scope of Work in the Contract, i.e., repairs and or installation of security equipment, as described in attached invoices in the cumulative amount of \$20,950.00, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor for payment only on work which was performed from May 1, 2019 through May 17, 2019.

Vendor No.: 003677

Resource Code-Site No.: 9450-614; 9724-614

Funding Source: Fund 21 Measure J

Attachments: [19-1684 Award of Contract for Construction Services – Non Competitively Bid – Rook Electric - Various Security Improvements and Repair Project – Facilities Planning & Management](#)

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Nay: 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1362

Chief Academic Officer



P.-7

[19-1407](#)

Memorandum of Understanding, No Cost - Teach for America - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding,

No Cost between the District and Teach for America, New York, NY, for the latter to provide five weeks of teacher training including four weeks of teaching summer school covering the following content areas: elementary reading, elementary writing, elementary math, secondary ELA, secondary math, and secondary science, at Roosevelt Middle School, for the period of January 1, 2019 through December 31, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-1407 Memorandum of Understanding, No Cost - Teach for America - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye: 5 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Jody London
- Aimee Eng

- Nay: 2 - Roseann Torres
- Shanthi Gonzales

Enactment No: 19-1363



P.-8

19-1608

Memorandum of Understanding, No Cost - Alexis Lavine-Moore - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Alexis Lavine-Moore, Oakland, CA, for the latter to provide a series of gardening classes where students will enjoy hands-on learning of biology and ecology, and will gain understanding of food sources and how to nurture, respect, and enjoy them, at Thornhill Elementary School, for the period of August 12, 2019 through August 12, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-1608 Memorandum of Understanding, No Cost - Alexis Lavine-Moore - Community Partnerships - Community Schools and Student Services Department](#)

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

Aye: 5 - Jumoke HintonHodge
 Gary Yee
 James Harris
 Jody London
 Aimee Eng

Nay: 2 - Roseann Torres
 Shanthi Gonzales

Enactment No: 19-1364

 P.-9

[19-1619](#)

Professional Services Contract - Rene Ernesto Quinonez - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Rene Ernesto Quinonez, Oakland, CA, for the latter to provide safety intervention and youth development services program for newcomer students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$66,200.00.

Vendor No.: 005222

Requisition No.: VR20-00169

Resource Code-Site No.: 9302-954

Funding Source: Cal Newcommer CDSS

Attachments: [19-1619 Professional Services Contract - Rene Ernesto Quinonez - English Language Learner and Multilingual Achievement Department](#)

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

Aye: 5 - Jumoke HintonHodge
 Gary Yee
 James Harris
 Jody London
 Aimee Eng

Nay: 2 - Roseann Torres
 Shanthi Gonzales

Enactment No: 19-1365

 P.-10

[19-1635](#)

Educational Organization Contract Re Field Trips - Cazadero Performing Arts Camp - Various District Schools

Approval by the Board of Education of Educational Organization Contract Re Field Trips between the District and Cazadero Performing Arts Camp, Berkeley, CA, for the latter to provide participating music students from middle schools, with assistance from student high school mentors, its outdoor music education camps, entitled "Jump Start In Music" and "Summer Music Camp" occurring from September 15, 2019 through September 15, 2022, at

no cost to the District.

Attachments: [19-1635 Educational Organization Contract Re Field Trips - Cazadero Performing Arts Camp - Various District Schools](#)

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

- Aye: 5 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Jody London
- Aimee Eng
- Nay: 2 - Roseann Torres
- Shanthi Gonzales

Enactment No: 19-1366



P.-11

[19-1653](#)

Professional Services Contract - Syntex Global, Inc. - Special Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and Syntex Global, Inc., San Francisco , CA, for the latter to provide additional or supplemental translators in Arabic, Spanish, Vietnamese, Chinese, Cambodian, or other languages, as needed, if available, upon the District's request, when District's need exceeds capacity or availability of employee translators to provide translation services, and to provide technical support for interpreting and translating that is legally required for Individualized Education Program (IEP) meetings via Special Education Department, for the period of July 1, 2019 through June 30, 2020 in an amount not to exceed \$65,000.00.

Vendor No.: 004164

Requisition No.: VR20-00132

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-1653 Professional Services Contract - Syntex Global, Inc. - Special Education Department](#)

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

- Aye: 5 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Jody London
- Aimee Eng
- Nay: 2 - Roseann Torres
- Shanthi Gonzales

Enactment No: 19-1367



P.-12

[19-1657](#)**Professional Services Contract - Adkinstrak Timing Associates - Oakland Athletic League (OAL)**

Ratification by the Board of Education of a Professional Services Contract between the District and Adkinstrak Timing Associates, Vallejo, CA, for the latter to provide customized timing solutions to track and field and cross country meets for students, via the Oakland Athletic League (OAL), for the period of September 2, 2019 through May 27, 2020, in an amount not to exceed \$6,000.00.

Vendor No.: 000275**Requisition No.: VR20-00028****Resource Code-Site No.: 0000-933****Funding Source: General Purpose-Unrestricted****Attachments:** [19-1657 Professional Services Contract - Adkinstrak Timing Associates - Oakland Athletic League \(OAL\)](#)

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

- Aye:** 5 - Jumoke HintonHodge
 Gary Yee
 James Harris
 Jody London
 Aimee Eng
- Nay:** 2 - Roseann Torres
 Shanthi Gonzales
- Enactment No: 19-1368



P.-13

[19-1661](#)**Professional Services Contract - HERO - Horace Mann Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to furnish a coach who will provide organized games and physical activities; the Young Hero Leadership Program for upper grade students; and a variety of counseling and mentoring services at Horace Mann Elementary School, for the period of August 12, 2019, through May 28, 2020, in an amount not to exceed \$30,000.00.

Vendor No.: 002055**Requisition No.: VR20-01221****Resource Code-Site No.: VR20-01221****Funding Source: Unrest Concentration Support; Unrest Supplemental Support; General Purpose-unrestricted****Attachments:** [19-1661 Professional Services Contract - HERO - Horace Mann Elementary School](#)

A motion was made by Vice President London, seconded by Director

Yee, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1369



P.-14

[19-1662](#)

Professional Services Contract - HERO - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring and leadership services to students including a young HERO leadership program for upper grade students twice a week, Physical Education support and recess support in the form of organized games and physical activities for all grade levels at Garfield Elementary School, for the period of September 3, 2019 through May 28, 2020, in an amount not to exceed \$27,000.00.

Vendor No.: 002055

Requisition No.: VR20-00048

Resource Code-Site No.: 0002-118

Funding Source: Unrest Supplemental Support

Attachments: [19-1662 Professional Services Contract - HERO - Garfield Elementary School](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1370



P.-15

[19-1663](#)

Professional Services Contract - HERO - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/ mentoring services to target student population - Title I, Latino, African American and Second Language students - in the

form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$30,000.00.

Vendor No.: 002055

Requisition No.: VR20-00935

Resource Code-Site No.: 0002-144

Funding Source: Unrest Supplemental Support

Attachments: [19-1663 Professional Services Contract - HERO - Parker Elementary School](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1371



P.-16

[19-1680](#)

Subcontract - Spanish Speaking Unity Council - General Child Care and Development Programs - Early Childhood Education

Approval by the Board of Education of Resolution No. 1920-0154 - Authorizing Subcontract To The Spanish Speaking Unity Council, A Private Not-For-Profit Child Development Agency, A Portion Of The Oakland Unified School District's Fiscal Year 2019-20 Child Development Funding, (California Department of Education, Grant Contract No. CCTR-9010, Project Number 01-6125-00-9, for the Early Childhood Education Department), for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$450,000.00, with an administrative fee in the amount of \$33,750.00 payable by the City to the District.

Funding Source: California Department of Education, CCTR-9010 Grant

Attachments: [19-1680 Subcontract - Spanish Speaking Unity Council - General Child Care and Development Programs - Early Childhood Education](#)

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Nay: 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1372



P.-17

[19-1687](#)

Subcontract - City of Oakland - Head Start Program - Early Childhood Education

Approval by the Board of Education of Resolution No. 1920-0155 - Authorizing Subcontracting To The City Of Oakland, Nonprofit Public Benefit Corporation, Thru Its Child Development Agency, A Portion Of The Oakland Unified School District's Fiscal Year 2019-20 Child Development Funding, (utilizing the California Department of Education, Grant Contract No. CCTR-9010, Project Number 01-6125-00-9, for the Early Childhood Education Department), for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$250,000.00, with the City paying the District an earned administrative fee of 7.5% of the Contract Amount.

Funding Source: California Department of Education, CCTR-9010 Grant

Attachments: [19-1687 Subcontract - City of Oakland - Head Start Program - Early Childhood Education](#)

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Nay: 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1373



P.-18

[19-1688](#)

Memorandum of Understanding, No Cost - Jenelle McBride dba Study Buddy - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Jenelle McBride dba Study Buddy,

Oakland, CA, for the latter to provide after school study sessions for students that focus on various academic needs in math, reading and writing, with collaboration between provider, teachers and parents at Redwood Heights Elementary School, for the period of August 5, 2019 through August 5, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-1688 Memorandum of Understanding, No Cost - Jenelle McBride dba Study Buddy - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1374



P.-19

19-1690

Professional Services Contract - Teri Smith - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, for the latter to supervise counseling interns, attend COST meetings and partner meetings throughout the school year, at Oakland International High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$25,000.00.

Vendor No.: 003969

Requisition No.: VR20-01128

Resource Code-Site No.: 0002-353

Funding Source: Unrest Supplemental Support

Attachments: [19-1690 Professional Services Contract - Teri Smith - Oakland International High School](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1375

 P.-20

[19-1716](#)

**Nonpublic, Nonsectarian School/Agency Services Master
Contract(s) - 2019-2020 School Year - Special Education Program**

Approval by the Board of Education of Resolution Number 1920-0151 -
New Master Agreements or Contracts and Individual Service Agreements
with Non-Public, Nonsectarian School/Agency Services for students of
Special Education Program for Fiscal Year 2019-2020 in a cumulative
amount not to exceed \$22,000,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

- Attachments:**
- [19-1716 Resolution Number 1920-0151 for Non-Public School and Non-Public Agency Contracts for the 2019-2020 School Year](#)
 - [Attachment A](#)
 - [19-1716 A Better Chance - Special Education](#)
 - [19-1716 Anova - Special Education](#)
 - [19-1716 Bayhill High School - Special Education](#)
 - [19-1716 Care Youth Corporation, Lava Heights - Special Education](#)
 - [19-1716 Devereux Foundation Florida - Special Education](#)
 - [19-1716 Heritage Schools - Special Education](#)
 - [19-1716 La Cheim - Special Education](#)
 - [19-1716 Normative Services, Inc. - Special Education](#)
 - [19-1716 Oak Hill School - Special Education](#)
 - [19-1716 Oxbow Academy - Special Education](#)
 - [19-1716 Rise Institute - Special Education](#)
 - [19-1716 Seneca Family of Agencies - Special Education](#)
 - [19-1716 Spectrum Center - Special Education](#)
 - [19-1716 Springstone - Special Education](#)
 - [19-1716 Star Academy - Special Education](#)
 - [19-1716 The Phillips Academy - Special Education](#)
 - [19-1716 Via Center - Special Education](#)
 - [19-1716 Wellspring Educational Services - Special Education](#)
 - [19-1716 Youth Care of Utah - Special Education](#)
 - [Attachment B](#)
 - [19-1716 3Chords dba Therapy Travelers - Special Education](#)
 - [19-1716 Ardor Health Solutions dba All Source Recruiting Group - Special Education](#)
 - [19-1716 Building Connections Behavioral Health - Special Education](#)
 - [19-1716 Center for Autism and Related Disorders, LLC - Special Education](#)
 - [19-1716 Center for Early Intervention on Deafness - Special Education](#)
 - [19-1716 Communication Works - Special Education](#)
 - [19-1716 Direct-Ed - Special Education](#)
 - [19-1716 EBS Healthcare - Special Education](#)
 - [19-1716 Supports \(Juvo\) - Special Education](#)
 - [19-1716 EdTheory - Special Education](#)
 - [19-1716 Haynes Family of Programs - Special Education](#)
 - [19-1716 Maxim Healthcare Services - Special Education](#)
 - [19-1716 Pediatric Therapy Services dba The Stepping Stones Group - Special Education](#)
 - [19-1716 Point Quest Pediatric Therapies - Special Education](#)
 - [19-1716 Premier Healthcare Services - Special Education](#)
 - [19-1716 Professional Tutors of America - Special Education](#)
 - [19-1716 RO Health - Special Education](#)
 - [19-1716 Soliant - Special Education](#)
 - [19-1716 Sunbelt Staffing - Special Education](#)
 - [19-1716 The Behavior Center - Special Education](#)
 - [19-1716 The Speech Pathology Group - Special Education](#)
 - [19-1716 Therapy Travelers - Special Education](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1376



P.-21

[19-1717](#)

Amendment No. 1, Subaward Agreement - Strategic Education Research Partnership (SERP) Institute - (Extension of Time) - Academics and Instructional Innovation Department

Approval by the Board of Education of Amendment No. 1, SubAward Agreement between the District and Strategic Education Research Partnership Institute (SERP), Washington, DC, for the latter to support development of a year-long high school chemistry curriculum, as described herein, and accepting associated \$80,000.00 grant award therefor, from the Koshland Foundation, pursuant to terms and conditions thereof, extending the term of the SubAward Agreement from October 1, 2018 through July 31, 2019 to July 31, 2020. All other terms and conditions of the SubAward Agreement remain in full force and effect.

Funding Source: Strategic Education Research Partnership Subaward

Attachments: [19-1717 Amendment No. 1, Subaward Agreement - Strategic Education Research Partnership \(SERP\) Institute - \(Extension of Time\) - Academics and Instructional Innovation Department](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1377

Chief of Police

 P.-22 [19-1666](#)

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

Approval by the Board of Education of a Professional Services Contract between the District and First Alarm Security & Patrol, San Jose, CA, for the latter to respond to Alarms and monitoring of sites when District Police Services Officers are off duty including District Holidays and weekends, as specified in Agreement, via Police Services Department, for the period of July 22, 2019 through June 30, 2020, in an amount not to exceed \$165,000.00.

Vendor No.: 001691

Requisition No.: VR20-00183

Resource Code-Site No.: 0000-994

Funding Source: General Purpose

Attachments: [19-1666 Professional Services Contract - First Alarm Security & Patrol - Police Services Department](#)

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

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Nay: 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1378

General Counsel

 P.-23 [19-1697](#)

Side Letter Agreement - District and Oakland Education Association ("OEA") - National Education Association ("NEA") Community Schools Grant - Release Time

Approval by the Board of Education of Side Letter of Agreement, as Agreement between the District and the Oakland Education Association ("OEA"), regarding the National Education Association ("NEA") Community Schools Grant and release time for OEA leadership participation, in particular providing for the release of teacher, Kampala Taiz-Rancifer, for the period of July 1, 2019 through June 30, 2020, pursuant to terms and conditions thereof, with the Agreement (Side Letter) in effect between the Parties from July 1, 2019 through June 30, 2022.

Attachments: [19-1697 Side Letter Agreement - District and Oakland Education Association \("OEA"\) - National Education Association \("NEA"\) Community Schools Grant - Release Time](#)

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

- Aye:** 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
- Nay:** 2 - Roseann Torres
Shanthi Gonzales

Enactment No: 19-1379

Superintendent of Schools



P.-24

[19-1681](#)

Professional Services Contract - Board on Track - Charter Schools Office

Ratification by the Board of Education of a Professional Services Contract between the District and Board on Track, Concord, MA, for the latter to assist the Office of Charter Schools (OCS) with appointments to charter boards as required by Board Resolution 1718-0168; develop video training modules to be used to train appointees to charter boards on the requirements and best practices of their position; provide OCS with thought partnership and support to OCS staff on designing reporting materials and matching applicants to charter boards; and in June 2020, provide selected boards with a skill appraisal to help OCS evaluate the skill set of board, via the Office of Charter Schools, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$45,000.00.

Vendor No.: 005698

Requisition No.: VR20-00135

Resource Code-Site No.: 0095-947

Funding Source: Charter School

Attachments: [19-1681 Professional Services Contract - Board on Track - Charter Schools Office](#)

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

- Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
 - Nay: 2 - Roseann Torres
Shanthi Gonzales
- Enactment No: 19-1380

Board of Education



P.-25

[19-1733](#)

Redesignation of Recognition Date - District's 2019-2020 Teacher(s) of the Year - Board of Education

Approval by the Board of Education of Resolution No. 1819-0093A - Redesignation of Date of Recognition of Oakland Unified School District's 2019-2020 Teacher of the Year.

Attachments: [19-1733 Resignation of Recognition Date - District's 2019-2020 Teacher\(s\) of the Year - Board of Education](#)

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

- Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
 - Nay: 2 - Roseann Torres
Shanthi Gonzales
- Enactment No: 19-1381

Approval of the General Consent Report

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

- Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng
- Nay: 2 - Roseann Torres
Shanthi Gonzales

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q.-1 [19-1723](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019.

*Public Comments
Delton, Carol
Hunt, Tylon
Mordecai, Jim
Olugbala, Assata*

Presentation/Acknowledgment Made

R. Public Hearing(s)

None.

S. Unfinished Business

None.

Roll Call (Secretary's Observation)

Director Torres absent at 6:48 P.M.

- Present** 8 - Student Director Denilson Garibo
- Student Director Mica Smith-Dahl
- Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng
- Absent** 1 - Roseann Torres

 S.-1 [19-1654](#) **Blueprint for Quality Schools - Cohort 2 Schools - Fruitvale Elementary - Superintendent of Schools - (Second Reading)**

Adoption by the Board of Education of Resolution No. 1920-0156A - Proposal to Implement a Quality Program Design Year for Fruitvale Elementary School.

Attachments: [19-1654 Presentation - Blueprint for Quality Schools - Cohort 2 Schools - Superintendent of Schools - \(First Reading\)](#)
[19-1654 Blueprint for Quality Schools - Cohort 2 Schools - Fruitvale Elementary - Superintendent of Schools - \(Second Reading\)](#)

This is a second reading for this item, there was no staff presentation today. Yvette Renteria, Office of Innovation, was available to answer questions.

Public Comments
Mordecai, Jim
Olugbala, Assata

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng

Absent: 1 - Roseann Torres

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1382

Roll Call (Secretary's Observation)

Director Torres present at 7:01 P.M.

- Present** 9 - Student Director Denilson Garibo
- Student Director Mica Smith-Dahl
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng



S.-2 19-1826

Blueprint for Quality Schools - Cohort 2 Schools - Frick Impact Academy, School of Language and Melrose Leadership Academy - Superintendent of Schools - (Second Reading)

Adoption by the Board of Education of Resolution No. 1920-0156B - Proposal To Merge Frick Impact Academy And School Of Language (SOL) On Frick Campus And To Expand Melrose Leadership Academy (MLA) On The Sherman And Maxwell Park Campuses.

Attachments: 19-1826 Blueprint for Quality Schools - Cohort 2 Schools - Frick Impact Academy, School of Language and Melrose Leadership Academy - Superintendent of Schools - (Second Reading)

There was no formal staff presentation. Yvette Renteria, Office of Innovation, was available to answer any Board Member question(s).

Public Comments

- Davis, Melody*
- Delucchi, Bill*
- Hoad, Adi*
- Mordecai, Jim*
- Olugbala, Assata*
- Park, Andrew*

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

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

Enactment No: 19-1383

RECESS

President Eng recessed the meeting at 8:02 P.M.

RECONVENE

President Eng reconvened the meeting at 8:22 P.M.

ATTENDANCE ROLL CALL AFTER THE RECESS

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

Roll Call (Secretary's Observation)

Student Directors Garibo and Smith-Dahl and Director Hinton Hodge present at 8:23 P.M.

- Present** 9 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

19-1869 Blueprint for Quality Schools - Cohort 2 Schools - Kaiser Elementary School and Sankofa Elementary School Programs - Superintendent of Schools - (Second Reading)

Approval by the Board of Education of a motion made by Vice President London to amend Resolution 1920-015C, proposal to merge Kaiser School and Sankofa School programs at the Sankofa campus, changing the merger location from Sankofa School to Santa Fe School.

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

- Aye:** 2 - Shanthi Gonzales
Jody London
- Nay:** 6 - Denilson Garibo
Mica Smith-Dahl
Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
- Absent:** 1 - Roseann Torres

Enactment No: 19-1622

 S.-3

[19-1827](#)

Blueprint for Quality Schools - Cohort 2 Schools - Kaiser Elementary School and Sankofa Elementary School Programs - Superintendent of Schools - (Second Reading)

Adoption by the Board of Education of Resolution No. 1920-0156C - Adopting Proposal To Merge The Kaiser Elementary School And Sankofa Elementary School Programs At The Sankofa Campus.

Attachments: [19-1827 Blueprint for Quality Schools - Cohort 2 Schools - Kaiser Elementary School and Sankofa Elementary School Programs - Superintendent of Schools - \(Second Reading\)](#)

Prior to the consideration of this item, Vice President London offered an Amendment (Legislative File 19-1869) to Resolution 1920-0156C. That motion failed.

There was no formal staff presentation on this item. Yvette Renteria, Innovation Office, responded to questions from Board Members.

Public Comments

- Alvarado, Mayra*
- Alvarez, Shelly*
- Bailey, Corryn*
- Bailey, Jocelyn*
- Kappnaer, Tania*
- Kearney, Karen*
- Lowe, Andrea*
- McGee, Mary Grace*
- Murphy, Jay*
- Neat, Steve*
- Olive, Moxon*
- Olugbala, Assata*
- Snyder, Deidre*
- Tierney, Freed*
- Vinas, Rebekah*

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

- Aye:** 5 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Jody London
- Aimee Eng

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

- P Abstention:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1623

19-1871

Extension of Meeting Time - September 11, 2019

Approval by the Board of Education of a motion to extend the meeting time from 10:00 P.M., September 11, 2019 to 1:00 A.M., September 12, 2019.

Public Comments

- Alvarado, Mayra*
- Alvarez, Shelly*
- Bailey, Corryn*
- Bailey, Jocelyn*
- Kappnaer, Tania*
- Kearney, Karen*
- Lowe, Andrea*
- McGee, Mary Grace*
- Murphy, Jay*
- Neat, Steve*
- Olive, Moxon*
- Olugbala, Assata*
- Snyder, Deidre*
- Tierney, Freed*
- Vinas, Rebekah*

A motion was made by Director HintonHodge, seconded by Director Yee,that this be Adopted . The motion carried by the following vote.

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 19-1384

RECESS

President Eng recessed the meeting at 11:55 P.M.

RECONVENE

President Eng reconvened the meeting at 12:09A.M., September 12, 2019

ATTENDANCE ROLL CALL AFTER THE RECESS

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

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



S.-4

[19-1660](#)

District's Response - 2018-2019 Alameda County Grand Jury Report - "The Oakland Unified School District's Broken Administrative Culture - Millions Wasted Every Year"

Approval by the Board of Education of the District's Response to Findings and Recommendations of the 2018-2019 Alameda County Grand Jury Final Report, "The Oakland Unified School District's Broken Administrative Culture - Millions Wasted Every Year".

Attachments: [19-1660 2018-2019 Alameda County Grand Jury Final Report \(8/20/19\)](#)
[19-1660 District's Response - 2018-2019 Alameda County Grand Jury Report - "The Oakland Unified School District's Broken Administrative Culture - Millions Wasted Every Year" \(9/11/19\)](#)

Joshua Daniels, OUSD General Counsel, made the staff presentation.

Daniels summarized the work to date on the responses to the Grand Jury Report.

A Special Board Meeting was held on August 20th to discuss the findings of the Grand Jury Report. Staff recommends the Board approve the final written responses minus any formatting changes and typos.

Director Torres offered a Friendly Amended which was accepted by Vice President London, the maker of the motion.

Torres provided language to amend Section 19-12, Organizational Wellness. "The Board of Education is in the process of drafting a Whistle Blower Policy which will be brought for consideration by the end of the current school year. The intended effect of this Policy is to improve the District's culture and address concerns of nepotism and financial Distress".

Public Comments
Bey, Nedra
Delton, Carol
Hunt, Tylon
Hutchinson, Mike

*Lowe, Andrea
Mordecai, Jim
Olugbala, Assata*

A motion was made by Vice President London, seconded by Director HintonHodge, that the Response be Adopted as Amended. The motion carried by the following vote.

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 19-1386

T. New Business

Roll Call (Secretary's Observation)

Student Directors Smith-Dahl and Garibo absent at 11:54 P.M.

Present 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Jody London
Aimee Eng

Absent 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Shanthi Gonzales

Roll Call (Secretary's Observation)

Director Gonzales absent at 12:56 A.M., September 12, 2019

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

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

T.-1

19-1511

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 (Unaudited Actuals) (Closing of the Books) - Chief Financial Officer

Approval by the Board of Education of Resolution No. 1920-0004 - Annual Statement of All Receipts and Expenditures of the District’s 2018-2019 Fiscal Year (Unaudited), (aka, Closing of the Books), and authorization to file said Statement with the Alameda County Superintendent of Schools.

Attachments: [19-1511 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Financial Officer](#)
[19-1511 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Financial Officer](#)

Luz Cazares, Consultant Interim Chief Financial Officer, made the presentation.

- Cazares reported on:*
- Budget Cycle*
- Changes from Estimated Actuals to Unaudited Actuals*
- Contributions to Restricted Programs*
- Other Funds*

There were no Public Comments.

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

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

- Absent:** 3 - Denilson Garibo
- Mica Smith-Dahl
- Shanthi Gonzales

Enactment No: 19-1387

19-1872

Extension of Meeting Time Number 2 - September 12, 2019

Approval by the Board of Education of a motion to extend the meeting time from 1:00 A.M., September 12, 2019 to 2:00 A.M., September 12, 2019.

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

vote.
Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Jody London
 Aimee Eng
Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Shanthi Gonzales
 Enactment No: 19-1385



T.-2

19-1575

District's 2019-2020 Fiscal Year Budget, Revision No. 1 - Chief Financial Officer

Adoption by the Board of Education of Resolution No. 1920-0159 - District's Fiscal Year 2019-20 Budget, Revision No. 1.

Attachments: [19-1575 District's 2019-2020 Fiscal Year Budget, Revision No. 1 - Chief Financial Officer](#)
[19-1575 FY1920 Budget Revision, No. 1 \(Differences\)](#)

Luz Cazares, Consultant Interim Chief Financial Officer, made the presentation.

The Board received Revision #1 to District's Budget for the 2019-20 Fiscal Year adopted on June 26, 2019. Changes include revisions to revenues and expenditures with an update on Special Education funding needs.

*Public Comments
Olgubala, Assata*

A motion was made by Director HintonHodge, seconded by Director Torres, that this Appropriation be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Jody London
 Aimee Eng
Absent: 3 - Denilson Garibo
 Mica Smith-Dahl
 Shanthi Gonzales
 Enactment No: 19-1388

Roll Call (Secretary's Observation)

Director Hinton Hodge absent at 1:15 A.M., September 12, 2019.

- Present** 7 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Gary Yee
Roseann Torres
James Harris
Jody London
Aimee Eng

- Absent** 2 - Jumoke HintonHodge
Shanthi Gonzales



T.-3

[19-1512](#)

District's Adoption of Gann Limit - Fiscal Years 2018-2019 and Estimated 2019-2020 - Chief Financial Officer

Approval by the Board of Education of Resolution No. 1920-0005 - Adopting the Gann Limit for 2018-2019 Fiscal Year and projection for 2019-2020 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutes.

Attachments: [19-1512 District's Adoption of Gann Limit - Fiscal Years 2018-2019 and Estimated 2019-2020 - Chief Financial Officer](#)

There was no staff presentation of this agenda item.

There were no Public Comments.

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

- Aye:** 5 - Gary Yee
Roseann Torres
James Harris
Jody London
Aimee Eng

- Absent:** 4 - Denilson Garibo
Mica Smith-Dahl
Jumoke HintonHodge
Shanthi Gonzales

Enactment No: 19-1389



T.-4

[19-1696](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020

Approval by the Board of Education of Resolution No. 1920-0132 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Gustavo Ontiveros, 9th - 12th Grade, Mathematics, Rudsdale;
2. Kenneth Taylor, 9th - 12th Grade, Biological Sciences, Coliseum

- College Prep Academy;
- 3. Barbara Allen, 9th - 12th Grade Mild/Moderate, Oakland Tech;
- 4. Justin Plummer, 9th - 12th Grade, Mild/Moderate, Fremont;
- 5. Nancy Chicas, 9th - 12th Grade, Physical Education, Coliseum College Prep Academy;
- 6. Tracy Narciso, 9th - 12th Grade, Social Science, Oakland International High School;
- 7. Clinay Cameron, 9th - 12th Grade, Social Science, Castlemont;
- 8. Camille Ferond, 9th - 12th Grade, Social Science, Castlemont;
- 9. Cheryl Holzmeyer, 9th - 12th Grade, Social Science, Castlemont;
- 10. Edward Murray, 6th -8th Grade, Math, Elmhurst;
- 11. Adrianna Alvarez-Espelage, 6th - 8th Grade, Art, United for Success;
- 12. Andrew Walker, K - 5, General Subjects, Global Family;
- 13. Rosalie Barnes, K - 5, General Subjects, Manzanita Community; and
- 14. Kaitlyn Knapp, 6th - 8th Grade, Integrated Science, United for Success.

Attachments: [19-1696 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

There was no staff presentation on this item.

There were no Public Comments.

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

Aye: 5 - Gary Yee
 Roseann Torres
 James Harris
 Jody London
 Aimee Eng

Absent: 4 - Denilson Garibo
 Mica Smith-Dahl
 Jumoke HintonHodge
 Shanthi Gonzales

Enactment No: 19-1390

 T.-5

[19-1698](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020

Approval by the Board of Education of Resolution No. 1920-0133 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Shawne Eagleton, 9th -12th Grade, Moderate/Severe, Skyline;
2. Fernando Perez-Sotomayor, 9th - 12th Grade, Spanish, Castlemont;
3. Donna Nicole McClinto, EEIP Teacher, Reading Intervention, Futures Elementary;
4. Karen Jimenez, K-5th Grade, General Subjects, Esperanza;
5. Tammara Nalls, K-5th Grade, General Subjects, Sankofa;
6. Leyder Chapman, 6th - 8th Grade, PE, Oakland SOL;
7. Andria Kemp, K-5th Grade, General Subjects- Emerson; and
8. Karen Medina Plaza, K-5th Grade, Multiple Subjects, Think College Now.

Attachments: [19-1698 - Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

There was no staff presentation on this item.

There were no Public Comments.

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

Aye: 5 - Gary Yee
 Roseann Torres
 James Harris
 Jody London
 Aimee Eng

Absent: 4 - Denilson Garibo
 Mica Smith-Dahl
 Jumoke HintonHodge
 Shanthy Gonzales

Enactment No: 19-1391

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

U.-1 [19-1723](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 11, 2019.

None.

V. Adoption of the Pupil Discipline Consent Report

None.

W. Regular Board Members' Report



W.-1

[19-1726](#)

Regular Board Members' Report - September 11, 2019

Regular Board Members' Report - September 11, 2019.

Attachments: [19-1726 Regular Board Member Report - September 11, 2019](#)

No Report

Enactment No:

X. Introduction of New Legislative Matter(s)

None.

Y. Adjournment

President Eng adjourned the meeting at 1:27 A.M., Thursday, September 12, 2019.

Prepared By: _____

Approved By: _____