

Oakland Unified School District

Public Notice

Members of the Public are encouraged to sign up on line to speak at this meeting. eComment - Request to Speak opens 72 hours before and closes one-half hour before the Meeting Noticed Time.

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda 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

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MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by any speaker; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199. CHILDCARE will be available during the Board meeting. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may address the Board on an Agenda Item ("Item") or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

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

- B. Roll Call**

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

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**

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

- F. Second Roll Call**

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

- H. Pledge of Allegiance**

- I. Special Recognitions and Presentations**

 [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](#)

 [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](#)

 [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](#)

 [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](#)

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

An Agenda Item ("Item") paper Sign In To Speak Card shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item being called by the Board President, in order to be invited to speak during consideration of the Item. (An eComment - Sign In To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on an Item, depending on the number of Registered Speakers, the number of Items and the time allocated for each Item. Minutes, or lesser time, are not transferable from Speaker to Speaker.

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

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

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non-transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item V. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[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.

L. President's Report

This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

 [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](#)

M. Superintendent's Report

This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

 [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](#)

N. Student Board Members Report

This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.

 [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](#)

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 \(Final\)](#)

Legislative History

2/5/15	Measure G Parcel Tax Independent Citizens Oversight Committee	Adopted
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 [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](#)

R. Adoption of the General Consent Report

Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

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).

☒  [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](#)

☒  [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](#)

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](#)

☒  [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](#)

☒  [15-0277](#)

Personnel Report

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

Attachments:

[15-0277 Personnel Report](#)

☒  [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](#)

☒  [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](#)

☒  [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](#)

☒  [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](#)

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](#)

☒  [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](#)

☒  [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](#)

☒  [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](#)

☒  [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](#)

 [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](#)

 [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](#)

 [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](#)

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](#)

☒  [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](#)

☒  [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](#)

☒  [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](#)

- ☒  [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](#)
- ☒  [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](#)
- ☒  [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](#)
- ☒  [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](#)
- ☒  [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](#)
- ☒  [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](#)

☒  [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](#)

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](#)

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](#)

☒  [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](#)

☒  [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](#)

S. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.

15-0374 Expulsion Appeal Hearing - Student S

Expulsion Appeal Hearing - Student S.

T. Regular Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

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

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

U. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

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

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item K, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - V - only if s/he timely submitted a Sign In to Speak Card by the time Item J is considered, the 30 minutes under Item K was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item K but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this - V - Item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item K, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[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.

W. Adjournment