Oakland Unified School District

eComment Registration

eComment Registration is in two sections; use either or both:

Sign In To Speak allows you to register in advance to speak on a Specific Agenda Item(s) (Alpha or Legislative File ID No.), pursuant to adopted Rules, at the meeting (w/o recording your opinion on the matter); and

Comment allows you to express an opinion on the Specific Agenda Item(s) (Alpha or Legislative File ID No.), pursuant to adopted Rules, (w/o registering you to speak at the meeting).

You may do one or the other or both.

eComment Registration opens 72 hours prior to time of Noticed Meeting.

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
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http://www.ousd.org

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.org 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.org (E-Mail); or
(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, September 9, 2015

4:00 PM

"Study Session"
(Regular Meeting)
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: Bianca Ramirez, Darius Aikens
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 other persons testifying; (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 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. 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.

MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*

MEETING RULES OF ENGAGEMENT

- *Five (5) minute speaking limit*
- *No mingling with the audience*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*
- *No personal attacks*

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)

11-2010 **Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

13-2311 **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

15-1739 **Conference With Legal Counsel - Existing Litigation**

Crandall v. Oakland Unified School District, et al., US District Court for the Northern District of California, Case No. 4:14-CV-05105-MEJ

15-1740 **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

15-1802 **Conference With Real Property Negotiator(s)**

Property: 12th Street Remainder Parcel, Oakland, CA
Agency negotiator(s): Jacqueline Minor, General Counsel
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms

Public Employee Matter(s)

15-1470 **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Matter(s)

15-1445 **Public Employee Performance Evaluation**
Superintendent of Schools

15-1474 **Public Employee Performance Evaluation**
General Counsel

Pupil Matter(s)

15-1756 **Readmission Hearing - Student C**
Readmission Hearing - Student C

15-1796 **Admission Hearing - Student D**
Admission Hearing - Student D

15-1797 **Reinstatement Hearing - Student E**
Reinstatement Hearing - Student E

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. 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.

J. 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 I, 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 O. 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.

15-1546 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – Up to 30 Minutes – September 9, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 9, 2015.

K. Public Hearing(s)

15-1636 **Vincent Academy - Petition and Proposed Charter - Material Revision (Grades TK-5)**

Public Hearing by Board of Education on Vincent Academy - Petition and Proposed Charter - Material Revision (Grades TK-5) - asking revision of facilities section of its Charter allowing school to change the school location from 1911 Union Street, Oakland, CA 94607 to 2501 Chestnut Street, Oakland, CA 94607 " to serve students moving up to the next grade level and to expand programmatically ...."

Attachments:

15-1636 Vincent Academy - Petition and Proposed Charter - Material Revision (Grades TK-5)

15-1636 Presentation - Vincent Academy - Petition and Proposed Charter - Material Revision (Grades TK-5)

L. New Business

Senior Business Officer

15-1700 **Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2014-2015 (Unaudited Actuals) (Closing of the Books)**

Adoption by the Board of Education of Resolution No. 1516-0077 - Annual Statement of All Receipts and Expenditures of the District for the 2014-2015 Fiscal Year (Unaudited Actuals), (aka Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

Attachments:

15-1700 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2014-2015 (Unaudited Actuals) (Closing of the Books)

15-1700 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2014-2015 (Unaudited Actuals) (Closing of the Books)

15-1714 **District's Gann Limit - Fiscal Year 2015-2016**

Approval by the Board of Education of Resolution No. 1516-0078 - Adopting the Gann Limit for the 2015-2016 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: 15-1714 District's Gann Limit - Fiscal Year 2015-2016

Talent

15-1769 **Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Multiple Candidates for School Year 2015-2016**

Approval by the Board of Education of Resolution No. 1516-0074 - Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing - on behalf of Luis Rojas-Echeverria, Natanya Mitchell, Chaaibia Habek, Tiara Patterson, Stevann Jones, Christopher Vela, Marissa Munoz-Ruiz, Claudia Blair, Bradley Knoernschild, Katherine Adames, and Jason Lugo for School Year 2015-2016.

Attachments: 15-1769 Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Multiple Candidates for School Year 2015-2016

15-1795 **Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Leon Pitre for School Year 2015-2016**

Approval by the Board of Education of Resolution No. 1516-0054, Application for Provisional Internship Permit - California Commission on Teacher Credentialing, for Leon Pitre for School Year 2015-2016.

Attachments: 15-1795 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Leon Pitre for School Year 2015-2016

Study Session Topics:

15-1630 **Student Enrollment Process - Update**

Presentation by the Superintendent of Schools or designee on the District's Student Enrollment Process for the purpose of:

- Reopening the conversation on student enrollment processes;
- Opening a discussion about the current enrollment challenges; and
- Facilitating a discussion on the issue with intentionality of having many more deep engagements on what success looks like and how District achieves it.

Attachments:

15-1630 Presentation - Student Enrollment Process - Update

15-1630 Board Memorandum and Executive Summary - Student Enrollment Process - Update

15-1702 **English Language Learners (ELL) Update**

Report by the Superintendent of Schools or designee on the English Learners Language (ELL) Roadmap and update of progress with ELLs and strategies in place and in progress to improve outcomes for ELLs.

Attachments:

15-1702 Presentation - English Language Learners (ELL) Update

15-1702 Executive Summary - English Language Learners (ELL) Roadmap

15-1702 Full Report - English Language Learners (ELL) Roadmap

15-1702 Video - English Language Learners - OUSD Roadmap

15-1722 **Board Budget Priorities - Fiscal Year 2016-17**

Discussion by the Board of Education and the Superintendent of Schools and/or designee(s) of prospective Board Budget Priorities for Fiscal Year 2016-2017.

Attachments:

15-1722 Presentation - Board Budget Priorities - Fiscal Year 2016-17

M. 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 Talent

15-1634 **Memorandum of Understanding – Alliant International University - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alliant International University, Inc., San Francisco, CA, for the District to serve as University's practice site for its students enrolled in Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, and for Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2015, through June 30, 2018, at no cost to the District.

Attachments: 15-1634 Memorandum of Understanding – Alliant International University - Student Teacher Practica

15-1635 **Teacher Release Agreement - Regents of the University of California - On-Loan Services - Rowan Driscoll**

Approval by the Board of Education of a Teacher Release Agreement between the District and the Regents of the University of California, on behalf of UC Berkeley (UCB), College of Letters & Sciences, for the on-loan services of District employee Rowan Driscoll, for the latter to provide twenty percent (20%) of his time in collaborative support of the Math for America Teacher-in-Residence Program, at UCB, for the period of July 1, 2015 through June 30, 2016, with costs reimbursable to the District in the amount of salary and driven benefits.

Funding Source: Univesity of California, Berkeley

Attachments: 15-1635 Teacher Release Agreement - Regents of the University of California - On-Loan Services - Rowan Driscoll

15-1638 **Job Descriptions - Accounts Payable Manager and Programs for Exceptional Children (PEC) Financial Operations Analyst - Financial Services and PEC Departments**

Adoption by the Board of Education of Resolution No. 1516-0051 - Approving Job Descriptions for Manager, Accounts Payable and PEC Financial Operations Analyst, in Financial Services and Programs for Exceptional Children Departments, respectively.

Attachments: 15-1638 Job Descriptions - Accounts Payable Manager and Programs for Exceptional Children (PEC) Financial Operations Analyst - Financial Services and PEC Departments

Chief Academic Officer

15-1415

Grant Agreement - District - City of Oakland - Middle School Peer Restorative Justice Program

Approval by the Board of Education of Grant Agreement between the District and the City of Oakland with District accepting Oakland Fund for Children and Youth (OFCY) Grant, pursuant to terms and conditions thereof, subject to form and content approval by General Counsel, for the Peer Restorative Justice Program at following District middle school sites: Bret Harte, Claremont, Edna Brewer, Elmhurst Community Prep, Frick, Madison Park Academy, Montera, and Westlake Middle Schools, for the period of July 1, 2015 through June 30, 2016, in the amount of $149,670.00.

Funding Source: Oakland Fund for Children and Youth (OFCY)

Attachments: 15-1415 Grant Agreement - District - City of Oakland - Middle School Peer Restorative Justice Program

15-1573

Subcontract - The Spanish Speaking Unity Council - District Child Development - Early Childhood Education

Approval by Board of Education of Resolution No. 1516-0338 - Authorizing Subcontracting of a portion of the District's Fiscal Year 2015-2016 Child Development Funds, with Spanish Speaking Unity Council, Oakland, CA, a Not-for-Profit Child Development Agency, in an amount not to exceed $30,000.00, and approving said subcontract with same, pursuant to the terms and conditions thereof, for the provision of child care services for the period July 1, 2015 through August 22, 2015.

Funding Source: California Department of Education

Attachments: 15-1573 Subcontract - The Spanish Speaking Unity Council - District Child Development - Early Childhood Education

15-1617

Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Coliseum College Preparatory Academy's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of $181,615.00.

Resource Code - 4124-232

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 15-1617 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy

15-1618

Memorandum of Understanding - Safe Passages - Middle School After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Coliseum College Preparatory Academy's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of $114,672.00.

Resource Code - 6010-232

Funding Source: After School Education and Safety (ASES) Grant

Attachments: 15-1618 Memorandum of Understanding - Safe Passages - Middle School After School Program - Coliseum College Preparatory Academy

15-1624

Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Fremont High School's comprehensive After School Program for the period of July 1, 2015 through August 19, 2016, in the amount of $237,060.00.

Resource Code - 4124-302

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 15-1624 Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School

15-0826

Grant Award - Alameda County Health Care Services Agency - Safe Routes to School, Be Oakland Be Active Collaboration - Health and Wellness Unit - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from Alameda County Health Care Services Agency, San Leandro, CA, subject to form and content approval of Grant Agreement by General Counsel, in the amount of $379,313.00, in the Safe Routes to School collaboration, Be Oakland, Be Active to support access to schools, the Safe Routes to Wellness Champion Program, for the period of May 1, 2015 through September 30, 2017, pursuant to the terms and conditions thereof, if any.

Funding Source: Alameda County Health Care Services Agency

Attachments: 15-0826 Grant Award - Alameda County Health Care Services Agency - Safe Routes to School, Be Oakland Be Active Collaboration - Health and Wellness Unit - Community Schools and Student Services Department

15-1038

Grant Award - Amendment No. 1 - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness Unit - Community Schools and Student Services Department

Acceptance by the Board of Education of Amendment No. 1 to the Grant Award, from Alameda County Health Care Services Agency, Public Health Department, Oakland, CA, subject to form and content approval of Grant Agreement by General Counsel, in the additional amount of $40,000.00, increasing the Award not to exceed amount from $280,000.00 to $320,000.00, providing additional services to implement the Harvest of the Month, Nutrition and Garden Education Program, for OUSD elementary schools, via the Community Schools and Student Services Department, for the period October 1, 2014 through September 30, 2015, pursuant to terms and conditions thereof.

Resource Code - 9206-922

Funding Source: Alameda County Public Health and Wellness

Attachments: 15-1038 Grant Award - Amendment No. 1 - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness Unit - Community Schools and Student Services Department

15-1040

Grant Award - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness Unit - Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award, from Alameda County Health Care Services Agency, Public Health Department, Oakland, CA, subject to form and content approval of Grant Agreement by General Counsel, in the amount of $280,000.00, to implement the Harvest of the Month, Nutrition and Garden Education, for OUSD elementary schools, via the Community Schools and Student Services Department, for the period October 1, 2015 through September 30, 2016, pursuant to terms and conditions thereof.

Resource Code - 9206-922

Funding Source: Alameda County Public Health and Wellness

Attachments: 15-1040 Grant Award - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness Unit - Community Schools and Student Services Department

15-1615 Grant Application - New Schools Venture Fund - Teaching and Learning

Approval by the Board of Education of District's Application to the New Schools Venture Fund, Oakland, CA, seeking $96,600.00 to support the creation of a full including performance arts secondary academy, tbka Creative Alliance Secondary Academy, as described in the proposal, incorporated herein by reference as though fully set forth, for the period October 1, 2015 through March 31, 2016 and if awarded in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant term, if any.

Attachments: 15-1615 Grant Proposal - New Schools Venture Fund - Teaching and Learning

15-1650 Non-Public Schools & Non-Public Agencies Master Contracts - School Year 2015-2016 - Programs for Exceptional Children

Adoption by the Board of Education of Resolution No. 1516-0035 - Approving New Master Agreements or Contracts and Individual Service Agreements With Non-public Schools and/or Non-public Agencies, named in Attachments A and B, for Special Education Program for Fiscal Year 2015-2016, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed $13,500,000.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

15-1650 Resolution No. 1516-0035 -NPS / NPA - Fiscal Year 2015-16

15-1650 NPS - Anova Center for Education

15-1650 NPS - Bayhill High School

15-1650 NPS - The Phillips Academy

15-1650 NPS - Cinnamon Hills Youth Crisis Center

15-1650 NPS - Esther B Clark School

15-1650 NPS - Fred Finch Youth Center

15-1650 NPS - Hergl School NPS

15-1650 NPS - Heritage Schools, Inc.

15-1650 NPS - Jean Weingarten Children's Center

15-1650 NPS - La Cheim School El Sobrante

15-1650 NPS - Raskob Learning Institute and Day School

15-1650 NPS - Seneca Family of Agencies

15-1650 NPS - Star Academy

15-1650 NPS - Stars High School

15-1650 NPS - Tobinworld II

15-1650 NPS - Via Center

15-1650 NPA - Behavorial Analysts, Inc.

15-1650 NPA - Bilingual Therapies

15-1650 NPA - Building Connections Behavioral Health, Inc.

15-1650 NPA - Center for Autism and Related Disorders, Inc.

15-1650 NPA - ED Support Services

15-1650 NPA - P.L.A.Y. (Psychology, Learning & You)

15-1650 NPA - Professional Tutors of America, Inc.

15-1650 NPA - The Speech Pathology Group, Inc.

15-1650 NPA - STE Consultants, Inc.

General Counsel

15-1613 District and Service Employees Internatonal Union, Local 1021 - Side Letter of Agreement - 2014-2015 Wage Reopener

Approval by the Board of Education of the Side Letter of Agreement between District and Oakland School Employees Association (OSEA) and Oakland Child Development Paraprofessional Association (OCDPA) - SEIU, Local 1021, providing a 2.5% increase to all salary schedules and substitute rates effective June 30, 2015 at 11:59 PM; and a one-time lump sum payment to all OSEA/OCDPA SEIU 1021 members equal to .82% of the members base salary or substitute earnings for the 2014-15 Fiscal Year.

Funding Source: General Purpose

Attachments: 15-1613 District and Service Employees Internatonal Union, Local 1021 - Side Letter of Agreement - 2014-2015 Wage Reopener

15-1621 Memorandum of Understanding - District and Oakland Education Association - Joint Study Committee - Performance Evaluation Pilot Teacher Growth and Development System (TGDS) - School Year 2015-16

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Education Association (OEA), made July 28, 2015, regarding Joint Study Committee - Performance Evaluation Pilot Teacher Growth and Development System (TGDS) for the 2015-16 School Year, at no additional cost to the District.

Attachments: 15-1621 Memorandum of Understanding - District and Oakland Education Association - Joint Study Committee - Performance Evaluation Pilot Teacher Growth and Development System (TGDS) - School Year 2015-16

15-1805 Amendment - Board Policy - Students - BP 5125 - Student Records

Adoption by Board of Education of Amendment of Board Policy - Students - BP 5125 - Student Records sealing District Pupil Disciplinary Records post high school. Consent is required prior to disclosure of student discipline records to unauthorized persons or entitles unless disclosure is required by law.

Attachments: 15-1805 Amendment - Board Policy - Students - BP 5125 - Student Records

Board of Education

15-1703 **Minutes - Board of Education - Regular Meeting - August 26, 2015**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 26, 2015 prepared by Staff shortly after said Meeting.

Attachments: 15-1703 Minutes - Board of Education - Regular Meeting - August 26, 2015

15-1712 **Professional Services Contract - Bennie Patterson - BOE District 3 Director - Jumoke Hinton-Hodge**

Ratification by the Board of Education of a Professional Services Contract between the District and Bennie Patterson, Oakland, CA, for the latter to serve as a communications consultant for School Board Director Jumoke Hinton-Hodge to develop content about STEM corridor, facilities updates, the Marcus foster project, OUSD realignment efforts, and student achievement updates for the period of August 15, 2015 through June 30, 2016 in an amount not to exceed $3,500.10.

Attachments: 15-1712 Professional Services Contract - Bennie Patterson - BOE District 3 Director - Jumoke Hinton-Hodge

15-1751 **Professional Services Contract - Lirio Zepeda - BOE District 5 Director - Roseann Torres**

Ratification by the Board of Education of a Professional Services Contract between District and Lirio Zepeda, Oakland, CA, for the later to plan for and execute events related to community engagement around issues of education, graphic design work for relevant events, constituent relations and occasional administrative and communication tasks for Board Director, District 5, for the period of September 1, 2015 through February 29, 2016, in an amount not to exceed $2400.00.

Attachments: 15-1751 Professional Services Contract - Lirio Zepeda - BOE District 5 Director - Roseann Torres

N. 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.

15-1756 **Readmission Hearing - Student C**

Readmission Hearing - Student C

15-1796 **Admission Hearing - Student D**

Admission Hearing - Student D

15-1797 **Reinstatement Hearing - Student E**

Reinstatement Hearing - Student E

O. 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 J, 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 - O - only if s/he timely submitted a Sign In to Speak Card by the time Item I is considered, the 30 minutes under Item J 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 J but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this - O - Item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item J, 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.

15-1546 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – Up to 30 Minutes – September 9, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 9, 2015.

P. Adjournment