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 AgendaItem(s) (Alpha or Legislative File ID No.),pursuant to adopted Rules, at the meeting (w/o recording your opinion on the matter);and
eComment allows you to express an opinionon 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. Registration for this meeting opens at minimum 24 hours prior to time of Noticed Meeting.

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

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS
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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings 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, April 27, 2016

3:30 PM

Special Meeting I

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 and 1625 K Street, N.W. Suite 400, Wahsington, D.C. 20006

Board of Education

President James Harris
Vice President Nina Senn
Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales
Student Directors: Bianca Ramirez, Darius Aikens
Staff: 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 Comment on an Agenda Item ("Item") as listed 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*
- *No personal attacks*

MEETING RULES OF ENGAGEMENT

- *Five (5) minute speaking limit for Board Members*
- *No mingling with the audience*
- *Address comments to other Board Members*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*

A. Call To Order - 3:30 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)

16-0697 **Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representatives: Marion McWilliams, Deputy General Counsel and Greg Dannis, Counsel

Legal Matter(s)

09-0502 **Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

16-0645 **Conference With Legal Counsel - Existing Litigation**

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

16-0812 **Conference With Legal Counsel - Existing Litigation**

Board of Trustees of the Oakland Unified School District Supplemental Annuity Plan for Classified Employees v. Oakland Unified School District, Alameda County Superior Court, Case No. RG16809506

Public Employee Matter(s)

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

Public Employee Discipline / Dismissal / Release

16-0808 **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

16-0809 **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

16-0810 **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

16-0811 **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

Public Employment Matter(s)

16-0892 **Public Employment**

General Counsel

Real Property Matter(s)

13-0938 **Conference With Real Property Negotiator(s)**

Property: Dr. Marcus Foster Education Leadership Campus, Oakland, California.
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms.

16-0014 **Conference With Real Property Negotiator(s)**

Property: City Council Chambers, Adjacent Rooms and Associated Venues (Public Parking),
1 Frank Ogawa Plaza, Oakland, CA
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties: District and the City of Oakland
Under negotiation: Instructions to Negotiators will concern price and terms.

16-0561 **Conference With Real Property Negotiator(s)**

Property: Workforce Housing
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties: District and the City of Oakland
Under negotiation: Instructions to Negotiators will concern price and terms.

Pupil Matter(s)

16-0789 **Expulsion Appeal Hearing - Student GG**

Expulsion Appeal Hearing - Student GG.

16-0790 **Expulsion Appeal Hearing - Student HH**

Expulsion Appeal Hearing - Student HH.

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 Orders of the Day

16-0759

Day of the Teacher - Oakland Unified School District - May 11, 2016

Adoption by the Board of Education of Resolution No. 1516-0184 - Proclaiming May 11, 2016, as the District's Day of the Teacher.

Attachments: 16-0759 - Day of the Teacher - Oakland Unified School District - May 11, 2016

16-0813

Report - Measure N Implementation Status Report To Date - David Kakishiba, Chairperson

Presentation of Measure N Implementation Status Report To Date by the Measure N Commission to the Public and the Board of Education.

Attachments: 16-0813 Report - Measure N Implementation Status Report To Date - David Kakishiba, Chairperson

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

A paper Sign In To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (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 designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). 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. 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.

16-0792 **Student Board Member Report - April 27, 2016**

Presentation of the Student Board Members Report - April 27, 2016.

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.

16-0791 **President' Report - April 27, 2016**

Presentation of the Report of the President of the Board - April 27, 2016.

M. Public Comment on All Agenda Items Sections K Thru L

N. 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.

16-0793 **Superintendent's Report - April 27, 2016**

Presentation of the Report of the Superintendent of Schools - April 27, 2016:

- State Advocacy Update

Attachments:

16-0793 Presentation - Superintendent's Report - April 27, 2016

16-0793 State Legislative Bills -- Advocates Recommended District Positions (4/27/16)

O. Public Comment of All Agenda Items Section N

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

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.

16-0795 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2016.

Q. Public Hearing(s)

None

R. Unfinished Business

16-0832 **Update - District 's Physical Asset Management Plan - 2016**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of an Update on the District's Physical Assets Management Plan pursuant to Board Policy 7350.

Attachments: 16-0832 Update - Presentation - District 's Physical Asset Management Plan - 2016

16-0498 **Amendment(s) - Board Policy - Instruction - BP 6005 - Quality School Development (Second Reading)**

Adoption by the Board of Education of Amendments - Board Policy - Instruction - BP 6005 - Quality School Development, as delineated.

Attachments: 16-0498 Presentation - Amendment(s) - Board Policy - Instruction - BP 6005 - Quality School Development (First Reading - 3/23/16)

16-0498 Amendment(s) - Board Policy - Instruction - BP 6005 - Quality School Development (First Reading - 3/23/16)

Legislative History

3/23/16	Board of Education	First Reading

R1. Public Comment On All Agenda Items Section R

S. New Business

16-0747 **Declaration - Need for Qualified Educators - School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1516-0188 - Declaration of Need for Fully Qualified Educators, in support of obtaining sufficient emergency permits, i.e., including CLAD/English Learner, Bilingual, Resource Specialist, and limited assignment permits, Multiple Subject, Single Subject, Special Education, as stated in said Declaration, for the 2016-2017 School Year.

Attachments: 16-0747 Declaration - Need for Qualified Educators - School Year 2016-2017

S1. Public Comments on All Agenda Items Section S

T. Public Comments on the General Consent Report

U. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the Agenda. An item on the General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Senior Business Officer

16-0680 **Professional Services Contract - Elizabeth Delaney - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Delaney, Alameda, CA, for the latter to design and implement supplemental instructional programs for identified Title I students; provide extended support services to Title I students before and after school in computer assisted instruction …; confer with parents of identified students, as needed, throughout the Program duration and provide other services, as described in the Scope of Work, for a Title I Private School, via the Office of Partnership Accountability, for the period January 4, 2016 through June 30, 2016, in an amount not to exceed $4,361.00.

Attachments: 16-0680 Professional Services Contract - Elizabeth Delaney - Office of Partnership Accountability

16-0779 **Payroll Warrants - Fiscal Year 2015-16 - As of February 29, 2016**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers, in the cumulative amount of $17,557,216.48, from February 1, 2016 through February 29, 2016, as stated in Exhibit 1.

Attachments: 16-0779 Payroll Warrants - Fiscal Year 2015-16 - As of February 29, 2016

16-0780 **Accounts Payable Warrants - Fiscal Year 2015-16 - As of March 31, 2016**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers, in the cumulative amount of $37,159,099.30, from March 1, 2016 through March 31, 2016, as stated in Exhibit 1.

Attachments: 16-0780 Accounts Payable Warrants - Fiscal Year 2015-16 - As of March 31, 2016

16-0781 **Payroll Warrants - Fiscal Year 2015-16 - As of March 31, 2016**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers, in the cumulative amount of $17,586,196.29, from March 1, 2016 through March 31, 2016, as stated in Exhibit 1.

Attachments: 16-0781 Payroll Warrants - Fiscal Year 2015-16 - As of March 31, 2016

16-0691 **Declaring Obsolete, Surplus and Sale of District Property - Portable Classrooms and/or Structures - Frick and Parker Schools**

Approval by the Board of Education of Resolution No. 1516-0178 - Declaring Obsolete, Surplus and Sale of District Property - Portable Classrooms and/or Structures - Frick and Parker Schools.

Attachments: 16-0691 Declaring Obsolete, Surplus and Sale of District Property - Portable Classrooms and/or Structures - Frick and Parker Schools

16-0692 **Declaring Obsolete, Surplus and Sale of District Property - Motor Vehicles (Vans)**

Approval by the Board of Education of Resolution No. 1516-0192 - Authorization to Declare Property Obsolete, Surplus and for Sale - Motor Vehicles (Vans).

Attachments: 16-0692 Declaring Obsolete, Surplus and Sale of District Property - Motor Vehicles (Vans)

16-0859 **Accounts Payable Warrants - Fiscal Year 2015-16 - As of February 29, 2016**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers, in the cumulative amount of $23,831,757.27 from February 1, 2016 through February 29, 2016, as stated in Exhibit 1.

Attachments: 16-0859 Accounts Payable Warrants - Fiscal Year 2015-16 - As of February 29, 2016

Chief of Operations

16-0672 **Agreement for Architectural Services - Byrens Kim Design Works – Laurel Finishing Kitchen Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural services for programming, schematic design, design development, construction documents, DSA submittal, bidding, construction administration and close-out services for a new Kitchen Addition housing a fully equipped kitchen with a service line of hot food wells, salad bar and milk coolers; also including seismic retrofit of the MPR and acoustical improvements in the MPR, in conjunction with the Laurel Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing upon issuance of the Notice to Proceed and/or Board Approval and concluding no later than December 31, 2018, in an amount not to exceed $263,190.00.

Resource Code - 9350-131

Funding Source: Measure J

Attachments: 16-0672 Agreement for Architectural Services - Byrens Kim Design Works – Laurel Finishing Kitchen Project

16-0675 Agreement for Architectural Services - Byrens Kim Design Works – Kaiser Finishing Kitchen Project

Approval by the Board of Education of Agreement for Architectural Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural services for programming, schematic design, design development, construction documents, DSA submittal, bidding, construction administration and close-out services for a new Kitchen Addition housing a fully equipped kitchen with a service line of hot food wells, salad bar and milk coolers, in conjunction with the Kaiser Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing upon issuance of the Notice to Proceed and/or Board Approval and concluding no later than December 31, 2018, in an amount not to exceed $184,440.00.

Resource Code - 9350-171

Funding Source: Measure J

Attachments: 16-0675 Agreement for Architectural Services - Byrens Kim Design Works – Kaiser Finishing Kitchen Project

16-0677 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Frick Intensive Support Site Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide pre-demolition hazmat material survey and prepare report of findings for seven portables, in conjunction with the Frick Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing upon issuance of the Notice to Proceed and/or Board Approval and concluding no later than December 31, 2016, in an amount not to exceed $4,760.00.

Resource Code - 9450-203

Funding Source: Measure J

Attachments: 16-0677 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Frick Intensive Support Site Project

16-0679

Award of Bid - Construction Contract – Mar Con Co. – Maxwell Park Restroom Renovation Project

Approval by the Board of Education of Resolution No. 1516-0165 - Award of Bid and Construction Contract between District and Mar Con Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide Maxwell Park Restroom Renovation Project pursuant to Scope of Work, including, but not limited to renovation of existing boy's and girl's restroom at main building, replacement of existing flooring with new terrazzo, new doors and door hardware, new paint and partitions and new exhaust fan, new plumbing fixtures and toilet accessories, and electrical demos and new work for the period commencing upon issuance of Notice to Proceed and concluding no later than August 19, 2016, in the not exceed amount of $354,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 16-0679 Award of Bid - Construction Contract – Mar Con Co. – Maxwell Park Restroom Renovation Project

16-0760

Award of Bid - Construction Contract – Mar Con Co. – Fruitvale Restroom Renovation Project

Approval by the Board of Education of Resolution No. 1516-0166 - Award of Bid and Construction Contract between District and Mar Con Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide Fruitvale Restroom Renovation Project pursuant to Scope of Work, including, but not limited to renovation of existing boy's and girl's restroom at main building, replacement of existing flooring with new terrazzo, new doors and door hardware, new paint and partitions and new exhaust fan, new plumbing fixtures and toilet accessories, for the period commencing upon issuance of Notice to Proceed and concluding no later than August 19, 2016, in the amount of $323,088.00.

Resource Code - 9350-117

Funding Source: Measure J

Attachments: 16-0760 Award of Bid - Construction Contract – Mar Con Co. – Fruitvale Restroom Renovation Project

16-0761

Contract for Repairs, Maintenance or Small Construction Projects - D-Line Constructors, Inc. – Frick Portable Abatement Project

Ratification by the Board of Education of Contract for Repairs, Maintenance or Small Construction between District and D-Line Constructors, Inc., Oakland, CA, for the latter to provide abatement services of seven portables in conjunction with the Frick Portable Abatement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the term commencing March 14, 2016 and concluding no later than December 31, 2016, in an amount not to exceed $44,500.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 16-0761 Contract for Repairs, Maintenance or Small Construction Projects - D-Line Constructors, Inc. – Frick Portable Abatement Project

16-0762

Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Skyline Turf Field Replacement Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services, in conjunction with the Skyline Turf Field Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on September 1, 2015 and shall conclude no later than January 31, 2016 in an amount not to exceed $1,865.70.

Resource Code - 9350-306

Funding Source: Measure J

Attachments: 16-0762 Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Skyline Turf Field Replacement Project

16-0763

Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Whittier Expansion New Construction Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services, in conjunction with the Whittier Expansion New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on June 1, 2016 and shall conclude no later than June 30, 2017 in an amount not to exceed $49,000.00.

Resource Code - 9450-163

Funding Source: Measure J

Attachments: 16-0763 Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Whittier Expansion New Construction Project

16-0764

Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Glenview New Construction Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services, in conjunction with the Glenview New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on June 1, 2016 and shall conclude no later than June 30, 2017 in an amount not to exceed $45,000.00.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: 16-0764 Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Glenview New Construction Project

16-0765

Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Havenscourt CCPA Science Classroom and Labs Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services, in conjunction with the Havenscourt CCPA Science Classroom and Labs Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on April 27, 2016 and shall conclude no later than January 31, 2017 in an amount not to exceed $2,000.00.

Resource Code - 9450-207

Funding Source: Measure J

Attachments: 16-0765 Independent Consultant Agreement for Professional Services – Nor-Cal Moving Services – Havenscourt CCPA Science Classroom and Labs Project

16-0766

Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Fremont High School New Construction Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide consulting services for a Phase I Environmental Site Assessment, a Phase 2 Limited Environmental Site Assessment and Preliminary Environmental Assessment to characterize the type of soil conditions onsite, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing April 27, 2016 and concluding no later than March 1, 2019 in an amount not to exceed $92,000.00.

Resource Code - 9450-302

Funding Source: Measure J

Attachments: 16-0766 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Fremont High School New Construction Project

16-0767

Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Fremont High School New Construction Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide consulting services for hazardous material and monitoring and clearance services, including sampling activities, a hazardous materials survey, project specifications, monitoring and clearance, for the Fremont High School New Construction And Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 27, 2016 and concluding no later than March 1, 2019 in an amount not to exceed $71,000.00.

Resource Code - 9450-302

Funding Source: Measure J

Attachments: 16-0767Independent Contractor Agreement for Professional Services - ACC Environmental Consultants – Fremont High School New Construction Project

16-0768

Independent Consultant Agreement for Professional Services – Ninyo & Moore – Hillcrest Finishing Kitchen Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical and environmental services including one soil test boring, geo-hazard study, and written report documenting results in conjunction with the Hillcrest Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing upon issuance of Notice To Proceed and/or Board Approval and concluding no later than December 31, 2016 in an amount not to exceed $14,950.00.

Resource Code - 9350-127

Funding Source: Measure J

Attachments: 16-0768 Independent Consultant Agreement for Professional Services – Ninyo & Moore – Hillcrest Finishing Kitchen Upgrade Project

16-0769

Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Foster Central Commissary Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide engineering and testing services, earthwork observation and testing, foundation observation services, and geotechnical engineer of record, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 27, 2016 and concluding no later than August 5, 2017 in an amount not to exceed $57,710.00.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: 16-0769 Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Foster Central Commissary Project

16-0770

Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Foster Central Commissary Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide mixed review, test reinforcing steel, batch plant inspection, reinforcing steel placement, concrete placement, concrete sampling, concrete compression testing, structural steel, shop inspection, field inspection, metal deck sheer studs, high-strength bolting, laboratory testing of high-strength bolt assemblies, and miscellaneous steel welding, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 27, 2016 and concluding no later than May 1, 2018 in an amount not to exceed $81,333.00.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: 16-0770 Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Foster Central Commissary Project

16-0900

Amendment No. 1, Independent Contractor Agreement for Professional Services - Elite Security Services - Central Kitchen, Instructional Farm and Education Center

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Professional Services between District and Elite Security Services, Oakland, CA, for the latter to continue to **provide security at the site of the Central Kitchen, Instructional Farm and Education Center pending resumption of the construction project in an amount not to exceed an additional $109,200.00, increasing the Contract not to exceed amount from $84,000.00 to $193,200.00 and extending the term of the Contract from October 14, 2015 through December 31, 2015 to March 1, 2017. All other terms and conditions of the Agreement remain in full force and effect.**

Funding Source: Measure J

Attachments: 16-0900 Amendment No. 1, Independent Contractor Agreement for Professional Services - Elite Security Services - Central Kitchen, Instructional Farm and Education Center

Chief of Talent

16-0752

Personnel Report No. 0015-0008

Approval by the Board of Education of Personnel Report No. 0015-0008.

Attachments: 16-0752 Personnel Report No. 0015-0008

16-0744

Create/Revise Job Descriptions - Administrative Assistant, Office of the Superintendent; Coordinator, Instructional Technology; Director, African American Girls and Young Women Achievement

Approval by the Board of Education of Resolution No. 1516-0199 - Create/Revise Job Descriptions - Administrative Assistant, Office of the Superintendent; Coordinator, Instructional Technology; and Director, African American Girls and Young Women Achievement for Office of the Superintendent, Teaching and Learning and Community Schools and Student Services Departments, respectively.

Attachments: 16-0744 - Create/Revise Job Descriptions - Administrative Assistant, Office of the Superintendent; Coordinator, Instructional Technology; Director, African American Girls and Young Women Achievement

16-0756 **Designation/Selection - Faustena Byrd-Linarez and Diana Culmer - District's 2016-2017 "Teacher of the Year"**

Adoption by the Board of Education of Resolution No. 1516-0185 - Designation/Selection of Faustena Byrd-Linarez and Diana Culmer, each, as Oakland Unified School District's 2016-2017 Teacher of the Year.

Attachments: 16-0756 Designation/Selection - Faustena Byrd-Linarez and Diana Culmer - District's 2016-2017 "Teacher of the Year"

16-0875 **Create/Revise - Job Descriptions - Executive Director, Programs for Exceptional Children and Executive Director, Facilities Management and Planning**

Adoption by the Board of Education of Resolution 1516-0120 - Create/Revise Job Descriptions for Executive Director, Programs for Exceptional Children and Executive Director, Facilities Management and Planning.

Attachments: 16-0875 Create/Revise - Job Descriptions - Executive Director, Programs for Exceptional Children and Executive Director, Facilities Management and Planning

Chief of Schools, Post-Secondary Readiness

15-2507 **Donation - Internationals Network for Public Schools - Oakland International High School**

Acceptance by the Board of Education of donation from the Internationals Network for Public Schools, New York New York, in the amount of $52,750.00 for Oakland International High School, for Fiscal Year, 2015-2016, pursuant to the terms and conditions thereof, if any.

Funding Source: Internationals Network

Attachments: 15-2507 Grant Application - Internationals Network - Oakland International High School

16-0396 **Grant Award Acceptance - Oakland Public Education Fund - Oakland Athletic League**

Acceptance by the Board of Education of the Middle School Athletics Grant Award for Oakland Athletic League from Oakland Public Education Fund for fiscal year 2015-16 in the amount of $160,146.00, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: 16-0396 Grant Award Acceptance - Oakland Public Education Fund - Oakland Athletic League

16-0589

Amendment No. 1, Professional Service Contract - Eve Gordon - Oakland International High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Eve Gordon, Alameda, CA, for the latter to render an additional 298 hours of service as follows: 1. Provide coaching to the leadership team by attending weekly leadership meetings, 1:1 with principals weekly, and attending leadership and staff retreats 2. provide weekly curriculum coaching for 11th and 12th grade teachers 3. Facilitate 2 weekly department/ curriculum tuning, in an additional amount not to exceed $25,074.00, increasing the Contact not to exceed amount from $34,945.74 to $60,019.74, at Oakland International High School, for the period of September 16, 2015 through June 18, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-353

Funding Source: May Revise, Inter. Donation, Measure N

Attachments: 16-0589 Amendment No. 1, Professional Service Contract - Eve Gordon - Oakland International High School

16-0660

Amendment No. 1, Professional Services Contract - Gynelle McBride - Oakland Technical High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Gynelle McBride, Oakland, CA, for the latter to provide an additional hours 360 hours (30 hours per week) of academic intervention for low-achieving students, combined with Basic Interviewing: Interventions (derived from Motivational Interviewing evidence-based practice) for students who are identified as using substances on school site or during school hours to reduce students' risk of continued and/or escalating substance use/abuse and as an alternative to suspension, in an additional amount not to exceed $10,800.00, increasing the Contract not to exceed amount from $32,400.00 to $43,200.00, at Oakland Technical High School, for the term August 17, 2015 through June 30,2016 to June 9, 2016, reducing end of term to date stated. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-305

Funding Source: Unrestricted Discretionary

Attachments: 16-0660 Amendment No. 1, Professional Services Contract - Gynelle McBride - Oakland Technical High School

16-0661

Amendment No. 1, Professional Services Contract - Kusum Crimmel - Oakland Technical High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kusum Crimmel, Oakland, CA, decreasing the amount of Contract for services by $45,658.00, from $49,809.60 to $4,150.80, at Oakland Technical High School, for the period of August 17, 2015 through June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-305

Funding Source: Unres Discrectionary

Attachments: 16-0661 Amendment No. 1, Professional Services Contract - Kusum Crimmel - Oakland Technical High School

16-0687

Professional Services Contract - Attitudinal Healing Connection, Inc. - Hoover Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide an Artist in Residence, using the side by side professional development model, where teachers and artist will work to integrate visual art into STEM based curriculum, based on the Common Core Standards, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the term October 26, 2015 through June 30, 2016, in an amount not to exceed $2,000.00.

Resource Code - 0000-170

Funding Source: General Purpose - Unrestricted

Attachments: 16-0687 Professional Services Contract - Attitudinal Healing Connection, Inc. - Hoover Elementary School

16-0688

Professional Services Contract - Praze Podnuh Production - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Praze Podnuh Production, Castro Valley, CA, for the latter to focus on at risk students, particularly African American Males, having them participate in restorative justice groups which will provide emotional and behavior support; use music to increase self-esteem and general knowledge of students, at Markham Elementary School, for the term April 4, 2016 through June 19, 2017, in an amount not to exceed $13,000.00.

Resource Code - 0008-138

Funding Source: Ongoing Additional Budget

Attachments: 16-0688 Professional Services Contract - Praze Podnuh Production - Markham Elementary School

16-0696

Proposal as Agreement - Big Picture Learning - Secondary Schools Redesign - Office of Post-Secondary Readiness

Ratification by the Board of Education of Proposal as Agreement between the District and Big Picture Learning (BPL), Providence, RI, for the latter to provide (year 1 of 4) redesign of secondary schools in whole or in part based on BPL model, developing school programs and curriculum designs that incorporate, among others, organizational capacity and program and practice improvements, of school professionals so they in turn, improve the competency of students served as stated, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the period February 15, 2016 through June 30, 2016, in an amount not to exceed $40,000.00.

Resource Code - 3010-912

Funding Source: Title 1 INSTR SUP 9122

Attachments: 16-0696 Proposal as Agreement - Big Picture Learning - Secondary Schools Redesign - Office of Post-Secondary Readiness

16-0717

Professional Services Contract - Attitudinal Healing Connection, Inc. - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide an 8 week after school session of Art Esteem programming for 3rd, 4th and 5th graders, 1.5 hours of instruction two days per week - Tuesday and Thursday - serving 15 students in each class and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period April 4, 2016 through May 23, 2015, in an amount not to exceed $3,375.00.

Resource Code - 0000-131

Funding Source: General Purpose-Unrestricted

Attachments: 16-0717 Professional Services Contract - Attitudinal Healing Connection, Inc. - Laurel Elementary School

16-0745

Professional Services Contract - Learning for Life/S.F. Bay Area Council - Fruitvale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Learning for Life/S.F. Bay Area Council, San Leandro, CA, for the latter to provide 3 staff members to assist with Lunch Play Program, coaching students on expected behaviors and to help lead games at Fruitvale Elementary School, for the term August 24, 2015 through June 9, 2016, in an amount not to exceed $20,574.00.

Resource Code - 0000-117

Funding Source: General Purpose-Unrestricted

Attachments: 16-0745 Professional Services Contract - Learning for Life/S.F. Bay Area Council - Fruitvale Elementary School

16-0751

Professional Services Contract - Sarah Bruschi - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Sarah Bruschi, Lafayette, CA, for the latter to describe and audit current District transcript technology, staffing and procedures for both transcript data in and data out, describe variable, cost-effective recommendation for central transcript technology (digital records), staffing and procedures, describe potential steps and timeline to go from current District system to recommended systems, learn from other urban districts, i.e. Fresno, West Contra Costa, Mount Diablo, Berkeley, and San Francisco to see how they are organized and how to approach this work, advise on proper procedures for transcript (data out) as well as assist in the development of forms e.g. online, paper, in-person, assist in the interview process to ensure appropriate candidate is selected as District Registrar, assist is training of District Registrar to ensure policies and procedures are implemented, via the Office of Post-Secondary Readiness, for the term January 11, 2016 through April 29, 2016, in an amount not to exceed $10,000.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: 16-0751 Professional Services Contract - Sarah Bruschi - Office of Post-Secondary Readiness

16-0753

Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 1 Artist in Residence, using the side-by side professional development model, where teachers and students simultaneously learn, integrating visual art into the STEM based curriculum, based on Common Core Standards, with anticipated outcomes, as described in the Scope of Work, incorporate herein by reference as though fully set forth, at West Oakland Middle School, for the term October 26, 2015 through June 30, 2016 in an amount not to exceed $7,000.00.

Resource Code - 0089-204

Funding Source: Measure G Parcel Tax

Attachments: 16-0753 Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School

16-0754

Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 1 Artist in Residence, using the side-by side professional development model, where teachers and students simultaneously learn, integrating visual art into the STEM based curriculum, based on Common Core Standards, with anticipated outcomes, as described in the Scope of Work, incorporate herein by reference as though fully set forth, at Frick Middle School, for the term October 26, 2015 through June 30, 2016 in an amount not to exceed $8,475.00.

Resource Code - 0089-203

Funding Source: Measure G Parcel Tax

Attachments: 16-0754 Professional Services Contract - "Attitudinal Healing Connection, Inc" - Frick Middle School

16-0755

Professional Services Contract - Alison McDonald - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Alison McDonald, Oakland, CA, for the latter to provide from 6-15 hours a week at school coaching and supporting new teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the term March 15, 2016 through June 30, 2016 in an amount not to exceed $15,000.00.

Resource Code - 9333-301

Funding Source: Measure N

Attachments: 16-0755 Professional Services Contract - Alison McDonald - Castlemont

16-0878 **Agreement - Peralta Community College District - Chief of Schools, Post Secondary-Readiness**

Approval by the Board of Education of the Agreement between District and Peralta Community College District, for the latter to operate the Gateway at Laney Alternative High School program for the period from July 1, 2015 to June 30, 2016 at a cost to the District of $421,907.00 for the 2015-16 fiscal year.

Attachments: 16-0878 Agreement - Peralta Community College District - Chief of Schools, Post Secondary Readiness

16-0881 **Annual Report - Gateway to College Program at Laney College - Chief of Schools, Post-Secondary Readiness**

Acceptance by the Board of Education of the 2014-15 Annual Report on the Gateway to College Program at Laney College and authorization to submit same to the State Board of Education and the California Department of Education.

Attachments: 16-0881 Annual Report - Gateway to College Program at Laney College - Chief of Schools, Post-Secondary Readiness

Chief Academic Officer

16-0477 **Amendment No. 1 - Professional Services Contract - Bright Research Group - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Bright Research Group, Oakland, CA, for the latter to conduct background research on successful school wellness programs, conduct field research and key informant interviews, analysis of Wellness Program outcome and activity data, provide technical assistance and evaluation planning to wellness program, develop District Wellness evaluation report, literature review, interviews around best practices with other Districts, facilitation of Health Education Committee, protocol for all elements of CHKS, attend planning meetings, and produce reports around findings, via the Community Schools and Student Services Department, at an additional cost of $31,925.00, increasing the Contract not to exceed amount from $20,200.00 to $52,125.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9017-922

Funding Source: Bechtel Health Education

Attachments: 16-0477 Amendment No. 1 - Professional Services Contract - Bright Research Group - Health and Wellness Unit - Community Schools and Student Services Department

16-0686

Professional Services Contract - Alternatives In Action - Student, Family, and Community Engagement Unit - Community Schools & Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide after school program staff to assist teachers implement home visits as the foundational relationship building strategy to improve parent-teacher-student collaboration; complete 3 hours of training, and conduct and document 90 hours of home visits with teachers, to students and their families, utilizing the Parent Teacher Home Visit Project (PTHVP) training model, at McClymonds High School, for the period of September 15, 2015 through June 30, 2016, via the Community Schools and Student Services Department, in an amount not to exceed $7,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted Funds

Attachments: 16-0686 Professional Services Contract - Alternatives In Action - Student, Family, and Community Engagement Unit - Community Schools & Student Services Department

16-0693

Professional Services Contract - Alameda County Health Care Services Agency - School-Based Health Centers - Health and Wellness Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide School-Based Health Centers, which are operated by community-based agencies through contracts with Alameda County, a range of services, to include case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, Dental screening and treatment, STD screening and treatment, health education for students and families (e.g., nutrition/physical fitness, adolescent development, and sexual health), youth development programs (e.g., peer health education, student research teams, youth advisory boards), professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off site, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed $180,000.00.

Resource Code - 5640-922

Funding Source: Medi-Cal Billing Option

Attachments: 16-0693 Professional Services Contract - Alameda County Health Care Services Agency - School-Based Health Centers - Health and Wellness Unit - Community Schools and Student Services Department

16-0715

Agreement - The Regents or the University of California - Office of African-American Male Achievement

Approval by the Board of Education of the Agreement between the District and the Regents of the University of California, Oakland, CA, for the latter to provide a recent 4-year university graduate(s) to serve as College Advisory Fellows at Oakland High, Oakland Technical, and Castlemont High Schools to offer comprehensive college awareness, mentorship, resources preparation, advising, and information guided by a dedicated Regional Field Mentor and driven by data-based assessment to students, to students during school hours and to perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of African-American Male Achievement, for the period of August 1, 2015 through May 31, 2016, in an amount not to exceed $45,000.00.

Resource Code - 9225-929

Funding Source: Kaiser Foundation

Attachments: 16-0715 Agreement - The Regents or the University of California - Office of African-American Male Achievement

16-0749

Professional Services Contract - Lauren Hemele - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Lauren Hermele, Berkeley, CA, for the latter to film and edit 25 science videos based on schedule to be determine ($1,000 per video) for the Teaching and Learning Department, for the term March 1, 2016 through June 30, 2016, in an amount not to exceed $25,000.00.

Resource Code - 9017/909

Funding Source: Bechtel Science

Attachments: 16-0749 Professional Services Contract - Lauren Hemele - Teaching and Learning Department

16-0758

Professional Services Contract - Katy Babcock - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Services Contract between the District and Katy Babcock, Oakland, CA, for the latter having provided a Professional Development Workshop, “Communication and Compliance”, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Programs for Exceptional Children Department, on March 9, 2016, in an amount not to exceed $1,800.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: 16-0758 Professional Services Contract - Katy Babcock - Special Education

General Counsel

16-0776 **Collective Bargaining Agreement - District and SEIU (Oakland Schools Employees Association (OSEA)**

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and SEIU (Oakland Schools Employees Association (OSEA), representing Permanent and Substitute Paraprofessionals (IAs) and White Collar Employees and Oakland Child Development Paraprofessionals Association (OCDPA), representing Permanent and Substitute Early Childhood IAs for the period of July 1, 2015 through June 30, 2018.

Attachments: 16-0776 Collective Bargaining Agreement - District and OSEA-OCDPA/Service Employees International Union (SEIU)

Superintendent of Schools

16-0783 **Employment Agreement - Jose Dominguez, Deputy Chief Facilities Planning and Management - Superintendent of Schools**

Approval by the Board of Education of the Employment Agreement between District and Jose "Joe" Dominguez, as Deputy Chief Facilities Planning and Management, for the term from April 29, 2016 to June 30, 2019 at an annual salary of $180,000.00.

Resource Code - 9350-918

Funding Source: Measure J & Bond

Attachments: 16-0783 Employment Agreement - Jose Dominguez, Deputy Chief Facilities Planning and Management - Operations

16-0876 **Employment Agreement - Joshua Kim, Executive Director Programs for Exceptional Children - Superintendent of Schools**

Approval by the Board of Education of the Employment Agreement between District and Joshua Kim, as Executive Director, Programs for Exceptional Children (PEC), for the term from June 30, 2016 to June 30, 2019 at the annual salary of $155,000 per year.

Funding Source: Fund 6500

Attachments: 16-0876 Employment Agreement - Joshua Kim, Executive Director Programs for Exceptional Children - Superintendent of Schools

Board of Education

16-0806 **Minutes - Board of Education - Special Meeting I - April 13, 2016**

Ratification by the Board of Education of Its Special Meeting I Minutes of April 13, 2016 prepared by Staff shortly after said Meeting.

Attachments: 16-0806 Minutes - Board of Education - Special Meeting I - April 13, 2016

16-0807 **Minutes - Board of Education - Special Meeting II - April 13, 2016**

Ratification by the Board of Education of Its Special Meeting II Minutes of April 13, 2016 prepared by Staff shortly after said Meeting.

Attachments: 16-0807 Minutes - Board of Education - Special Meeting II - April 13, 2016

16-0874 **Agreement - Leadership Associates - General Counsel - Board of Education**

Ratification by the Board of Education of the Agreement between District and Leadership Associates, La Quinta, CA, an executive search firm, to conduct a General Counsel search for the term from April 1, 2016 to December 30, 2016, in an amount not to exceed $19,500.00 plus expenses not to exceed $2500.00.

Funding Source: General Purpose

Attachments: 16-0874 Agreement - Leadership Associates -General Counsel

16-0844 **Amendment No.1, Professional Services Contract - Bennie Patterson - BOE District 3 Director - Jumoke Hinton-Hodge**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Bennie Patterson, Oakland, CA, for the latter, reducing the Scope of Work as consultant to BOE District 3 Director, Jumoke Hinton-Hodge, as stated in Exhibit A, incorporated herein by reference as though fully set forth, for the term August 15, 2015 through June 3, 2016, decreasing the Contract amount from $3,510.00 to $2,510.00. All other terms and conditions of the Contract remain in full force and effect.

Attachments: 16-0844 Amendment No.1, Professional Services Contract - Bennie Patterson - BOE District 3 Director - Jumoke Hinton-Hodge

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 P, 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 P 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 P 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 P, 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.

16-0795 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 27, 2016.

W. 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 and state law.

16-0789 **Expulsion Appeal Hearing - Student GG**

Expulsion Appeal Hearing - Student GG.

16-0790 **Expulsion Appeal Hearing - Student HH**

Expulsion Appeal Hearing - Student HH.

X. 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.

16-0796 **Regular Board Members Report - April 27, 2016**

Presentation of Board Members Report - April 27, 2016.

Y. 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.

Z. Adjournment