

Oakland Unified School District

SPEAKING AT BOARD MEETING

Please sign up to speak at meeting, in advance, through eComment - Sign In To Speak.

Board of Education
1000 Broadway, Suite 680
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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, March 22, 2017

4:00 PM

**City Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA
94612-1932**

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: Devin Dillon, PhD, Interim Superintendent & Secretary

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Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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*

CORE BELIEF STATEMENTS

In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day– the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:

We Believe...

- That every student should learn in a positive and safe learning environment.*
- In the ability of every student to thrive in school and reach their full potential - and are committed to ensuring that they achieve college, career and community success in the 21st century.*
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.*
- In full service community schools that - in addition to providing high quality education - act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.*
- That students are most successful when all of us - students, families, educators and community members from all backgrounds and neighborhoods - can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.*
- In the fair and transparent management of our resources in*

order to ensure the success of all current and future students, and are committed to seeking additional resources

- 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)

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, General Counsel

Legal Matter(s)

- 09-0502 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- 16-2463 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.
- 17-0552 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case
- 17-0556 Conference With Legal Counsel - Existing Litigation**
County of Santa Clara v. Donald J. Trump, et al., US District Court, Northern District of California, San Jose Division, Case No. 5:17-cv-00574

Public Employee Appointment(s)

- 17-0442 Public Employee Appointment**
Superintendent of Schools

Public Employee Matter(s)

- 16-1709 Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation(s)

16-1707 Public Employee Performance Evaluation

General Counsel

17-0208 Public Employee Performance Evaluation

Senior Business Officer

17-0209 Public Employee Performance Evaluation

Interim Superintendent of Schools

Pupil Matter(s)**16-1166 Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013**

Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013

16-1610 Expulsion Appeal Hearing - Student SS

Expulsion Appeal Hearing - Student SS

17-0470 Expulsion Appeal Hearing - Student PP

Expulsion Appeal Hearing - Student PP

17-0523 Admission Hearing - Student QQ

Admission Hearing - Student QQ

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****✉ [17-0226](#)****Designation/Selection of Qi Yu Ma, Carolyn Major, Alina Chow, Elba Martinez-dePineda, Rene Essex, and Rena Moore - As District 2016-2017 Classified School Employees of the Year**

Adoption by the Board of Education of Resolution No. 1617-0126 - Designation/Selection of Qi Yu Ma, Carolyn Major, Alina Chow, Elba Martinez-dePineda, Rene Essex, and Rena Moore, each, as Oakland Unified School District's 2016-2017 Classified School Employee of the Year.

Attachments: [17-0226 Designation/Selection of Qi Yu Ma, Carolyn Major, Alina Chow, Elba Martinez-dePineda, Rene Essex, and Rena Moore - As District 2016-2017 Classified School Employees of the Year](#)

Legislative History

3/8/17 Board of Education Postponed to a Date Certain

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

[17-0445](#)

Student Board Members Report - March 22, 2017

Presentation of the Student Board Members Report - March 22, 2017.

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.

[17-0446](#)

President's Report - March 22, 2017

Presentation of the Report of the President of the Board - March 22, 2017.

M. Superintendent's Report

 [17-0447](#)

Superintendent's Report - March 22, 2017

Presentation of the Superintendent of Schools Report - March 22, 2017:

- Goal 2c: Special Education
- High School Network Update

Attachments:

[17-0447 Presentation - Superintendent's Report - March 22, 2017](#)

[17-0447 Executive Summary - Superintendent's Report - March 22, 2017](#)

N. 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 S. 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.

[17-0448](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 22, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 22, 2017.

O. Public Hearing(s)

None

P. Unfinished Business

 [17-0210](#)**Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis (First Reading)**

Adoption by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis.

Attachments: [17-0210 Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis \(First Reading\)](#)

Legislative History

1/25/17	Board of Education	Introduced As New Matter
2/22/17	Board of Education	Discussed
3/8/17	Board of Education	Postponed to a Date Certain

 [17-0211](#)**Enrollment Stabilization Plan - Superintendent of Schools - Board of Education (First Reading)**

Adoption by the Board of Education of Resolution No.1617-0728 - Enrollment Stabilization Plan.

Attachments: [17-0211 Enrollment Stabilization Plan - Superintendent of Schools - Board of Education](#)

Legislative History

1/25/17	Board of Education	Introduced As New Matter
2/22/17	Board of Education	Discussed
3/8/17	Board of Education	Postponed to a Date Certain

☒ [17-0101](#)**Unity Schools - Oakland Unity High School - Petition and Proposed Charter (Renewal) - Grades 9-12**

Approval by the Board of Education of Unity Schools - Oakland Unity High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

Attachments:

[17-0101 Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

[17-0101 Presentation - Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

[17-0101 Public Hearing Notice - Proof of Publication - Oakland Unity High School - Oakland Tribune](#)

[17-0101 Decision - Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

Legislative History

1/11/17	Board of Education	Received and Referred for Handling by the Superintendent
2/8/17	Board of Education	Hearing Held and Closed

 [17-0200](#)
Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12

Approval by the Board of Education of Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

Attachments:

[17-0200 Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

[17-0200 Presentation - Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

[17-0200 Public Hearing Notice - Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12 - Oakland Tribune](#)

[17-0200 Decision - Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

Legislative History

1/25/17	Board of Education	Received and Referred for Handling by the Superintendent
2/22/17	Board of Education	Hearing Held and Closed

☒ [17-0201](#)**Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Proposed Charter (Renewal) - Grades 9-12**

Approval by the Board of Education of Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Proposed Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

Attachments:

[17-0201 Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

[17-0201 Presentation - Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

[17-0201 Public Hearing Notice - Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12 - Oakland Tribune](#)

[17-0201 Decision - Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

Legislative History

1/25/17	Board of Education	Received and Referred for Handling the Superintendent
2/22/17	Board of Education	Hearing Held and Closed

Q. New Business

 [17-0240](#)**Proposition 39 Facilities Offers - Charter Schools - School Year 2017-18**

Approval of Board of Education of Resolution No. 1617-0011 - Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39(Cal. Code Regs., tit. 5, § 11969.1 et seq.) to East Oakland Leadership Academy ("EOLA"), for joint use of the West Lake Middle School site, School Year 2017-18

Attachments: [17-0240 Proposition 39 Facilities Offers - Charter Schools - School Year 2017-18](#)

 [17-0374](#)**Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood**

Presentation of a Progress Report from the Superintendent of Schools, or designee(s), to the Board of Education on the continued implementation of support for all schools, neighborhoods, and communities to create pathways and feeder patterns in every Oakland neighborhood. (Superintendent's Work Plan - 2016-2017 - Goal 2d)

Attachments: [17-0374 Presentation - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood](#)
[17-0374 Executive Summary - Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood](#)

✉ [17-0521](#)**Application – California Commission on Teacher Credentialing Provisional Internship Permit – Named Employee(s) for School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0150 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Laurin Kennedy, Young Adult Moderate/Severe Teacher, Programs for Exceptional Children; and
2. Terrance Michael Roe, 9-12th Computer Science, Oakland Technical High School.

Attachments: [17-0521 Application – California Commission on Teacher Credentialing Provisional Internship Permit – Named Employee\(s\) for School Year 2016-2017](#)

✉ [17-0522](#)**Application - Variable Term Waivers, CBEST and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0151 - Application for Variable Term Waiver, CBEST and Program - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Sahle Asghede, 6-8th Grade Newcomer Multiple Subjects, Alliance Academy; and
2. Frank Forte, 10-12th Grade Mathematics, Castlemont High School.

Attachments: [17-0522 Application - Variable Term Waivers, CBEST and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017](#)

R. 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.

Deputy Superintendent, Academics and Social Emotional Learning

[16-2359](#)

Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers (Second Reading)

Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers, as specified.

Attachments: [16-2359 Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers \(Second Reading\)](#)

Legislative History

12/14/16	Board of Education	Postponed to a Date Certain
12/19/16	Board of Education	First Reading
3/8/17	Board of Education	Postponed to a Date Certain

☒  [17-0245](#)**Amendment No. 1, Professional Services Contract - EL Education - Teaching and Learning Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and EL Education, New York, NY, for the latter to provide an additional 90 coaching days, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$225,000.00, increasing the Contract not to exceed amount from \$74,500.00 to \$299,500.00, via the Teaching and Learning Department, for the term November 4, 2016 through June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title 1 Educationally

Attachments: [17-0245 Amendment No. 1, Professional Services Contract - EL Education - Teaching and Learning Department](#)

☒  [17-0332](#)**Professional Service Contract - Stetson & Associates, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of a Professional Services Contract between the District and Stetson & Associates, Houston, TX, for the latter to provide its Framing the Process - Fine Tuning for Success “Step By Step” process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, designed to implement best practices for inclusion for ALL students with disabilities within the district, for Programs for Exceptional Children, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$154,100.00.

Resource Code - 4035-975

Funding Source: Special Education 975

Attachments: [17-0332 Professional Service Contract - Stetson & Associates, Inc. - Programs for Exceptional Children](#)

 [17-0345](#)

**Amendment No. 1, Professional Services Contract -
Queerly Elementary of Alameda - Health and Wellness
Unit - Community Schools and Student Services
Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Olivia Higgins dba Queerly Elementary, Alameda, CA, for the latter to organize and lead two District-wide student conferences, titled “Gender and Sexuality Alliance Day (GSA Day)” for middle and high school students, scheduled for April 13, 2017 and April 21, 2017, dedicated to making schools safer for lesbian, gay, bisexual, and transgender students (LGBTQ), in the amount of \$10,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$25,000.00, via the Community Schools and Student Services Department, for the term September 1, 2016 through June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9206-922

Funding Source: Prevention Intervention

Attachments: [17-0345 Amendment No. 1, Professional Services Contract - Queerly Elementary of Alameda - Health and Wellness Unit - Community Schools and Student Services Department](#)

 [17-0378](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option C: Lead Agency Unit for High School, offering increased enrichment classes for the After School Program to support the sports classes by adding participants specifically for the spring sports league, exploration field trips aligned with existing program, and extend the culinary arts program to enhance the current comprehensive after school program that serves approximately 115 students at Emiliano Zapata Street Academy, for the period July 1, 2016 through August 18, 2017, in the amount of \$6,197.15, increasing the Agreement not to exceed amount from \$122,753.00 to \$128,950.15. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 4124-313**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[17-0378 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

✉ [17-0381](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation High School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option C: Lead Agency Unit for High School, to provide increased enrichment classes for the After School Program to support the sports classes by adding participants specifically for the spring sports league, exploration field trips aligned with existing program, and extend the culinary arts program to enhance the current comprehensive after school program that serves approximately 120 students at Rudsdale Continuation High School, for the period July 1, 2016 through August 18, 2017, in the amount of \$19,975.47, increasing the Agreement not to exceed amount from \$136,707.00 to \$156,682.47. All other terms and conditions of the Agreement remains in full force and effect.

Resource Code - 4124-352**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[17-0381 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation High School](#)

✉ [17-0389](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option A: Elementary School Lead Agency, to increase physical fitness and enrichment activities to the current comprehensive after school program that serves approximately 140 students at Hoover Elementary School, for the period July 1, 2016 through August 18, 2017, in the amount of \$10,132.81, increasing the Agreement not to exceed amount from \$132,889.00 to \$143,021.81. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 4124-170

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-0389 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

 [17-0390](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option A: Elementary School Lead Agency, for staff to provide physical fitness, enrichment, dance class, and academic support; duties for Community School Manager to coordinate, develop, and maintain partnerships with outside service providers, integrate various non-academic programs, develop parent leadership and parent education opportunities to enhance the current comprehensive after school program that serves approximately 160 students at Martin Luther King Jr. Elementary School, for the period July 1, 2016 through August 18, 2017, in the amount of \$44,288.28, increasing the Agreement not to exceed amount from \$168,234.00 to \$212,522.28. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 4124-182

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments:

[17-0390 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School](#)

✉ [17-0391](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Futures Elementary School**

Approval by the Board of Education of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between District and the Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide its Menu Option L: Physical Fitness, for BACR staff to support during recess and lunch during the school day; assist with setting up recreational activities during the school day hours for the students at Futures Elementary School, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$40,000.00.

Resource Code - 0000-123

Funding Source: Unrestricted Discretionary

Attachments: [17-0391 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Futures Elementary School](#)

 [17-0394](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Programs - Grass Valley Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option A: Lead Agency Unit, including computer instruction, academic skill building, tutoring, intervention, or instruction of school wide curriculum to enhance the current comprehensive after school program that serves approximately 93 at Grass Valley Elementary, for the period July 1, 2016 through August 18, 2017, in the amount of \$9,675.00, increasing the Agreement not to exceed amount from \$93,878.00 to \$103,553.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-122

Funding Source: Unrestricted Discretionary Fund

Attachments: [17-0394 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Programs - Grass Valley Elementary School](#)

 [17-0395](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease the current level of services below the initial plan stated in the ISA for Option A-Elementary School Lead Agency, for the period of July 1, 2016 through August 18, 2017, in the amount of -\$1,529.00, reducing the not to exceed amount of the ISA from \$93,619.00 to \$92,090.00, at Bridges Academy. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 6010-178

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

Attachments:

[17-0395 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy](#)

 [17-0396](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease the current level of services below the initial plan stated in the ISA for Menu Option A-Elementary School Lead Agency at Alliance Academy, for the period of July 1, 2016 through August 18, 2017, in the amount of -\$9,793.00, reducing the not to exceed amount of the ISA from \$92,778.00 to \$82,985.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 6010-224

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

Attachments:

[17-0396 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy](#)

✉ [17-0397](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from it Menu Option A: Elementary School Lead Agency, with an emphasis on family literacy activities for additional staff to focus on life skills and Science, Technology, Engineering and Mathematics (STEM) to enhance the current comprehensive after school program that serves approximately 93 students at Esperanza Academy, for the period July 1, 2016 through August 18, 2017, in the amount of \$7,000.00, increasing the Agreement not to exceed amount from \$87,054.00 to \$94,054.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0002-177

Funding Source: Unrestricted Instruction - Supplemental Fund

Attachments: [17-0397 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Academy](#)

☒ [17-0409](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fruitvale Elementary School**

Approval by the Board of Education of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between District and the Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide its Menu Option L: Physical Fitness, at recess and lunch during school day; assist with setting up recreational activities during school day hours for the students at Fruitvale Elementary School, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$21,000.00.

Resource Code - 0000-178

Funding Source: Program Investment-Instructional

Attachments:

[17-0409 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fruitvale Elementary School](#)

☒ [17-0416](#)**Professional Services Contract - Bay Area Community Resources - Community Schools & Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide services as a Wellness Champion, including leading and attending site wellness council meetings; participate in school and District-run wellness meetings and training; facilitate discussions at school sites around District's Wellness Policy; promote and distribute wellness materials; lead healthy recess activities and programming and perform other services, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of February 8, 2017 through June 30, 2017, in an amount not to exceed \$1,616.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health - Health and Wellness

Attachments: [17-0416 Professional Services Contract - Bay Area Community Resources - Community Schools and Student Services Department](#)

✉ [17-0421](#)**Professional Services Contract - Safe Passages - 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 Safe Passages, Oakland, CA, for the latter to serve as Wellness Champion/Leader, promoting healthy eating, fitness, safe routes to school, recycling and composting and staff wellness to students, staff and families; serve as site lead for implementing the District's School Wellness Policy and specific program activities, according to agreed upon focus areas, via the Community Schools and Student Services Department, for the period of January 20, 2017 through June 30, 2017, in an amount not to exceed \$770.00.

Resource Code - 9233-922

Funding Source: Target Corporation Grant

Attachments: [17-0421 Professional Services Contract - Safe Passages - Health and Wellness Unit - Community Schools and Student Services Department](#)

✉ [17-0417](#)**Grant Award - Bay Area Physicians for Human Rights - Lesbian, Gay, Bisexual, and Transgender (LGBT) Support Program - Health and Wellness Unit - Community Schools and Student Services Department**

Acceptance by the Board of Education of Grant Award from Bay Area Physicians for Human Rights, in the amount of \$3,000.00, to provide support in creating safe and supportive environments for lesbian, gay, bisexual, and transgender students for a full day conference in April 2017, pursuant to the terms and conditions thereof, for the term December 1, 2016 through June 30, 2017, and authorization to submit Amendments thereto, for the term, if any, via the Community Schools and Student Services Department.

Funding Source: Bay Area Physicians for Human Rights Grant

Attachments: [17-0417 Grant Award - Bay Area Physicians for Human Rights - Lesbian, Gay, Bisexual, and Transgender \(LGBT\) Support Program - Health and Wellness Unit - Community Schools and Student Services Department](#)

 [17-0086](#)

Amendment 2, Grant Award - California Department of Education - CSPP-6018 - California State Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1617-0116 - Approving Amendment No. 2, Contract No. CSPP-6018, California State Preschool Program, Project No. 01-6125-00-6 between District and the California Department of Education, by amending the particulars stated, regarding the Alameda County Individualized Child Care Subsidy Pilot Plan, the Maximum Reimbursable Amount, the Maximum Rate, the Blended Rate and Service Requirements, incorporated herein by reference as though fully set forth, and adding encumbered amount by \$156,643.00, increasing the prior encumbrance of \$10,098,657.00 to \$10,255,300.00, via the Early Childhood Education Department, for the period July 1, 2016 to June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education

Attachments:

[17-0086 Amendment 2, Grant Award - California Department of Education - CSPP-6018 - California State Preschool Program - Early Childhood Education](#)

✉ [17-0087](#)**Amendment 2, Grant Award - California Department of Education - CCTR-6008 - General Child Care and Development Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1617-0115 - Approving Amendment No. 2, Contract No. CCTR-6008, California General Child Care and Development Program, Project No. 01-6125-00-6 between District and the California Department of Education, by amending the particulars stated, regarding the Alameda County Individualized Child Care Subsidy Pilot Plan, the Maximum Reimbursable Amount, the Maximum Rate, and Service Requirements, incorporated herein by reference as though fully set forth, and reducing the encumbered amount by -\$481,512.00, decreasing the prior encumbrance of \$2,596,136.00 to \$2,114,624.00, via the Early Childhood Education Department, the period July 1, 2016 to June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education

Attachments: [17-0087 Amendment 2, Grant Award - California Department of Education - CCTR-6008 - General Child Care and Development Program - Early Childhood Education](#)

Senior Business Officer

  [17-0271](#)**E-Rate Consultation Services Agreement - Henry (Rick) Del Valle aka RDV Consulting Services - Technology Services Department**

Ratification by the Board of Education of the E-rate Consultation Services Agreement between District and Henry (Rick) Del Valle aka RDV Consulting Services, with the latter for E-Rate activities performed in support of submission of documentation and funding of E-Rate discounts for Client, including E-Rate Funding Years 2017-2018 in an amount not to exceed \$55,000.00 and for activities performed in support of Category Two applications, including developing technical specifications, writing or revising the RFP, and evaluating vendor responses, as well as Form 470/471 activities, for an additional amount not to exceed \$10,000.00, respectively, more specifically the services as delineated in Exhibits A and B, incorporated herein by reference as though fully set forth, for a cumulative Agreement sum not to exceed \$65,000.00, via the Technology Services Department, for the term July 1, 2016 through September 30, 2018 or terminate earlier as specified in Agreement.

Resource Code - 0000-986

Funding Source: Technology Services

Attachments: [17-0271 E-Rate Consultation Services Agreement - Henry \(Rick\) Del Valle aka RDV Consulting Services - Technology Services Department](#)

  [17-0317](#)**Grant Award Acceptance - National School Lunch Program Equipment Assistance - Nutrition Services Department**

Acceptance by the Board of Education of California Department of Education Award to the District of a 2016 National School Lunch Program Equipment Assistance Grant, in the amount of \$49,100.00, pursuant to terms and conditions thereof, via the Nutrition Services Department, for the term July 1, 2017 through September 1, 2017.

Funding Source: California Department of Education

Attachments: [17-0317 Grant Award Acceptance - National School Lunch Program Equipment Assistance - Nutrition Services Department](#)

☒ [17-0379](#)**Professional Services Contract - Zaretta Hammond - Talent Division**

Ratification by the Board of Education of a Professional Services Contract between the District and Zaretta Hammond, El Sobrante, CA, for the latter to provide a one-day Substitute Teacher Professional Development Seminar “Using the Power of Neuroscience To Maintain An Active Learning Environment As A Substitute Teacher” for 200+ Substitute Teachers, to support the District’s efforts to create a cadre of quality substitute teachers, via the Talent Department, for the term January 27, 2017 to January 27, 2017, in an amount not to exceed \$4,500.00.

Resource Code - 0000-944

Funding Source: General Purpose

Attachments: [17-0379 Professional Services Contract - Zaretta Hammond - Talent Division](#)

☒ [17-0420](#)**Software Maintenance Renewal Agreement - IFAS Components and/or Systems - SunGard Public Sector Inc., dba "SunGard K-12 Education - Ending November 30, 2017 - Technology Services Department**

Approval by the Board of Education of Contract No. 2672, Addendum, Software Maintenance Renewal between the District and SunGard Public Sector Inc., dba “SunGard K-12 Education,” Bethlehem, PA, for the latter to provide maintenance and enhancements for new releases of Baseline Software identified in Exhibit A, except as Noted, (IFAS Components and/or Systems), pursuant to the terms and conditions stated in said Agreement, via the Technology Services Department, for the period commencing December 1, 2016 and concluding November 30, 2017, in an amount not-to-exceed \$158,983.94.

Resource Code - 0000-999

Funding Source: Licensing

Attachments: [17-0420 Software Maintenance Renewal Agreement - IFAS Components and/or Systems - SunGard Public Sector Inc., dba "SunGard K-12 Education - Ending November 30, 2017 - Technology Services Department](#)

  [17-0401](#)**Administrative Professionals Day Proclamation - April 26, 2017 - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1617-0132 - Proclaiming April 26, 2017, as Administrative Professionals Day in the District.

Attachments: [17-0401 Administrative Professionals Day Proclamation - April 26, 2017 - Oakland Unified School District](#)

  [17-0402](#)**Designation/Selection - LaRavian Battle and Stephanie Taymuree - District's 2017-2018 "Teacher of the Year"**

Adoption by the Board of Education of Resolution No. 1617-0143 - Designation/Selection of, LaRavian Battle and Stephanie Taymuree, each, as Oakland Unified School District's 2017-2018 "Teacher of the Year."

Attachments: [17-0402 Designation/Selection - LaRavian Battle and Stephanie Taymuree - District's 2017-2018 "Teacher of the Year"](#)

  [17-0425](#)**Amendment No. 1, Independent Consultant Agreement –Anthonio, Inc. – McClymonds Intensive Support Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Inspector of Record (IOR) services for Phase II of upcoming construction activities, in conjunction with McClymonds Intensive Support Site Project, in the amount of \$49,200.00, increasing Agreement not to exceed amount from \$54,000.00 to \$103,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9450-303

Funding Source: Measure J

Attachments: [17-0425 Amendment No. 1, Independent Consultant Agreement –Anthonio, Inc. – McClymonds Intensive Support Project](#)

  [17-0427](#)

Independent Contractor (Consultant) Agreement Under \$87,700 for Professional Services– Playworks – Whittier Expansion New Construction

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Under \$87,700, between the District and Playworks, Oakland, CA, for the latter to provide a program coordinator for core playground games, sports, skill building activities, coaching practices and games, the development of positive conflict resolution procedures, and development of a junior coach leadership program, as a mitigation measure to limit impact of the construction 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, commencing March 23, 2017 and concluding no later than June 1, 2017, in an amount not-to exceed \$11,000.00.

Resource Code - 9450-163

Funding Source: Measure J

Attachments: [17-0427 Independent Contractor \(Consultant\) Agreement Under \\$87,700 for Professional Services– Playworks – Whittier Expansion New Construction](#)

 [17-0430](#)**Independent Contractor Agreement – ACC Environmental Consultants – Burbank Middle School Fire Alarm Project**

Approval by the Board of Education of an Independent Contractor Agreement between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide asbestos survey for the fire and intrusion installation and 80 asbestos bulk samples to be collected and delivered to an independent laboratory for analysis; provide a report of findings, which will include materials descriptions, sample locations, descriptions of locations of material tested and quantities of asbestos containing and lead containing materials at subject site; prepare asbestos and lead specifications for bidding, in conjunction with the Burbank Middle School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 23, 2017 and concluding no later than July 31, 2017 in an amount not-to exceed \$7,080.00.

Resource Code - 9399-104

Funding Source: Measure B

Attachments: [17-0430 Independent Contractor Agreement – ACC Environmental Consultants – Burbank Middle School Fire Alarm Project](#)

  [17-0432](#)**Independent Contractor (Consultant) Agreement Under \$87,700 – KDI Consultants – Kaiser Finishing Kitchen Upgrade Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$87,700 between the District and KDI Consultants, Oakland, CA, for the latter to provide Inspector of Record (IOR) services during construction, daily reports, punch list and Division of State Architect (DSA) close-out documentation, in conjunction with the Kaiser 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 June 12, 2017 and concluding no later than February 12, 2018, in an amount not-to exceed \$39,540.00.

Resource Code - 9350-171

Funding Source: Measure J

Attachments:

[17-0432 Independent Contractor \(Consultant\) Agreement Under \\$87,700 – KDI Consultants – Kaiser Finishing Kitchen Upgrade Project](#)

  [17-0437](#)**Agreement for the Lease of Portable Buildings From Mobile Modular To The Oakland Unified School District – Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Agreement for Lease of Portable Buildings From Mobile Modular To The Oakland Unified School District, for the former to remove two portables at the Ralph Bunche Portable Installation Project, at a cost not to exceed \$11,396.08, for the term, March 23, 2017 through March 31, 2017.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments:

[17-0437 Agreement for the Lease of Portable Buildings From Mobile Modular To The Oakland Unified School District – Ralph Bunche Portable Installation Project](#)

✉ [17-0455](#)**Award of Bid Agreement – G & G Builders, Inc. – Crocker Highlands Play Matting Replacement Project**

Approval by the Board of Education of Resolution No. 1617-0098 - Award of Bid and Contract for Construction Services for the Crocker Highlands Play Matting Replacement Project to G & G Builders, Inc., Livermore, CA., in the amount of \$119,397.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder, with the work to be conducted in one (1) phase, with a Contract Duration of (60) Calendar Days, commencing March 23, 2017 and ending on May 30, 2017.

Resource Code - 9450-111

Funding Source: Measure J

Attachments: [17-0455 Award of Bid Agreement – G & G Builders, Inc. – Crocker Highlands Play Matting Replacement Project](#)

✉ [17-0403](#)**Personnel Report 1617-0008**

Approval by the Board of Education of Personnel Report 1617-0008.

Attachments: [17-0403 Personnel Report 1617-0008](#)

Chief Schools Officer

 [16-2530](#)**Professional Services Contract - The College Board -
Office of Post Secondary Readiness**

Approval by the Board of Education of a Professional Services Contract between the District and The College Board, New York, New York, for the latter to furnish District with the PSAT/NMSQT and the following deliverables and reports to the schools designated by the District in Section IV(List of Participating Schools) in Agreement:

- a. PSAT/NMSQT test materials (student guides and test booklets);;
 - b. Student Paper Score Report (one copy sent to school);
 - c. Student Online Score Report, delivered via the College Board website;
 - d. Access to Official SAT Practice on Khan Academy; students can link their College Board and Khan Academy accounts to receive free personalized practice recommendations based on their performance;
 - e. School online access to individual student score reports and aggregate score reports, and downloadable student data file, delivered via the College Board website;
 - f. School online access to AP Potential™; and
 - g. The Official Educator Guide
- as described in Exhibit “A”, with a test administration date of October 19, 2016; with alternative test administration date of November 2, 2016, via the Office of Post-Secondary Readiness, for the term of September 1, 2016 through June 30, 2017, at a cost not to exceed \$110,329.00.

Resource Code - 9333/7338-912

Funding Source: Measure N

Attachments:

[16-2530 Professional Services Contract - The College Board - Office of Post Secondary Readiness](#)

 [17-0344](#)

**Amendment No. 1, Professional Services Contract -
Strategic Cities of Oakland - Office of Continuous School
Improvement**

Ratification by the Board of Education for Amendment No. 1, Professional Services Contract between the District and Strategic Cities of Oakland, Oakland, CA, for the latter to provide Diana Sherman to coordinate the site planning process for District schools, with special focus on the identified Elevation Network and CORE Waiver schools, undergoing more extensive planning and redesign, as described in the Scope of Work, in the additional amount of \$40,000.00, increasing the Contract not to exceed amount from \$40,000.00 to \$80,000 and increasing the Contract term from July 1, 2016 through February 28, 2017 to June 30, 2017, via the Office of Continuous School Improvement. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0005-956

Funding Source: S&C

Attachments: [17-0344 Amendment No. 1, Professional Services Contract - Strategic Cities of Oakland - Office of Continuous School Improvement](#)

  [17-0347](#)**Memorandum of Understanding - New Leaders, Inc. -
Deputy Superintendent, Academics and Social Emotional
Learning**

Approval by the Board of Education of an Memorandum of Understanding (MOU) between the District and New Leaders, Inc., for the latter to identify, train, certify, place, and support outstanding aspiring school leaders in schools operated by the District through New Leaders Aspiring Principals, Emerging Leaders, and Leading Instruction Programs, as described in said MOU, incorporated herein by reference as though fully set forth, via the Office of the Deputy Superintendent, Academics and Social Emotional Learning, for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$200,000.00.

Resource Code - 0000-915

Funding Source: Educator Effectiveness

Attachments: [17-0347 Memorandum of Understanding - New Leaders, Inc. - Deputy Superintendent, Academics and Social Emotional Learning](#)

  [17-0348](#)**Professional Services Contract - Reading Partners -
Manzanita SEED Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide intervention in literacy for small groups of students, including regular assessment to determine growth and specific areas of focus in reading and language arts; screen and provide volunteers to implement the program and check in with the Principal monthly to provide an update on student participation and outcomes at Manzanita SEED Elementary School, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0002-175

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0348 Professional Services Contract - Reading Partners - Manzanita SEED Elementary School](#)

 [17-0349](#)**Professional Services Contract - Kenneth Purser -
Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kenneth Purser, Oakland, CA, for the latter to provide professional development with a focus on social justice and arts integration into expeditions and related expeditionary learning practices such as crew, fieldwork, and management of content experts to teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the term August 1, 2016 through June 30, 2017, in an amount not to exceed \$27,500.00.

Resource Code - 0002-175

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0349 Professional Services Contract - Kenneth Purser - Manzanita SEED Elementary School](#)

✉ [17-0360](#)**Professional Services Contract - Faith Network of the East Bay - Martin Luther King Jr. Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide an Excel Reading Clinic - Equip primary grade students to become successful readers by providing individual instruction in basic literacy skills during 50 minute pull out sessions on a weekly basis; a Steam Coding Lab - Gives students opportunities to learn manual and hands on computer programming to increase the passion and knowledge in science, technology, art and math skills, led by Science Horizons program director and assisted by high school interns; provide Library Services - Coordinate the development of curriculum, special guests, assist students in selecting and checking out books, read-aloud(s) for class visits; and collaborate with teachers in developing and delivering lessons within Library consistent with Common Core and school's academic blueprint, at Martin Luther King Jr. Elementary School, for the period of August 22, 2016 through June 09, 2017, in an amount not to exceed \$20,750.00.

Resource Code - 0000-182, 0003-182

Funding Source: Unrestricted Concentration Support , General

Purpose-Unrestricted

Attachments:

[17-0360 Professional Services Contract - Faith Network of the East Bay - Martin Luther King Jr. Elementary School](#)

✉ [17-0361](#)**Professional Services Contract - Faith Network of the East Bay - Hoover Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide a staff coordinator and volunteers for weekly student Excel Reading Clinics, serving between 20 and 20 2nd grade students who are reading one or more years below grade level, providing tutoring support services once per week for 3 hours each session, at Hoover Elementary School, for the term February 01, 2017 through June 15, 2017, in an amount not to exceed \$3,250.00

Resource Code - 0000-170

Funding Source: General Purpose-Unrestricted

Attachments: [17-0361 - Professional Services Contract - Faith Network of the East Bay - Hoover Elementary School](#)

✉ [17-0362](#)**Professional Services Contract - Pro Arts - Sankofa Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to provide visual arts integration series for students, including an end-of-semester public exhibition for audience of family, peers, teachers, and the community and professional development facilitation for school teachers facilitated by a Pro Arts Teaching Artist, at Sankofa Academy, for the period of October 03, 2016 through June 09, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0089-191

Funding Source: Measure G Parcel Tax

Attachments: [17-0362 - Professional Services Contract - Pro Arts - Sankofa Academy](#)

☒ [17-0363](#)**Amendment No. 1, Professional Services Contract - Ann Diskin - Peralta Elementary School**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to provide additional new teacher targeted writing instruction support over an extended period of time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$2000.00, increasing Contract not to exceed amount from \$3000.00 to \$5000.00, and extending the term of Contract from January 3, 2017 through March 15, 2017 to June 30, 2017, at Peralta Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1118-145

Funding Source: Measure G Art

Attachments: [17-0363 Amendment No. 1, Professional Services Contract - Ann Diskin - Peralta Elementary School](#)

☒ [17-0377](#)**Professional Services Contract - Oakland Public Education Fund - MetWest High School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide and partially fund a partnership with Media Enterprise Alliance (MEA), a non-profit program fiscally sponsored by the Oakland Public Education Fund and based at the KDOL-TV studio, to provide media programming and classes to MetWest High School students during the school day and provide media support to MetWest teachers and staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 22, 2016 through June 9, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0000-338

Funding Source: General Purpose-Unrestricted

Attachments: [17-0377 Professional Services Contract - Oakland Public Education Fund - MetWest High School](#)

✉ [17-0392](#)**Professional Services Contract - Playworks - Manzanita SEED Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide Playworks Coordinator who will work with students TK-5th grades, five days a week to model and coordinate the playing of core playground games, sports, skills-building activities, and safe meaningful play during all student out of class times; provide Class Game to teach students and teachers the rules, expectations and skill of games and activities provided during recess; organize two non-Competitive, skills-building leagues for fourth and fifth grade students, and a Junior Coach Leadership Program for 4th to 5th graders, at Manzanita SEED Elementary School, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$33,000.00.

Resource Code - 0002-175

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0392 Professional Services Contract - Playworks - Manzanita SEED Elementary School](#)

✉ [17-0393](#)**Professional Services Contract - Faith Network of the East Bay - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide Excel Reading Clinic volunteers to equip primary grade (1st-3rd) students with reading skills necessary to become successful readers by providing individualized instruction in basic literacy during 50 minute/week pull-out sessions; provides a staff coordinator and volunteer tutors for the weekly Excel Reading Clinic; monitor all enrolled students 2X/year and provides families of enrolled students with updates at the end of each trimester, at Burkhalter Elementary School, for the term March 1, 2017 through June 9, 2017, in an amount not to exceed \$3,300.00.

Resource Code - 0002-105

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0393 Professional Services Contract - Faith Network of the East Bay - Burckhalter Elementary School](#)

  [17-0399](#)**Professional Services Contract - Mastery Design Collaborative - Office of Continuous School Improvement**

Approval by the Board of Education of a Professional Services Contract between the District and Mastery Design Collaborative, Oakland, CA, for the latter to provide a 6-month collaborative to support four (4) schools in District's Elevation Network with transforming their school model over three years: Elmhurst Community Preparatory, Alliance Academy, Emerson Elementary, and Westlake Middle, for the period of December 01, 2016 through March 31, 2017, in an amount not to exceed \$50,000.00.

Resource Code - 0005-956

Funding Source: Central Office Supplemental

Attachments: [17-0399 Professional Services Contract - Mastery Design Collaborative - Office of Continuous School Improvement](#)

  [17-0413](#)**Professional Services Contract - Sylvan Learning Center-Lafayette Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Center, Piedmont, CA, for the latter to provide 30 hours of academic services for 24 (+ 2 scholarship) students; provide all teachers, curriculum and support materials such as workbooks, pencils, etc.; pre-test more students than will be accepted into the program - and select students based on need and potential growth on the SAC; utilize the GRADE assessment (ratio will be 8/9:1); conduct all parent outreach; provide students with incentives for attendance and hard work; provide 5 weeks of instruction - 6 hours per week - 1 ½ hours a day from Monday - Thursday, at Lafayette Elementary School, for the term February 21, 2017 through March 30, 2017, in an amount not to exceed \$20,000.00.

Resource Code - 0000-129

Funding Source: General Purpose-Unrestricted

Attachments: [17-0413 Professional Services Contract - Sylvan Learning Center- Lafayette Elementary School](#)

✉ [17-0414](#)**Professional Services Contract - Reading Partners - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program throughout the academic school year, through a Site Coordinator to allow for strong coordination and communication between Partners and school staff to identify students in need based on school intervention planning; and recruit, hire, and train tutors to work with identified students, at Sankofa Academy, for the term of September 05, 2016 through June 09, 2017, in an amount not to exceed \$21,000.00.

Resource Code - 3010-191

Funding Source: IASA-I Basic Grants Low Income

Attachments: [17-0414 Professional Services Contract - Reading Partners - Sankofa Academy](#)

✉ [17-0415](#)**Professional Services Contract - Bay Area Community Resources - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a tutoring program throughout the academic school year, through a Site Coordinator to allow for strong coordination and communication between Bay Area Community Resources and school staff to identify students in need based on school intervention planning; and recruit, hire, and train tutors to work with identified students, at Sankofa Academy, for the term August 29, 2016 through June 09, 2017, in an amount not to exceed \$63,216.34.

Resource Code - 0000-191, 0002-191

Funding Source: Unrestricted Supplemental Support ,General Purpose-Unrestricted

Attachments: [17-0415 Professional Services Contract - Bay Area Community Resources - Sankofa Academy](#)

 [17-0435](#)

**Amendment No. 1, Professional Services Contract -
Partners in School Innovation - Office of Continuous School
Improvement**

Approval by the Board of Education for Amendment No. 1, Professional Services Contract between the District and Partners in School Innovation, San Francisco, CA, for the latter to support four site principals with one and one-half days a week of job-embedded support with the goal of putting in-place the systems and structures that are necessary to improve adult learning to effectively implement priority initiatives and increase student learning, via the Office of Continuous School Improvement, in the additional amount of \$344,000.00, increasing the not to exceed amount of Contract from \$56,000.00 to \$400,000.00 and extending the contract term of September 1, 2016 through December 1, 2016 to June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0005-956

Funding Source: General Purpose

Attachments: [17-0435 Amendment No. 1, Professional Services Contract - Partners in School Innovation - Office of Continuous School Improvement](#)

General Counsel

  [17-0229](#)**Tentative Agreement as Agreement - District - Buildings and Construction Trade Counsel of Alameda County ("BCTC") - Wage Increase and One-Time Bonus**

Approval by the Board of Education of Tentative Agreement, as Agreement between the District and Buildings and Construction Trade Counsel of Alameda County ("BCTC"), representing employees in the Buildings and Grounds Crafts, regarding a one-time bonus payment equal to 3.07% of base salary earnings between July 1, 2016 through December 1, 2016; a bonus payment equal to 3.40% of base salary earning in January and February of 2017; an on-going salary increase of 3.40% effective March 1, 2017; and a one-time bonus equal to 1.25% of annual base salary as of December 1, 2016.

Funding Source: General Purpose**Attachments:**

[17-0229 Tentative Agreement as Agreement - District - Buildings and Construction Trade Counsel of Alameda County \("BCTC"\) - Wage Increase and One-Time Bonus](#)

[17-0229 Alameda County Office of Education AB 1200 Letter Regarding BCTC Agreement](#)

  [17-0230](#)**Side Letter of Agreement as Agreement - District - Buildings and Construction Trade Counsel of Alameda County ("BCTC") - Amending Article 6 Regarding On-Call Stipend**

Approval by the Board of Education of the Side Letter of Agreement, as Agreement, between the District and Buildings and Construction Trade Counsel of Alameda County ("BCTC"), representing employees in the Buildings and Grounds Crafts, amending Article 6, regarding the On-Call Stipend.

Attachments:

[17-0230 Side Letter of Agreement as Agreement - District - Buildings and Construction Trade Counsel of Alameda County \("BCTC"\) - Amending Article 6 Regarding On-Call Stipend](#)

[17-0230 Alameda County Office of Education AB 1200 Letter Regarding BCTC Agreement](#)

Board of Education**✉ 17-0373****Minutes - Board of Education - Regular Meeting - March 8, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of March 8, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-0373 Minutes - Board of Education - Regular Meeting - March 8, 2017](#)

✉ 17-0398**Professional Services Contract - Suashunn Harlan - Board of Education District 5 Director - Roseann Torres**

Approval by the Board of Education of a Professional Services Contract between the District and Suashunn Harlan, Berkeley, CA., for latter to serve as consultant to District 5 Director, taking notes at community forums, school meetings on construction projects updates, PTA meetings, parent forms and report back to Director; accompany Director to events; and meet with organizations interested in serving District students, for period of December 15, 2016 through May 15, 2017, in an amount not to exceed \$2,500.00.

Attachments: [17-0398 Professional Services Contract - Suashunn Harlan - Board of Education District 5 Director - Roseann Torres](#)

✉ [17-0509](#)**Payment - Alameda County Registrar of Voters (ACRV) - Measure "G1" - Districtwide Teacher Retention and Middle School Improvement Act Parcel Tax Election - ACRV - November 8, 2016 General Election**

Approval by Board of Education of the payment of Requisition No. TBD in the amount of \$650,619.92 in costs to the Alameda County Registrar of Voters for Measure "G1" - Districtwide Teacher Retention and Middle School Improvement Act Parcel Tax Election - General Election - November 8, 2016.

Attachments: [17-0509 Payment - Alameda County Registrar of Voters \(ACRV\) - Measure "G1" - Districtwide Teacher Retention and Middle School Improvement Act Parcel Tax Election - ACRV - November 8, 2016 General Election](#)

✉ [17-0553](#)**Amendment - Creating the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor**

Adoption by the Board of Education of Resolution No. 1617-0119A - Amendment - Creating the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor, changing date Board shall make the initial appointments to the five (5) member Commission from April 28, 2017 (last Regular Meeting in April, 2017) to April 12, 2017 (first Regular Meeting in April, 2017), with a Commissioner term effective date of April 16, 2017.

Attachments: [17-0553 Amendment - Creating the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor](#)

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

[17-0448](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 22, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 22, 2017.

T. 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.

- 16-1166 Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013**
Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013
- 16-1610 Expulsion Appeal Hearing - Student SS**
Expulsion Appeal Hearing - Student SS
- 17-0470 Expulsion Appeal Hearing - Student PP**
Expulsion Appeal Hearing - Student PP
- 17-0523 Admission Hearing - Student QQ**
Admission Hearing - Student QQ

U. 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.

[17-0524](#)**Board Members Report - March 22, 2017**

Regular Board Members Report - March 22, 2017.

V. 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.

W. Adjournment